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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 21, 2020 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Invocation – Reverend Dale Miller, Pastor Edgeboro Moravian Church

Pledge to the Flag.

1. Roll Call

PUBLIC HEARING

Prior to the consideration of the regular Agenda items, City Council will conduct a Public Hearing to accept public comment concerning a privately proposed Zoning Map amendment request from Fitzpatrick Lentz & Bubba requesting an amendment to the City's zoning map by changing the zoning district of 2015 City Line Road from CS – Shopping Center to PI – Planned Industrial. The petitioner intends to lease the subject property to a tenant that will engage in manufacturing use, which is generally permitted in the PI zoning district.

Communication 6A – City Planning Commission – Zoning Map Amendment – CS to PI

Communication 6B – Lehigh Valley Planning Commission – Zoning Map Amendment – CS to PI

2. Approval of Minutes – December 3, 2019 and December 17, 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.

5 A. Old Business – Members of Council

5 B. Tabled Items

5 C. Unfinished Business

6. Communications.

6 C. Director of Water and Sewer Resources – Recommendation of Award – Gannett Fleming Valuation and Rate Consultants, LLC – 2020 PA PUC Water Rate Case

6 D. Director of Water and Sewer Resources – Recommendation of Award – Entech Engineering, Inc. – Wastewater Treatment Plant Air Quality Permit Renewal

6 E. Director of Water and Sewer Resources – Recommendation of Award – S. C. Engineers, Inc. – 2020 Annual Consulting Services for the Industrial Pretreatment Program, WIMS Database, and Miscellaneous Assignments

6 F. Director of Water and Sewer Resources – Recommendation of Award – K. L. Fulford Associates, Inc. – Operation of the East Allen Township Well Systems

6 G. Director of Water and Sewer Resources – Recommendation of Award – Emerson Process Management Power & Water Solutions, Inc. – 2020 Licensed Software Support for SCADA System at Water Treatment plant, Water Distribution Control, Wastewater Treatment Plant

6 H. Recreation Director – Recommendation of Award – Celebration Fireworks-Fourth of July Fireworks

6 I. Director of Community and Economic Development – Redevelopment Assistance Capital Program Grant Awards – (RACP) – ArtsQuest, Boyd Theater, and Riverport Market

6 J. Director of Water and Sewer Resources – Recommendation of Award – Coastal Technical Sales, Inc. – Water Filtration Plant Zinc Orthophosphate Tank Replacement

6 K. Penn Technology Consulting – Creek Investors, LLC – Rezoning Request – 2105 Creek Road

(over)

- 6 L. Director of Public Works – Recommendation of Award – Pennoni – Amendment of Consulting and Engineering Services for Structural Evaluations at City Hall
 - 6 M. Councilman Reynolds – Request for Public Safety Meeting – Marijuana Enforcement
 - 6 N. Director of Purchasing – 2020 Vehicle Auction
 - 6 O. Fire Chief – Records Destruction
 - 6 P. Human Resources Director – Recommendation of Award – St. Luke’s University Health Network – DOT Drug/Alcohol Testing
 - 6 Q. Deputy Director DCED – Recommendation of Award – Property Registration Champions, LLC, dba PROCHAMPS – Foreclosure Registration Services
 - 6 R. Director of Water and Sewer Resources – D’Huy Engineering, Inc. – Wastewater Treatment Plant Clarifier Upgrades
 - 6 S. Business Administrator – Potential Transfer of City Properties – Minsi Trail Street and E. Washington Avenue, Walters Street and E. Washington Avenue, Center Street and Illick’s Mill (north side) and Center Street and Illick’s Mill (south side)
 - 6 T. Business Administrator – Potential Transfer of City Property – Intersection of W. Broad and W. Market Streets
 - 6 U. Assistant City Solicitor – Proposed Zoning Amendments Pertaining to Short Term Lodging and Hotels, Bed and Breakfast Homes Uses and Proposed Resolution
 - 6 V. City Solicitor – Use Permit Agreement – Musikfest 2020, 2021, 2022, 2023, and 2024
7. Reports.
- 7 A. President of Council
 - 7A1. Councilmanic Appointment – Olga Negrón – Bethlehem Area Public Library Board
 - 7 B. Mayor
8. Ordinances for Final Passage.
None.
9. New Ordinances.
None.
10. Resolutions.
- 10 A. Approve Contract – Gannett Fleming Valuation
 - 10 B. Approve Contract – Entech Engineering, Inc.
 - 10 C. Approve Contract – S. C. Engineers, Inc.
 - 10 D. Approve Contract – K. L. Fulford Associates
 - 10 E. Approve Contract – Emerson Process Management
 - 10 F. Approve Contract – Celebration Fireworks
 - 10 G. Approve ArtsQuest RACP Grant Award
 - 10 H. Approve Boyd Theater RACP Grant Award
 - 10 I. Approve Riverport Market RACP Grant Award
 - 10 J. Approve Contract – Coastal Technical Sales
 - 10 K. Approve Contract – Pennoni
 - 10 L. Approve Contract – St. Luke’s University Health Network
 - 10 M. Approve Contract – Property Registration Champions, LLC dba PROCHAMPS
 - 10 N. Approve Contract – D’Huy Engineering, Inc.
 - 10 O. Approve Resolution – Short Term Lodging Zoning Text Amendments
 - 10 P. Approve Use Permit Agreement – Musikfest 2020, 2021, 2022, 2023, and 2024
 - 10 Q. Certificate of Appropriateness – 23 East Church Street
11. New Business.
- 11 A. Committee Assignments and Liaisons – 2020-2021
12. Adjournment.