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**BETHLEHEM CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 17, 2023 – 7:00 PM  
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

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Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – January 3, 2023
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.
  - 5 A. Old Business – Members of Council
  - 5 B. Tabled Items
  - 5 C. Unfinished Business
6. Communications.
  - 6 A. Director of Water and Sewer Resources – Recommendation of Award – R-III Construction, Inc. – South New Street Water Main Installation
  - 6 B. Director of Water and Sewer Resources – Recommendation of Award – K. L. Fulford Associates, Inc. – Operation of the East Allen Township Well Systems
  - 6 C. Director of Water and Sewer Resources – Recommendation of Award – Core and Main LP – Water Meter and AMI Systems Installation
  - 6 D. Chief of Police – Firearm Purchase – Schlegel
  - 6 E. Business Administrator – Recommendation of Award – Lehigh Valley With Love Media – Information Officer/Communication Support
  - 6 F. Director of Water and Sewer Resources – Recommendation of Award – Pact Two, LLC – Chemically Enhanced Primary Settling Project – General Construction Contract
  - 6 G. Director of Water and Sewer Resources – Recommendation of Award – AECOM Technical Services, Inc. – WWTP Process Improvements – Amendment 4
7. Reports.
  - 7 A. President of Council
  - 7 B. Mayor
    - 7B1. Administrative Order – Lindsey Michelle Altvater Clifton – Bethlehem Housing Authority
  - 7 C. Finance Committee Meeting (Dr. Enix)

(over)

8. Ordinances for Final Passage.

None.

9. New Ordinances.

- 9 A. Bill No. 01-2023 – Amend 2023 General Fund Budget
- 9 B. Bill No. 02-2023 – Amend 2023 General Fund Budget
- 9 C. Bill No. 03-2023 – Amend 2023 Capital Budget for Non-Utilities
- 9 D. Bill No. 04-2023 – Amend 2023 Golf Course Enterprise Fund Budget
- 9 E. Bill No. 05-2023 – Amend 2023 Community Development Block Grant Budget

10. Resolutions.

- 10 A. Approve Records Destruction – Bureau of Purchasing
- 10 B. Approve Contract – R-III Construction, Inc. – South New Street Water Main Installation
- 10 C. Approve Contract – K. L. Fulford Associates, Inc. – Operation of the East Allen Township Well Systems
- 10 D. Approve Contract – Core and Main LP – Water Meter and AMI Systems Installation
- 10 E. Approve Firearm Purchase – Schlegel
- 10 F. Approve Contract – Lehigh Valley With Love Media – Information Officer/Communication Support
- 10 G. Approve Contract – Pact Two, LLC – Chemically Enhanced Primary Settling Project – General Construction Contract
- 10 H. Approve Contract – AECOM Technical Services, Inc. – WWTP Process Improvements – Amendment 4
- 10 I. Certificate of Appropriateness – 428 High Street

11. New Business.

12. Adjournment.