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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 5, 2022 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Pledge to the Flag.

1. Roll Call.

PUBLIC HEARINGS

Prior to the consideration of the regular Agenda items, City Council will conduct two Public Hearings:

Public Hearing No. 1

The First Public Hearing is to accept public comment and discussion concerning the 2022 CDBG/HOME Recommended Allocations. At this hearing, the City's Program Year 2022 Annual Action Plan (AAP) for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) will be reviewed.

Public Hearing No. 2

The Second Public Hearing is to accept recommendations and public comment concerning the proposed ordinance that establishes Article 343 and associated resolution for the creation of a Southside LERTA District II.

Communication 6A – City Planning Commission– LERTA boundaries – Memo recommending approval of revised map boundaries to the south side LERTA district.

2. Approval of Minutes – June 21, 2022

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 B. Director of Water and Sewer Resources – Recommendation of Award – Grace Industries, Inc. – Minsi Trail Siphon South Access Improvements Project

6 C. Police Chief – Resolution – Musikfest 2022 Special Event Parking

6 D. Councilwoman Van Wirt and Councilwoman Kwiatek – Memorandum and Ordinance – Proposed Chicken Ordinance

6 E. City Solicitor – Public Utility Right-of-Way Agreement – UGI Utilities, Inc. – Gas Regulator Station at Ullman Park – 940 Sassafras Street

6 F. City Solicitor – Fifth Amendment to Tower Lease Agreement – New Cingular Wireless PCS, LLC – (successor in interest to Pennsylvania Cellular Telephone Corporation d/b/a AT&T Wireless Services) – South Mountain Park

7. Reports.
 - 7 A. President of Council
 - 7 B. Mayor
 - 7 C. Community Development Committee Meeting (Dr. Van Wirt)
8. Ordinances for Final Passage.

None.
9. New Ordinances.
 - 9 A. Bill No. 14-2022 – Enacting Article 343 – Southside II Local Economic Revitalization Tax Assistance (LERTA) Program
10. Resolutions.
 - 10 A. Approve Contract – Grace Industries, Inc. – Minsi Trail Siphon South Access Improvements Project
 - 10 B. Approve Resolution – Musikfest 2022 Special Event Parking
 - 10 C. Approve Resolution – UGI Utilities, Inc. – Gas Regulator Station at Ullman Park – 940 Sassafra Street
 - 10 D. Approve Resolution – Fifth Amendment to Tower Lease Agreement – New Cingular Wireless PCS, LLC (successor in interest to Pennsylvania Cellular Telephone Corporation d/b/a AT&T Wireless Services) – South Mountain Park
 - 10 E. Certificate of Appropriateness – 1200 Spring Street
 - 10 F. Certificate of Appropriateness – 925 Prospect Avenue
11. New Business.
12. Adjournment.