

CITY COUNCIL  
TENTATIVE AGENDA

Stated Session  
Wednesday  
November 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 – November 14, 2012 Council meeting minutes.
7. RESOLUTION – Recognizing the Death of William G. Fistler Jr.
8. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
9. REPORTS RECEIVED BY COUNCIL
10. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
11. 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.)
12. UNFINISHED BUSINESS
  - (a) Action on Legislative Bills
    1. Bill 42, Amending the 2012 General Fund Budget.
    2. Bill 43, Amending the 2012 Unemployment Fund Budget.
    3. Bill 44, Amending the 2012 Wastewater Treatment Plant Operating Fund Budget.
    4. Bill 45, Approving a Loan Agreement with the Hugh Moore Historical Park and Museum.
13. CORRESPONDENCE
  - (a) Reverend Canon Andrew T. Gerns, regarding opposition to increase of parking meter fees.

14. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill 46, Amending Sections in Chapter 285, Fees of the Code of the City of Easton.
2. Bill 47, Fixing The Tax Rate for all City purposes for the Year 2013.
2. Bill 48, Providing Revenues and Appropriating Specific Sums to be required for the City Budgets during the Fiscal Year 2013.

- (b) Approving a Certificate of Appropriateness for 40 N. 3<sup>RD</sup> Street.(R)
- (c) Approving a Certificate of Appropriateness for 120 S. 6<sup>th</sup> Street.(R)
- (d) Approving a Certificate of Appropriateness for 22-24 Centre Square.(R)
- (e) Approving a Certificate of Appropriateness for 44-46 Centre Square.(R)
- (f) Approving a Certificate of Appropriateness for 54 Centre Square.(R)
- (g) Approving a Certificate of Appropriateness for 228 Green Street.(R)
- (h) Approving a Certificate of Appropriateness for 251 Northampton Street.(R)
- (i) Approving a Certificate of Appropriateness for 431 Northampton Street.(R)
- (j) Approving a Certificate of Appropriateness for 323 Pine Street.(R)
- (k) Approving an Agreement with the U.S. Mayor Enterprises, Inc.(R)

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

16. ADJOURNMENT