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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation - Archbishop Julius L. Licata, D.D., Ph.D., Cathedral Parish of St. Jude

Pledge to the Flag.

1. Roll Call
2. Approval of Minutes - April 16, 2019
3. Public Comment. (on any subject not being voted on this evening – 5 Minute Time Limit)
4. Public Comment. (on Ordinances and Resolutions to be voted on this evening – 5 Minute Time Limit)
5. Old Business.
 - A. Old Business – Members of Council
 - B. Tabled Items
 - C. Unfinished Business
6. Communications.
 - A. Director of Water and Sewer Resources – Recommendation of Award - Alan Kunsman Roofing & Siding - WWTP Building Exterior Restorations
 - B. Director of Water and Sewer Resources – Recommendation of Award - ITR, LLC - Predictive Maintenance Program - Water and Waste Water Treatment Facilities
 - C. Director of Water and Sewer Resources – Recommendation of Award - Tri-State Technical Sales Corp - Water Treatment Plant Valve Actuator Replacement Project
 - D. City Solicitor – Use Permit Agreement – Katie Finnegan dba The Bayou -7 Days of Bayou
 - E. City Solicitor – Use Permit Agreement – ArtsQuest - Levitt Concert Series
 - F. City Solicitor – Use Permit Agreement – ArtsQuest - Grand Prix
 - G. City Solicitor – Use Permit Agreement – ArtsQuest - Sabor Event
 - H. Director of Public Works – Recommendation of Award - Spillman Farmer Architects Bethlehem Dog Kennel
 - I. Purchasing Director - On-Line Auction
7. Reports.
 - A. President of Council
 1. Councilmanic Appointment - Brian Nicas - Environmental Advisory Council
 - B. Mayor

8. Ordinances for Final Passage.

- A. Bill No. 09 - 2019 – Amending General Fund – Department Contracts – Operating Supplies
- B. Bill No. 10 - 2019 – Amending 9-1-1 Fund Budget – Transfer to Non-Utility
- C. Bill No. 11 - 2019 – Amending Capital Budget for Non-Utilities – City Hall Security Upgrades
- D. Bill No. 12 - 2019 – Amending Water Fund Budget – Capital Appropriations
- E. Bill No. 13 - 2019 – Amending Water Capital Fund Budget – Various Projects
- F. Bill No. 14 - 2019 – Amending Sewer Fund Budget – Capital Appropriations
- G. Bill No. 15 - 2019 – Amending Sewer Capital Fund Budget – Various Projects
- H. Bill No. 16 - 2019 – Amending Golf Course Enterprise Fund Budget – Sponsorships – Capital Projects
- I. Bill No. 17 - 2019 – Amending Liquid Fuels Fund Budget – Snow Operations – Improvements
- J. Bill No. 18 - 2019 – Amending Community Development Block Grant Budget – CDBG 2017 – HOME Grant 2018

9. New Ordinances.

- A. Bill No. 19 - 2019 - Establishing New Article 961-Special Events Activity Permits
- B. Bill No. 20 - 2019 - Amending Article 721-Streets and Sidewalks
- C. Bill No. 21 - 2019 - Amending Article 941-Parks
- D. Bill No. 22 - 2019 - Amending Article 951-Pedestrian Mall

10. Resolutions.

- A. Authorizing Use Permit Agreement – ArtsQuest - Step Outdoors Lehigh Valley, including Your First Mud Run
- B. Authorizing Use Permit Agreement – ArtsQuest - Tacofest
- C. Authorizing Use Permit Agreement – Holy Infancy Roman Catholic Church - Portuguese Heritage Celebration and Multicultural Festival
- D. Authorizing Use Permit Agreement – Mount Airy Neighborhood Association - West Side Farmers Market
- E. Authorizing Contract - Alan Kunsman Roofing & Siding
- F. Authorizing Contract - ITR, LLC
- G. Authorizing Contract - Tri-State Technical Sales Corp
- H. Authorizing Use Permit Agreement – Katie Finnegan dba The Bayou - 7 Days of Bayou
- I. Authorizing Use Permit Agreement – ArtsQuest - Levitt Concert Series
- J. Authorizing Contract – Spillman Farmer Architects - Bethlehem Dog Kennel
- K. Certificate of Appropriateness – 14 West Fourth Street
- L. Certificate of Appropriateness – 337 Wyandotte Street
- M. Certificate of Appropriateness – 306 South New Street

11. New Business.

- A. Rescheduling Tuesday, May 21, 2019 City Council Meeting to Wednesday May 22, 2019 due to the Primary Election.

12. Adjournment.