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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 19, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation - Reverend Rick Sergi, Emmanuel E.C. Church

Pledge to the Flag.

1. Roll Call

CITATION HONORING: Todd Repsher

2. Approval of Minutes – None

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. First Assistant City Solicitor – Exchange of Real Estate - Little Town, LLC – City of Bethlehem

B. Intermunicipal Liquor License Transfer – 226 East Third Street

C. Director of Public Works – Recommendation of Award – Wood Environmental & Infrastructure Development of Storm Water Pollution and Flood Prevention Program

D. Director of Water and Sewer Resources – Recommendation of Award – S. J. Thomas Company – Wastewater Treatment Plant Landscape Project

E. Director of Recreation – Recommendation of Award – Lehigh Valley Musicians Association – Local 45 - Music in the Park Series

F. Director of Water and Sewer Resources – Recommendation of Award – Thomas T. Niesen, Esq. - Water Utility Counsel

G. Director of Water and Sewer Resources – Recommendation of Award – Price Increase – LB Industries – Wastewater Treatment Plant – Non-Potable Water Systems Upgrade

H. Director of Budget and Finance – Recommendation of Award – Level One – Printing and Mailing Services

7. Reports.

A. President of Council

B. Mayor

1. Administrative Order – Beth Starbuck – Board of Historical and Architectural Review

2. Administrative Order – Genevieve Marcon – Board of Historical and Architectural Review
3. Administrative Order – Valerie McLendon – Bethlehem Housing Authority
4. Administrative Order – Alexander O. Ward – Fine Arts Commission
5. Administrative Order – Jason R. Henninger – Redevelopment Authority
6. Administrative Order – Nancy Topping - Sister City Commission

C. Finance Committee (Mr. Callahan)

8. Ordinances for Final Passage.

- A. Bill No. 1 - 2019 – Intergovernmental Cooperation Agreement – City of Bethlehem and Northampton County – Transfer of Ownership of a Trunked Radio Network and Operation of Network

9. New Ordinances.

- A. Bill No. 2 - 2019 – Amending Treasurer’s Salary
- B. Bill No. 3 - 2019 – Amending General Fund – General Fund Adjustments
- C. Bill No. 4 – 2019 – Amending Non-Utility Capital Improvement Fund – 2018 Year End Adjustments
- D. Bill No. 5 – 2019 – Amending Water Capital Fund – 2018 Year End Adjustments
- E. Bill No. 6 – 2019 – Amending Sewer Capital Fund – 2018 Year End Adjustments
- F. Bill No. 7 – 2019 – Amending Community Development Block Grant/HOME Fund – 2018 Year End Adjustments

10. Resolutions.

- A. Authorizing Agreement of Sale – 9-1-1 – Sale and Acquisition of Communications Equipment
- B. Authorizing Lease - 9-1-1 Communication Sites Lease – Existing Towers
- C. Records Destruction – Fire Department
- D. Records Destruction – Law Bureau
- E. Authorizing Contract – Wood Environmental & Infrastructure Solutions
- F. Authorizing Contract – S.J. Thomas Company
- G. Authorizing Contract – Lehigh Valley Musicians Association – Local 45
- H. Authorizing Contract – Thomas T. Niesen, Esq.
- I. Authorizing Contract – Price Increase – LB Industries
- J. Authorizing Contract – Level One
- K. Certificate of Appropriateness – 331 Broadway
- L. Certificate of Appropriateness – 310-322 East Third Street
- M. Certificate of Appropriateness – 25 West Third Street
- N. Certificate of Appropriateness – 202-204 / 206-208 East Third Street
- O. Certificate of Appropriateness – 225 East Wall Street
- P. Certificate of Appropriateness – 428-444 Main Street #1 (Moravian Bookstore-windows)
- Q. Certificate of Appropriateness – 428-444 Main Street #2 (Moravian Bookstore-tiles)
- R. Certificate of Appropriateness – 428-444 Main Street #3 (Moravian Bookstore-entry doors)
- S. Certificate of Appropriateness – 428-444 Main Street #4 (Moravian Bookstore- building signs)
- T. Certificate of Appropriateness – 428-444 Main Street #5 (Moravian Bookstore-wood doors)
- U. Certificate of Appropriateness – 428-444 Main Street #6 (Moravian Bookstore-door hardware)
- V. Certificate of Appropriateness – 428-444 Main Street #7 (Moravian Bookstore-awning color)

11. New Business.

12. Adjournment.