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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 18, 2022 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – November 3, 2021 and December 7, 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. Director of Water and Sewer Resources – Recommendation of Award – D'Huy Engineering, Inc., Wastewater Treatment Plant East Intermediate Clarifier Upgrades Design
 - 6 B. Director of Water and Sewer Resources – Recommendation of Award – Steven G. Lowry & Associates, Inc. – Annual Engineering Services for Department of Water & Sewer Resources-Water Engineering
 - 6 C. Director of Water and Sewer Resources – Recommendation of Award – Emerson Process Management Power & Water Solutions Inc. – 2022 Licensed Software Support for SCADA System at Water Treatment Plant, Water Distribution Control, and Wastewater Treatment Plant
 - 6 D. Human Resources Director – Recommendation of Award – St. Luke's University Health Network d/b/a St. Luke's Occupational Medicine – DOT Regulated Random Testing Agreement
 - 6 E. Director of Community & Economic Development – Recommendation of Award – Britton Industries – On-Site Processing of Yard Waste & Leaves
 - 6 F. Director of Budget & Finance – Recommendation of Award – Lehigh Valley With Love Media – Information Officer/Communication Support
 - 6 G. Director of Water and Sewer Resources – Recommendation of Award – Borton-Lawson – Applebutter Road Sanitary Sewage Pump Station Evaluation
 - 6 H. Director of Public Works – Recommendation of Award – WSP USA Inc. – Climate Action Plan (CAP) Support
 - 6 I. Director of Public Works – Recommendation of Award – Herbert, Rowland & Grubic, Inc. – Johnston Detention Basin Improvements
7. Reports.
 - 7 A. President of Council

(over)

7 B. Mayor

- 7B1. Administrative Order – Matthew Deschler, Esq. – Assistant City Solicitor
- 7B2. Administrative Order – Loren L. Speziale, Esq. – Assistant City Solicitor
- 7B3. Administrative Order – Maraleen D. Shields, Esq. – Assistant City Solicitor

8. Ordinances for Final Passage.

None.

9. New Ordinances

None.

10. Resolutions.

- 10 A. Approve Contract – D’Huy Engineering, Inc., Wastewater Treatment Plant East Intermediate Clarifier Upgrades Design
- 10 B. Approve Contract – Steven G. Lowry & Associates, Inc. – Annual Engineering Services for Department of Water & Sewer Resources-Water Engineering
- 10 C. Approve Contract – Emerson Process Management Power & Water Solutions Inc. – 2022 Licensed Software Support for SCADA System at Water Treatment Plant, Water Distribution Control, and Wastewater Treatment Plant
- 10 D. Approve Contract – St. Luke’s University Health Network d/b/a St. Luke’s Occupational Medicine – DOT Regulated Random Testing Agreement
- 10 E. Approve Contract – Britton Industries – On-Site Processing of Yard Waste & Leaves
- 10 F. Approve Contract – Lehigh Valley With Love Media – Information Officer/Communication Support
- 10 G. Approve Contract – Borton-Lawson – Applebutter Road Sanitary Sewage Pump Station Evaluation
- 10 H. Approve Contract – WSP USA Inc. – Climate Action Plan (CAP) Support
- 10 I. Approve Contract – Herbert, Rowland & Grubic, Inc. – Johnston Detention Basin Improvements
- 10 J. Certificate of Appropriateness – 305 East Third Street
- 10 K. Certificate of Appropriateness – 317-327 South New Street
- 10 L. Certificate of Appropriateness – 127 East Fourth Street
- 10 M. Certificate of Appropriateness – 321 East Fourth Street
- 10 N. Certificate of Appropriateness – 127-129 East Third Street
- 10 O. Approve Council Appointment – Brian J. Panella, Esq. – Council Solicitor

11. New Business.

12. Adjournment.