

**NOTE:** This meeting is video recorded and can be viewed *LIVE* or at your convenience on the City's website after the meeting at [www.bethlehem-pa.gov](http://www.bethlehem-pa.gov), *Quick Links*, *City Council Meeting Agendas and Documents*.  
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BETHLEHEM CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 5, 2019 – 7:00 PM  
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

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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.