VIDEO NOTE: This meeting is video recorded and can be viewed on the City's website at <u>www.bethlehem-pa.gov</u> For the video, go to: City Government/ City Council Meetings/ View Live Stream Council Meeting. Please turn off mobile phones during the meeting.

BETHLEHEM CITY COUNCIL MEETING AGENDA **TUESDAY, OCTOBER 6, 2020 – 7:00 PM** TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation

Pledge to the Flag.

- 1. Roll Call.
- 2. Approval of Minutes August 18, 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. Intermunicipal Liquor License Transfer Two Farms, Inc. d/b/a Royal Farms 2355 Avenue A
 - 6 B. Interim Chief of Police Firearm Purchase DiLuzio
 - 6 C. Director of Budget and Finance Recommendation of Award Tri-State Financial Group, LLC Business Privilege & Mercantile Tax Collection
 - 6 D. Business Administrator Request for Grant Lehigh/Northampton Local Share Program Improvements to Golf Course
 - 6 E. Director of Budget and Finance 2020 Pension State Aid Allocation
 - 6 F. Recreation Director Use Permit Agreement St. Luke's University Health Network Earl E. Schaffer Ice Rink Delong Sport Camps
 - 6 G. Director of Public Works Recommendation of Award Grade Industries, Inc. W. Broad Storm Sewer Replacement
 - 6 H. Director of Public Works & City Engineer Recommendation of Award Armour & Sons Electric, Inc. (Electrical Contractor) & Mohawk Contracting & Development, LLC (Site Contractor) – Traffic Signal Upgrades
- 7. Reports.
 - 7 A. President of Council
 - 7 B. Mayor
 - 7B1. Administrative Order Michelle Kott Chief of Police

8. Ordinances for Final Passage.

None.

- 9. New Ordinances
 - 9 A. Bill No. 23-2020 Zoning Map Amendment 2105 Creek Road RR Rural Residential Zoning District to R-RC Residential Retirement Complex Zoning District
- 10. Resolutions.
 - 10 A. Approve Lease Agreement Proposed Small Cell Wireless Lease with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility
 - 10 B. Approve BPD Firearm Purchase DiLuzio
 - 10 C. Approve Contract Tri-State Financial Group, LLC Business Privilege & Mercantile Tax Collection
 - 10 D. Approve Local Share Program Grant Improvements to Golf Course
 - 10 E. Approve 2020 Pension State Aid Allocations
 - 10 F. Approve Use Permit Agreement St. Luke's University Health Network Earl E. Schaffer Ice Rink St. Luke's Delong Sports Camps
 - 10 G. Approve Contract Grade Industries, Inc. W. Broad Storm Sewer Replacement
 - 10 H. Approve Contract Armour & Sons Electric, Inc. (Electrical Contractor) & Mohawk Contracting & Development, LLC (Site Contractor) Traffic Signal Upgrades
 - 10 I. Certificate of Appropriateness 4 West Fourth Street (La Lupita)
 - 10 J. Certificate of Appropriateness 312 East Third Street Suite #101 (Hi-Pot)
 - 10 K. Certificate of Appropriateness 333 West Fourth Street (New Bethany Ministries)
- 11. New Business.
- 12. Adjournment.