

CITY COUNCIL
AGENDA

Stated Session
Wednesday
March 28, 2012
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – March 14, 2012 Council meeting minutes.
7. RESOLUTIONS – Death of Robert H. Moser, and Nicholas Klaus.
8. CERTIFICATE OF APPRECIATION – Lawrence R. Palmer Jr.
9. SWEARING IN CHIEF OF POLICE
10. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
11. REPORTS RECEIVED BY COUNCIL
12. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
13. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning (Roger Ruggles)
 - (d) Public Safety (Jeffrey Warren)
 - (e) Public Works (Elinor Warner)
 - (f) Administration (Michael Fleck)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
14. UNFINISHED BUSINESS
 1. Bill 7, Amending Ordinance 3763.
 2. Bill 8, Approving two, Three Year Permissions for Land Use Agreements.
 3. Bill 9, Vacating portions of Terrace, Rockdale and Grant Streets
 4. Bill 10, Amending Pool Fees
 5. Bill 11, Approving a Ten-Year Cable Franchise Agreement with Service Electric Cable TV. Inc.

-Over-

6. Bill 12, Amending Sections in Chapter 500, Solid Waste; Recycling, of the Codes of the City of Easton, Pa.
7. Bill 13, Amending Section 560-54, Parking Restrictions for Street Cleaning.

15. CORRESPONDENCE

16. NEW BUSINESS

(a) Introduction of Legislative Bills.

1. Bill 14, Amending Sections in Chapter 595, Zoning, of the Codes of the City of Easton, Pa.
2. Bill 15, Amending Ordinance 5281, 2011 State Highway Aid Fund Budget.
3. Bill 16, Amending 560 Attachment 1-City of Easton Table 1: Meter Zones of Chapter 560, Vehicles and Traffic of the Codes of the City of Easton, Pa.

(b) Approving a Certificate of Appropriateness for 134 N. 2nd Street.(R)

(c) Approving a Certificate of Appropriateness for 24 S. 3rd Street.(R)

(d) Approving a Certificate of Appropriateness for 185 S. 3rd Street.(R)

(e) Approving a Certificate of Appropriateness for 39 S. 6th Street.(R)

(f) Approving a Certificate of Appropriateness for 245 Northampton Street.(R)

(g) Approving a Certificate of Appropriateness for 249 Northampton Street.(R)

(h) Approving a Certificate of Appropriateness for 513 Spruce Street.(R)

(i) Declaring that the City is collecting the delinquent real estate taxes.(R)

(j) Approving a Cooperation Agreement with CACLV.(R)

(k) Approving a Management Agreement with the YMCA.(R)

(l) Granting an Aerial Easement to Met-Ed.(R)

(m) Approving a Contract for Professional Services with Preservation Design Partnership.(R)

(n) Approving Allocation of funds for the 2012 Special Events.

17. CITIZENS RIGHT TO BE HEARD - On any matter.

18. ADJOURNMENT