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

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Invocation

Pledge to the Flag.

1. Roll Call
2. Approval of Minutes – February 4, 2020  
February 18, 2020  
March 3, 2020  
March 17, 2020  
March 21, 2020
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 Planning and Zoning – Zoning Text Amendment – Definition of Bed and Breakfast
  - 6 B. Director of Public Works – Recommendation of Award – DePaul and Company, Inc. – 2020 02 Curb Ramps Project
  - 6 C. City Solicitor – Sublease Agreement – The Appalachian Mountain Club – Illick's Mill at Monocacy Park
  - 6 D. Councilman Reynolds – Resolution related to protecting economic security of residents and businesses during the COVID-19 public health emergency
  - 6 E. Councilman Reynolds – Support Resolution – Energy Innovation and Carbon Dividend Act of 2019
  - 6 F. Director of Public Works – Recommendation of Award – Wexcon, Inc. – Linden Street Storm Sewer Replacement Project
  - 6 G. Director of Water and Sewer Resources – Recommendation of Award – CMR Construction Inc. – Drexel Heights Pressure Improvements
  - 6 H. Director of Water and Sewer Resources – Recommendation of Award – LB Industries, Inc. – Wastewater Treatment Plant Bar Screen and Detritor Replacement
  - 6 I. Director of Water and Sewer Resources – Records Destruction
  - 6 J. Director of Budget and Finance – Proposed Ordinance – General Fund Adjustments
  - 6 K. Director of Budget and Finance – Proposed Ordinance – CDBG Fund Adjustments
  - 6 L. Director of Budget and Finance – Proposed Ordinance – Liquid Fuels Fund Adjustments

(over)

- 6 M. Director of Budget and Finance – Proposed Ordinance – Golf Fund Adjustments
- 6 N. Director of Water and Sewer Resources – Recommendation of Award – Suburban Water Technology, Inc. – Shady Lane Public Well Water System Manganese Reduction
- 6 O. Director of Community and Economic Development – CDBG HOME COVID Action Plan Amendment Resolution
- 7. Reports.
  - 7 A. President of Council
  - 7 B. Mayor
    - 7B1. Administrative Order – Matthew Wolf – Fine Arts Commission
    - 7B2. Administrative Order – Angela Delgrosso – Human Relations Commission
    - 7B3. Administrative Order – Michael Colón – Human Relations Commission
    - 7B4. Administrative Order – Christopher Spadoni – Redevelopment Authority Board
- 8. Ordinances for Final Passage.
  - 8 A. Bill 06-2020 – Establishing Article 1738 – Residential Rental Units
- 9. New Ordinances.
  - 9 A. Bill 09-2020 – Amending 2020 General Fund – Adjustments
  - 9 B. Bill 10-2020 – Amending 2020 Community Development Block Grant Budget – Adjustments
  - 9 C. Bill 11-2020 – Amending 2020 Liquid Fuels Fund Budget – Adjustments
  - 9 D. Bill 12-2020 – Amending 2020 Golf Course Enterprise Fund Budget – Adjustments
- 10. Resolutions.
  - 10 A. Approve Records Destruction – Police Department
  - 10 B. CDBG HOME Action Plan Amendment Resolution
  - 10 C. Approve Contract – DePaul and Company, Inc. – Curb Ramps Project
  - 10 D. Approve Resolution related to protecting the economic security of residents and businesses during the COVID-19 public health emergency
  - 10 E. Approve Appalachian Mountain Club Sublease Agreement – Illick’s Mill at Monocacy Park
  - 10 F. Approve Resolution – Energy Innovation and Carbon Dividend Act of 2019
  - 10 G. Certificate of Appropriateness – 438 High Street
  - 10 H. Certificate of Appropriateness – 29 East Third Street (Bank of America)
  - 10 I. Approve Contract – Wexcon, Inc. – Linden Street Storm Sewer Replacement Project
  - 10 J. Approve Contract – CMR Construction, Inc. – Drexel Heights Pressure Improvements
  - 10 K. Approve Contract – LB Industries, Inc. – WWTP Bar Screen and Detritor Replacement
  - 10 L. Approve Contract – Suburban Water Technology, Inc. – Shady Lane Public Well Water System Manganese Reduction
  - 10 M. Approve CDBG HOME COVID Action Plan Amendment Resolution
- 11. New Business.
- 12. Adjournment.