

**File of the
Council of the City of Easton, Pa.**

Ordinance No.

SESSION 2013

Bill No. 16

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Introduced by: Kenneth Brown, February 27, 2013
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Enacted by Council:
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AN ORDINANCE: Amending the 2012 Unemployment Fund Budget

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. The 2012 Unemployment Fund Budget, be and it is hereby amended as follows:

Acct. No.	Description	Current Budget	Proposed Change	Proposed Budget
254-1011-39141	Trans fm Reserve	\$ 7,500.00	\$3,009.38	\$10,509.38
			Total Revenue Increase	\$3,009.38
254-1011-41632	UE Insurance Claim Allowance	\$22,582.97	\$3,009.38	\$25,592.35
			Total Expenditure Increase	\$3,009.38

SECTION 2. All Ordinances or parts of ordinances inconsistent herewith be, and the same are hereby repealed.

SECTION 3. This ordinance shall take effect immediately following adoption by Council.

Signed the day of , 2013

ATTEST: _____
City Clerk

Mayor

EXHIBIT "A"

Rules of Order and Business for the Public Meetings of the City Council of Easton, Pennsylvania

Authorization

Pursuant to the Home Rule Charter of the City of Easton, Section C2.11 reads as follows:

§ 39-1. Purpose.

The purpose of these rules and regulations is to establish the internal organization of the Council to provide for an orderly and efficient procedure of operation.

A. The Council shall determine its own rules or order of business and shall set its own agenda which shall be made public. Quorum for meetings of Council shall require participation by at least four (4) members.

"B. Section C-4.04 of the Home Rule Charter provides as follows: 'City Council shall adopt and may amend an Administrative Code which shall set forth the organization and administrative structures and procedures of the City. This Code shall establish departments, offices and agencies, in addition to those created by this Charter and may prescribe the functions of all departments, offices, and agencies. The Administrative Code may:

- (1) Establish qualifications and prohibitions for department directors;
- (2) Adopt uniform administrative procedures and regulations;
- (3) Adopt other rules, regulations and procedures appropriate for efficient administration."

39-2 Rules of Order

The Charter of the City Easton, Pennsylvania, provides for open meetings of the City Council at which reasonable opportunity shall be given for citizens to be heard. The Rules of Conduct establish guidelines to be followed by all persons attending a City Council meeting, Council Workshop or Council Public Hearing, including members of the City Council, administrative staff, news media and the public. The rules of parliamentary procedure comprised in Robert's Rules of Order, as amended, shall govern in all cases in which they are applicable and not inconsistent with the standing rules of the Council.

39-3 Time and Place for Holding Regular Meetings

Pursuant to the provisions of Section C-2.11 B. of the City Charter of Easton the City Council shall meet twice a month at 6pm at City Hall Council Chambers located One South Third, Easton, PA except as required by the City Charter for the annual meetings to be held in each of the three Council Districts. The City Council shall meet on the Second

and Fourth Wednesday of the month. Council may, by Resolution, cancel a meeting in the event it is deemed not necessary due to the lack of business or holiday.

- A. Special meetings of the Council may be called by the Mayor and also may be called upon written request of a majority of the members of Council. Written notice including the time, place and purpose of any special meeting shall be filed with the City Clerk at least 24 hours prior to the time for which the meeting is called. The City Clerk shall forthwith effect public notice and notify all Council members of the proposed special meeting either personally, by telephone or by electronic means.
- B. At any time the Mayor determines that a state of emergency exists which affects the health or safety of the people and which requires consideration by the Council, the Mayor may call a special meeting by filing written notice thereof with the City Clerk at any time not less than three hours prior to the time set for such meeting. The notice shall contain the time, place and purpose of the meeting. The City Clerk shall forthwith notify each Council member by telephone, electronically or personally of the time, place and purpose of each special meeting.

39-5 Council Workshops and Public Hearings

The City Council shall establish a schedule of Council Workshops to be held the Tuesday prior to the Second and Fourth Wednesday of the month.

The City Council will schedule Public Hearings as necessary to solicit public comment. Announcements of these Hearings will take place with public notice 72 hours prior to the hearing.

39-6 Quorum

Four members of Council constitute a quorum. A quorum of the Council must be present to conduct a City Council meeting, except a quorum is not required to hear proclamations, special recognitions, Council Workshops or Public Hearings.

