

CITY COUNCIL
AGENDA

Stated Session
Wednesday
January 8, 2014
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 – December 11, 2013 Council Meeting
7. RESOLUTIONS RECOGNIZING THE DEATHS OF: Donald B. English
Donald R. Trumbauer
8. CERTIFICATE OF APPREATION – William Moyer
9. PUBLIC COMMENT – (Agenda Items Only)
10. PUBLIC HEARINGS
 1. Discuss filing of an Application for funds to PA DCED to support ongoing activities of the Elm Street Program in the West Ward.
 2. Discuss filing of an Application for funds to PA DCED to support the Redevelopment Authority's blight elimination program.
 3. Public Hearing to discuss the filing of an application for funds to PA DCED to support the Greater Easton Development Partnership's loan program to small businesses within the Easton Public Market.
11. CONSENT AGENDA
 1. Resolution Designating January Blood Donor Month
 2. Resolution authorizing the placement of a Fifth Handicapped Space on the 1400 block of Lehigh Street.
 3. Resolution approving a Cooperative Agreement with the Greater Easton Development Partnership.
 4. Resolution approving a Cooperative Agreement with the Easton Redevelopment Authority.
 5. Resolution approving a Certificate of Appropriateness for 45 N. 2nd Street.
 6. Resolution approving a Certificate of Appropriateness for 40 N. 3rd Street.
 7. Resolution approving a Certificate of Appropriateness for 400 Northampton Street.
 8. Resolution approving a Certificate of Appropriateness for 441 Northampton Street.
 9. Resolution approving a Contract with George S. Coyne Chemical Co., Inc.
 10. Resolution approving a Contract with Premier Magnesia LLC.

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- 11. Resolution approving an Access Easement Agreement with the Redevelopment Authority.
- 12. Resolution approving a Sanitary Sewer Easement Agreement with the Redevelopment Authority.
- 13. Resolution approving a Water Line Easement Agreement with the Easton Suburban Water Authority and the Redevelopment Authority.
- 14. Resolution designating January 2014 as Human Trafficking Awareness Month

12. **REPORTS RECEIVED BY COUNCIL**

- (a) Board of Health 2013 Reserved Handicapped Parking Sign Report.

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 (James Edinger)
- (g) Report of City Solicitor (Attorney William Murphy)
- (h) Report of Mayor (Salvatore J. Panto Jr.)

14. **CORRESPONDENCE**

15. **UNFINISHED BUSINESS**

16. **NEW BUSINESS**

- (a) Introduction of Legislative Bills.
 - 1. Bill 1, Amending Section 560-10 B, of the Code of the City of Easton, Pa.
 - 2. Bill 2, Amending the 2013 Health Benefits Fund Budget.
 - 3. Bill 3, Authorizing the Sale and Leaseback of the City's Public Works Complex to the Easton Municipal Authority.

17. **PUBLIC COMMENT – (Any Matter)**

18. **ADJOURNMENT**