

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
May 9, 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 – April 25, 2012 Council meeting minutes.
7. CITIZENS RIGHT TO BE HEARD – (Agenda Items Only)
8. REPORTS RECEIVED BY COUNCIL
9. ACCEPTING REPORTS ON BEHALF OF COUNCIL.
10. 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.)
11. UNFINISHED BUSINESS
  - (a) Introduction of Legislative Bills
    1. Bill 19, Amending Sections 285-24, Subdivision and Land Development Chapter 520, Section 285-42, Parking Garage Fees and Section 285-43, Surface Parking Lots, Chapter 285, Fees, of the Codes of the City of Easton, Pa.
    2. Bill 20. Addendum No. 1 to Agreement with Service Electric Cable Inc.
12. CORRESPONDENCE
  - (a) Larry Keiper – e-mail regarding Parking Meters
  - (b) Frank Prekel – e-mails regarding Parking Permits and Parking – Downtown Residents.
  - (c) Supervisors of Forks Township – Letter regarding the Proposed Commuter Tax levies.
  - (d) Joan Hunt – email regarding the Local Income Tax.

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13. NEW BUSINESS
  - (a) Forming a LERTA District.(R)
  - (b) Approving a Release and Indemnity Agreement with Culbertson Restoration LTD.(R)
  - (c) Approving an Agreement with the Delaware & Lehigh National Heritage Corridor Inc.(R)
  - (d) Approving an Agreement with the Delaware & Lehigh National Heritage Corridor Inc.(R)
  - (e) Approving a Letter of Amendment with the Pennsylvania Department of Transportation.(R)
  - (f) Approving a Developer's Agreement, an Agreement for Easement, and a Stormwater Runoff Control Facilities and Maintenance Agreement with Lafayette College.(R)
14. CITIZENS RIGHT TO BE HEARD - On any matter.
15. ADJOURNMENT