39- 7 City Administrator

The City Administrator shall make recommendations to the City Council and shall have the right to part in all discussions, but shall have no vote.

39- 8 City Solicitor

The City Solicitor, or designated Assistant City Solicitor, shall attend all meetings and upon request give an opinion, either written or oral, on questions of law. The City Solicitor shall act as the City Council's Parliamentarian.

39-9 City Clerk

The City Clerk or designee shall attend all meetings of the City Council, Council

Workshops and Public Hearings and shall keep accurate records of all actions taken by the City Council and as provided by law. The City Clerk shall provide each Council member with a copy of the minutes.

39-10 Executive Sessions

The City Council may meet in executive session under rules allowed by the Commonwealth of Pennsylvania when it is scheduled by the Mayor upon request by the City Solicitor, City Administrator or any member of the City Council when it is in compliance with Pennsylvania Open Meetings Law. No vote shall be taken in an Executive Session on any matter under consideration nor shall any Council member enter into a commitment with another respecting a vote to be taken subsequently in a Public meeting of the City Council. Closed Executive Sessions shall be kept to a minimum.

39-11 Punctuality and Breaks

City Council members shall arrive at City Council, Workshop meetings and Public Hearings at or before the scheduled time for the meetings or hearings are to begin. If a quorum for City Council meeting has not arrived within fifteen minutes after the scheduled starting time of the meeting the Chair will cancel the meeting. For Workshops or Public Hearings the Chair may decide if the meeting is to be held.

39-12 Code of Conduct

A. City Council Members:

City Council may appoint the City Solicitor to implement and enforce the order of the meeting. During City Council meetings, City Council members shall assist in preserving order and decorum.

A City Council member desiring to speak shall request to be recognized by the Chair and, upon recognition by the Chair, shall confine discussion to question under debate.

A City Council member, once recognized, shall not be interrupted while speaking unless called to order by the Chair.

City Council members shall confine their questions to the particular matters before the Council and in debate shall confine their remarks to the issues before the City Council.

B. Administrative Staff:

City of Easton Department Directors will be available to answer City Council questions or perform projects as directed by the Council as a whole under the facilitation of the City Administrator

C. Citizens and other visitors:

Citizens and others are welcome and encouraged to attend all public meetings of the City Council. While attending the meeting everyone is to refrain from private conversations while the City Council is in session.

The public will be offered the opportunity to speak to all matters on the Agenda during the "Citizens Right to be Heard" prior to all Committee Reports and Public Action by the Council. At the end of the meeting, the public will be again be invited to speak to the Council on any matter during the "Citizens Right to be Heard" before any meeting of the City Council is adjourned.

Citizens and visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to all members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while in attendance shall be removed from the meeting.

39-14 Duties and Privileges

A. Attendance:

City Council members are expected to attend all meetings. No member shall be excused from attendance at a City Council meeting except for good and valid reasons.

City Council members may participate in meetings and vote by telephone with the permission of the City Council.

B. Absence:

If a City Council member is absent from an entire City meeting, or an entire meeting of a City Council Committee to which the person is assigned, because the person is on official City business, the member shall request that the City Clerk record in the minutes for that meeting that the member was absent because of Official City Business.

39-15 Chair and Duties

The Mayor shall be the Presiding Officer at all meetings of the City Council. In the absence of the Mayor, the Vice Mayor shall preside. In the absence of the Mayor and Vice Mayor the presiding person shall be appointed pursuant to the Roberts Rules of Order, as amended.

The Presiding Officer may move, second and debate

Preservation of Order:

The Chair shall preserve order and decorum. The Chair shall confine members in debate to the question under discussion.

The Chair shall state all questions submitted for a vote. A Roll Call vote shall be taken by the City Clerk with results announced by the Chair.

The Chair shall limit Public Comment to five minutes per person. The council may set aside those requirements with a majority vote of the Council at each meeting.

39-16 Categories and Order of Business

The business of the City Council shall be conducted in the following order of business:

- (1) Call to Order
- (2) Moment of Silence
- (3) Pledge of Allegiance
- (4) Roll Call
- (5) Approval of Agenda
- (6) Consent Agenda
- (7) Action on Minutes
- (8) Public comment on Agenda items only
- (9) Reports Received by Council
- (10) Reports of Committees
 - Finance
 - Economic Development
 - Planning
 - Public Safety
 - Public Works
 - Administration
 - Report of City Solicitor
 - Report of Mayor
- (11) Correspondence
- (12) Unfinished Business
- (13) New Business
- (14) Public Comment
- (15) Adjournment

39-17 Preparation of Minutes:

The City Clerk, or his/her designee, shall have exclusive responsibility for the preparation of the Minutes of the City Council and their approval must be made by a majority vote of the City Council.

