

VIDEO NOTE: *This meeting is video recorded and can be viewed on the City's website at www.bethlehem-pa.gov
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, NOVEMBER 16, 2021 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Invocation

Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – October 19, 2021
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. Police Captain – Grant – 2021 Local Share Account Northampton & Lehigh Counties
 - 6 B. Director of Water & Sewer Resources – Recommendation of Award – Master Mechanical Corporation WWTP West Influent Pump Room Upgrades HVAC Rebid – HVAC Construction
 - 6 C. Director of Public Works – Recommendation of Award – Grace Industries, Inc. – Greenway (Phase V) Saucon Park Ball Fields Connection
 - 6 D. Director of Public Works – Recommendation of Award – Illinois Avenue Partners/Oakhurst Signs – Wayfinding Signage Program Phase 2
 - 6 E. Director of Water and Sewer Resources – Recommendation of Award – Polydyne Inc. – WWTP Centrifuge Polymer
7. Reports.
 - 7 A. President of Council
 - 7 B. Mayor
 - 7B1. Administrative Order – Desiree Strasser – Historic Conservation Commission – South Bethlehem and Mount Airy
 - 7B2. Administrative Order – Patrick Herrity – Recreation Board
 - 7B3. Administrative Order – Deborah Sacarakis – Fine Arts Commission

(over)

8. Ordinances for Final Passage.

None.

9. New Ordinances

- 9 A. Bill No. 33 – 2021 – Adopting the 2022 General Fund Budget
- 9 B. Bill No. 34 – 2021 – Adopting the 2022 Water Fund Budget
- 9 C. Bill No. 35 – 2021 – Adopting the 2022 Sewer Fund Budget
- 9 D. Bill No. 36 – 2021 – Adopting the 2022 Golf Course Enterprise Fund Budget
- 9 E. Bill No. 37 – 2021 – Adopting the 2022 Liquid Fuels Fund Budget
- 9 F. Bill No. 38 – 2021 – Adopting the 2022 Capital Budget for Non-Utilities
- 9 G. Bill No. 39 – 2021 – Adopting the 2022 Capital Budget for Water Utilities
- 9 H. Bill No. 40 – 2021 – Adopting the 2022 Capital Budget for Sewer Utilities
- 9 I. Bill No. 41 – 2021 – Adopting the 2022 CDBG Budget
- 9 J. Bill No. 42 – 2021 – Adopting the 2022 Storm Water Fund Budget
- 9 K. Bill No. 43 – 2021 – Fixing the 2022 Tax Rate for All City Purposes
- 9 L. Bill No. 32 – 2021 – Amend Policies and Regulations for Determination of Stormwater User Fee Credits and For Appealing Stormwater User Fee Determination
- 9 M. Bill No. 31 – 2021 – Establish Article 124 – Responsible Contractor Ordinance (RCO)
- 9 M. Administration-proposed amendments to Bill No. 31-2021 (RCO Bill)

10. Resolutions

- 10 A. Approve Resolution – Companion Resolution to RCO Bill
- 10 B. Approve Resolution – 2021 Local Share Account Northampton & Lehigh Counties Grant
- 10 C. Approve Contract – Master Mechanical Corporation – WWTP West Influent Pump Room Upgrades HVAC Rebid – HVAC Construction
- 10 D. Approve Contract – Grace Industries Inc – Greenway (Phase V) Saucon Park Ball Fields Connection
- 10 E. Approve Contract – Illinois Avenue Partners/Oakhurst Signs – Wayfinding Signage Program Phase 2
- 10 F. Approve Contract – Polydyne Inc. – WWTP Centrifuge Polymer
- 10 G. Certificate of Appropriateness – 99 West Broad Street
- 10 H. Certificate of Appropriateness – 223 East Church Street – Denial

11. New Business.

12. Adjournment.