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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 5, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation - Reverend Dan Miller, Pastor, Edgeboro Moravian Church

Pledge to the Flag.

1. Roll Call
2. Approval of Minutes – January 15, 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. Councilman Callahan – Amending Article 145 – Human Relations Commission
 - B. Director of Community and Economic Development – Recommendation of Award – Cre8Play – Payrow Plaza Playspace
 - C. Director of Human Resources – Recommendation of Award – St. Luke's University Health Network – DOT Drug/Alcohol Testing
 - D. Fire Chief – Records Destruction – Fire Department
 - E. Director of Community and Economic Development – Recommendation of Award – Lehigh Valley Drug and Alcohol Intake Unit – Police Assisting in Recovery Program
 - F. Director of Budget and Finance – Recommendation of Award – Engle Hambright & Davies, Inc. – Workers' Compensation Program Management Services
 - G. Police Chief – Resolution Request – Firearm Purchase
 - H. Director of Budget & Finance – Treasurer's Salary
 - I. Director of Water and Sewer Resources – Recommendation of Award Price Increase – Wexcon 2018-12 Founders Way and Biafore Avenue Sanitary Sewer Improvements
 - J. City Solicitor – Records Destruction – Law Bureau
7. Reports.
 - A. President of Council
 1. Councilmanic Appointment - Joyce Hinnefeld – Library Board
 - B. Mayor

8. Ordinances for Final Passage.
None
9. New Ordinances.
 - A. Bill 01-2019 – Intergovernmental Cooperation Agreement – City of Bethlehem and Northampton County – Transfer of Ownership of a Trunked Radio Network and Operation of Network
10. Resolutions.
 - A. Authorizing Contract – Cre8Play
 - B. Authorizing Contract – St. Luke’s University Health Network
 - C. Authorizing Contract – Lehigh Valley Drug and Alcohol Intake Unit
 - D. Authorizing Contract - Engle Hambright & Davies, Inc.
 - E. Approving Firearm Purchase – Leardi
 - F. Authorizing Contract Increase - Wexcon
11. New Business.
12. Adjournment.