39-18 Ordinances and Resolutions

All Ordinances and Resolutions shall be presented to the City Council in written form.

All Ordinances and Resolutions shall be approved as to form by the City Solicitor

The City Clerk shall prepare copies of all proposed Ordinances. The City Clerk shall circulate proposed Ordinances by posting in the newspaper, City Website and one public place in City Hall. In addition to other acts required by law or by specific provisions of the Home Rule Charter of the City of Easton, the following actions of the City Council shall be by Ordinance:

- (A) Adopting or amending the Administrative Code or establish, alter, or abolish any City Department, Office or Agency;
- (B) Provide for a fine or other penalty, or establish a rule or regulation for violation of which a fine or other penalty is imposed;
- (C) Levy taxes;
- (D) Grant, renew or extend a franchise;
- (E) Regulate the rate charged for its services by a public utility;
- (F) Authorize the borrowing or lending of money;
- (G) Covey or lease or authorize the conveyance or lease of any lends of the City, EXCEPT in renting or leasing of floors within the Alpha Building which may be approved by Resolution for up to one year only with a minimum rent equal to or higher than existing rent for the same or similar leased area.
- (H) Regulate land use and development;
- (I) Amend or repeal any ordinance previously adopted;
- (K) Acts other than those referred to above may be done either by Ordinance and Resolution.

39-20 City Council Committees

Committees established.

(A) The following standing committees of the city council are established:

- (1) Administration
- (2) Economic Development
- (3) Finance Committee
- (4) Planning
- (5) Public Safety
- (6) Public Works

(B) Each standing committee shall review matters in its area of responsibility that are referred to it by the City Council, the Mayor, or an individual Council member.

(C) Appointment.

(D) A standing committee shall consist of not less than three members of the City Council appointed by the Mayor. The Mayor shall also appoint a Chair and Vice-Chair of each committee. The City Administrator shall appoint Staff Members to assist the committees in their work. City staff may participate in discussions but City Staff shall have no vote.

Committees shall meet once a month in accordance with the schedule adopted by the City Council. The Chair may also schedule additional meetings, but additional meetings shall not exceed twice a month.

(D) Ad Hoc Committees.

The City Council or Mayor may appoint ad hoc committees from time to time to study and review specific issues. The Mayor shall determine the number of members and appoint a Chair of Ad Hoc committees. The Ad Hoc Committee shall be established for a designated period of time.

Chapter 39

COUNCIL RULES AND REGULATIONS

§ 39-1. Purpose.

§ 39-6. Conduct of meeting.

§ 39-2. President.

§ 39-7. Meeting minutes.

§ 39-3. Time of meetings.

§ 39-8. Committees.

§ 39-4. Agenda of meeting.

§ 39-9. Suspension and amendment.

§ 39-5. Order of business.

[HISTORY: Adopted by the Council of the City of Easton as Sec. 107.01 of the 1965 Codified Ordinances. Amendments noted where applicable.]

GENERAL REFERENCES

City Council — See Home Rule Charter, Art. II.

§ 39-1. Purpose.

The purpose of these rules and regulations is to establish the internal organization of the Council to provide for an orderly and efficient procedure of operation.

§ 39-2. President. [Amended 4-12-2006 by Ord. No. 4795]

The President of Council shall be selected by the members of Council at the organization meeting. In the absence of the President, the Council Vice President shall preside over any meeting.

§ 39-3. Time of meetings. [Amended 4-12-2006 by Ord. No. 4795]

- A. The Council shall meet regularly on the second and fourth Wednesday of each month at 6:00 p.m. prevailing time in the Council Chambers of the City Hall. Special meetings of the Council may be called by the President and also may be called upon written request of a majority of the members of Council. Written notice including the time, place and purpose of any special meeting shall be filed with the City Clerk at least 24 hours prior to the time for which the meeting is called. The City Clerk shall forthwith effect public notice and notify all Council members of the proposed special meeting either personally, by telephone or by electronic means.
- B. At any time the Mayor determines that a state of emergency exists which affects the health or safety of the people and which requires consideration by the Council, the Mayor may call a special meeting by filing written notice thereof with the City Clerk at any time not less than three hours prior to the time set for such meeting. The notice shall contain the time, place and purpose of the meeting. The City Clerk shall forthwith notify

each Council member by telephone, electronically or personally of the time, place and purpose of each special meeting.

§ 39-4. Agenda of meeting. [Amended 4-12-2006 by Ord. No. 4795]

The agenda of each conference and regular Council meeting shall be drawn in writing by the City Clerk. Deadline for items to be placed on the agenda will be no later than 12:00 noon of the Thursday preceding the next Council meeting. The City Clerk shall deliver copies of the agenda and all pending and proposed resolutions and/or bills to the Mayor and all members of Council.

§ 39-5. Order of business. [Amended 4-12-2006 by Ord. No. 4795]

Each regular Council meeting shall proceed as follows:

- A. Call to order.
- B. Invocation.
- C. Pledge of Allegiance.
- D. Calling of roll of members.
- E. Approval of agenda.
- F. Action on minutes of prior meeting(s).
- G. Remarks by members of audience to President of Council on agenda items only.
- H. Reports of Mayor.
- I. Reports of Director of Finance. [Amended 2-11-2009 by Ord. No. 5152]
- J. Acceptance of reports of Mayor and Director of Finance. [Amended 2-11-2009 by Ord. No. 5152]
- K. Reports of committees of Council.
- L. Unfinished business from previous meetings, including action on legislative bills.
- M. Correspondence.
- N. New business.
 - (1) Introduction of legislative bills and resolutions.
- O. Remarks by members of audience to President of Council.
- P. Adjournment.

§ 39-6. Conduct of meeting. [Amended 4-12-2006 by Ord. No. 4795]

- A. All meetings of the Council shall be open to the public. Any meeting may be recessed to a time certain upon motion by a majority of the Council members present.
- B. The President of Council shall preside at all meetings and shall preserve order and announce the decision of the Council on all subjects. The rules of parliamentary procedure comprised in Robert's Rules of Order shall govern in all cases in which they are applicable and not inconsistent with the standing rules of the Council.
- C. Any Council member desiring to speak shall address the President and, upon being recognized, shall confine himself or herself to the subject matter under discussion.
- D. All motions shall be presented to the President, and no motion shall be considered in debate until it has been stated by the President or by the City Clerk at the direction of the President. Each ordinance or resolution shall be introduced in typewritten form.
- E. No Council member shall speak more than twice upon the same issue in the same meeting, nor for more than 10 minutes at one time, without leave granted by the President or a majority of the Council members present.
- F. When the Council is ready for the question, the President shall put the question to the Council. The names of the Council members shall be called in alphabetical order, except the President, who shall be called last, and the yeas and nays shall be recorded in full on the minutes.
- G. No motion for reconsideration shall be entertained unless by a Council member voting with the prevailing side in the first instance. Upon the motion for reconsideration prevailing, any Council member may interrogate any Council member who did not speak as to the reason of his/her yea or nay.
- H. All addresses by persons other than Council members shall be made to the President after furnishing their names and addresses before their remarks. Such addresses shall be limited to five minutes, unless a longer time is granted by leave of the majority of members present. Such person shall not be permitted to speak twice on the same issue except by leave of the majority of Council members present.

§ 39-7. Meeting minutes. [Amended 4-12-2006 by Ord. No. 4795]

The City Clerk shall cause minutes of each regular and special Council meeting to be recorded as provided by law. He shall provide each Council member with a copy of the minutes.

§ 39-8. Committees.

- A. The Council may establish from among its members such committees as it may from time to time deem necessary or appropriate. The manner of appointment shall be specified in the motion to create the committee. The committee may be discharged in the same manner as it was appointed. The President shall be an ex officio member of all

committees. **[Amended 1-3-1972 by Res. No. 3-72; 12-10-1986 by Res. No. 110-86; 1-13-1999 by Ord. No. 3659; 9-14-2005 by Ord. No. 4703]**

B. The standing committees of Council whose Chairperson and Vice Chairperson shall be appointed by the President of Council shall be as follows: **[Amended 8-28-2002 by Ord. No. 4182; 4-12-2006 by Ord. No. 4795]**

- (1) Administration and Finance.
- (2) Planning and Economic Development.
- (3) Public Safety.
- (4) Public Services.

§ 39-9. Suspension and amendment. [Amended 1-3-1972 by Res. No. 3-72]

Any rule of Council may be suspended by assent of 2/3 of the members present. The rules may be amended or repealed by a majority of all members of the Council, taken at the regular meeting next following the meeting at which the amendment or repealer was introduced.

**File of the
Council of the City of Easton, Pa.**

Ordinance No.

SESSION 2013

Bill No. 18

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Introduced by: Kenneth Brown – March 13, 2013
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Enacted by Council:
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AN ORDINANCE: Amending the 2013 General Fund Budget

THE CITY OF EASTON HEREBY ORDAINS:

SECTION 1. The 2013 General Fund Budget, be and it is hereby amended as follows:

<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>PROPOSED CHANGE</u>	<u>PROPOSED BUDGET</u>
101-1000-31020	EIT	\$4,675,000	\$75,000	\$4,750,000
TOTAL REVENUE INCREASE				\$75,000
101-4500-4710	Land Acquisition	\$ 0.00	\$75,000	\$ 75,000
TOTAL EXPENDITURE INCREASE				\$75,000

SECTION 2. All Ordinances or parts of ordinances inconsistent herewith be, and the same are hereby repealed.

SECTION 3. This ordinance shall take effect 30 days following adoption by Council.

Signed the day of , 2013

ATTEST: _____
City Clerk

Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: March 13, 2013

Introduced by: Sandra Vulcano

WHEREAS, the City of Easton and the Easton Parking Authority issued a request for qualifications for development and construction management services for the Easton Intermodal Transportation Center Project on April 16, 2012; and

WHEREAS, J.G. Petrucci Co., Inc. and Iron Hill Construction Management were the team selected as the preferred Developer/Construction Manager; and

WHEREAS, a Memorandum of Understanding was executed on August 16, 2012 between the City of Easton/Easton Parking Authority and J.G. Petrucci Co., Inc. stating the intent of each party to enter into a Construction Management Agreement; and

WHEREAS, A pre-construction agreement was executed on January 30, 2013 between the City of Easton/Easton Parking Authority and J.G. Petrucci, Co., Inc. so as to not delay project progress prior to the finalization of said Agreement; and

WHEREAS, the City of Easton/Easton Parking Authority is now desirous of executing a Construction Management agreement with J. G. Petrucci Co., Inc/Iron Hill Construction Management, per the attached agreement, for the development of the Easton Intermodal Transportation Center Project.

NOW THEREFORE BE IT RESOLVED that Council authorizes the Mayor and City Controller to sign said construction management agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Salvatore J. Panto Jr.

WHEREAS, the City of Easton has experienced a large influx of individuals who commute regularly to northern New Jersey and New York City; and

WHEREAS, several City Administrations have worked on securing several State and Federal grants for the purpose of constructing a transportation center in the City's downtown; and

WHEREAS, the current Administration, working with all of partners and City Council, has secured a site that avoided all of the pitfalls of previous locations and projects; and

WHEREAS, the project known as the Easton City Hall and Transportation Center now consists of an Intermodal/Parking Garage for 375 cars; a 3,000 sq. ft. Transportation Center; a 30,000 sq. ft. City Hall; a 2,500 sq. ft. space for commercial lease and a 8,000 sq. ft. space which is currently scheduled to be occupied by the National High School Sports Hall of Fame; and

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Northampton county, Pennsylvania hereby authorizes the Administration to proceed with the construction of the new Easton City Hall and Transportation Center to be located on South Third Street.

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This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Salvatore J. Panto Jr.

WHEREAS, the Administration has worked with LANTA and the Federal and State governments to secure grants for the Intermodal Project; and

WHEREAS, the Transportation Center on South Third Street will contain a building with 45,000 square feet of leasable space; and

WHEREAS, the Administration has recently received a lot of interest in the purchase of the Alpha Building thereby placing it back on the tax roles and placing it with a private developer to use it to its highest and best use; and

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Northampton county, Pennsylvania hereby authorizes the Administration to seek proposals for the sale of the Alpha Building and said proceeds to be appropriated to the construction of the new Easton City Hall and Transportation Center

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This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Jeffrey Warren

For: Hurricane Sandy

RESOLVED, by the Council of the City of Easton, Northampton County, Pennsylvania, that John B. Bast, Fire Chief/Emergency Management Coordinator, is hereby authorized to execute for and in behalf of the City of Easton, Pa., a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Elinor Warner

WHEREAS, the World Wildlife Fund is committed to protecting the environment and wildlife habitats; and

WHEREAS, the World Wildlife Fund is raising awareness of the impact of climate change not only on wildlife but also on our cities and towns; and

WHEREAS, cities and towns have been facing staggering costs from weather events such as super storms; and

WHEREAS, these super storms have resulted in long term power outages for the residents and businesses alike.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Easton, Pa., encourages everyone to participate in Earth Hour on Saturday, March 23, 2013 at 8:30 p.m. and to turn off power and go dark for one hour as part of the World Wildlife Fund's annual event to encourage environmental awareness.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: March 13, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pennsylvania has reviewed and approves an Agreement, copy attached hereto, between the City of Easton, Pa., and Mark Bonstein to conduct an Auction of City property on April 6, 2013.

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Controller to sign said Agreement on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No.

Date: March 13, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pennsylvania hereby authorizes the City Administration to sell, by auction, the City-owned items as described on the attached list.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

AUCTION – SEPTEMBER 24, 2011

1. 1987 GMC 40' BUCKET TRUCK (920)
2. 2004 FORD CROWN VICTORIA POLICE VEHICLE (P-61)
3. 1999 CHEVROLET UTILITY BODY, 4 X 4 (410)
4. 1994 CHEVROLET 2500 WITH ENCLOSED UTILITY BODY, 4x2 (493)
5. 1997 FORD EXPEDITION, 4X4 (32)
6. 2003 FORD CROWN VICTORIA POLICE VEHICLE (35)
7. 1989 DODGE DUMP TRUCK 4X4 (347)
8. 1989 JACOBSEN 15' WIDE ROTARY MOWER (630)
9. 2004 FORD CROWN VICTORIA POLICE VEHICLE (62)
10. 1989 SIMON-DUPLEX 85' FIRE TRUCK (2021)
11. USED TIRE MACHINE
12. USED BALANCER
13. UPRIGHT AIR COMPRESSOR
14. ASSORTMENT OF BICYCLES
15. OFFICE DESKS, METAL AND WOODEN
16. OFFICE CHAIRS
17. FILE STORAGE CABINETS
18. ASSORTMENT OF METAL AND WOODEN FIRE RATED DOORS WITH FRAMES.
19. (2) HAMILTON AUTO CASHIER'S (BILL TO COIN CHANGE MACHINE)
20. (2) AMANO TICKET TERMINALS
21. (2) CASHIER TERMINALS
22. (1) CHROMALOX HEATER AND CONTROL

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Elinor Warner

RESOLVED, that the Council of the City of Easton, Pa., has reviewed and approves a contract between the City of Easton, Pa., and Bestline Leasing Inc., copy attached hereto, which incorporates all the bid specifications and documentation as required by the City of Easton, Pa., under its request for bids as advertised on January 31, 2013 and February 1, 2013 for the purchase of a New Genie Electric Trailer-mounted Z Boom at a cost of \$24,095.56.

BE IT FURTHER RESOLVED THAT Council authorizes the Mayor and City Controller to sign said contract on behalf of the City and the City Clerk to attest to same.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor

Resolution
of the
City of Easton, Pennsylvania

No. -2013

Date: March 13, 2013

Introduced by: Elinor Warner
Co-sponsored by Kenneth Brown, Michael Fleck, Roger Ruggles, Sandra Vulcano, Jeffrey Warren, and Salvatore J. Panto, Jr.

RESOLVED, by the Council of the City of Easton, Pa. that it was with a feeling of deep sorrow that we learned of the death of Salvatore J. LaRosa on February 20, 2013.

Mr. LaRosa served the City and its citizens as the Director of Public Property from 1984 to 1992.

Mr. LaRosa served honorably in the US Navy during WWII.

Mr. LaRosa was a member of Religious, and Social organizations in the Easton area.

Mr. LaRosa was a dedicated faithful City employee and citizen. He performed his duties in an excellent and professional manner and was held in the highest esteem and affection by both friends and colleagues.

We join in expressing our deepest sympathy and condolences to his family at this the time of their bereavement.

This is to certify that the above Resolution was adopted by the City Council on the above date.

Attest: _____
City Clerk

Signed: _____
Mayor