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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 5, 2022 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – February 1, 2022
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 Public Works – Recommendation of Award – Construction Masters Services, LLC – Cloverleaf Street Drainage
 - 6 B. Director of Public Works – Recommendation of Award – Passerini & Sons, Inc. – East Boulevard Storm Sewer
 - 6 C. Director of Water and Sewer Resources – Recommendation of Award – AECOM – Unaccounted for water study for the Bethlehem Water System
 - 6 D. Director of Public Works – Recommendation of Award – Heim Construction Company, Inc. – ADA Curb Ramps
 - 6 E. Director of Public Works – Recommendation of Award – Pennoni Associates, Inc. – Earl W. Armitage, III – Preliminary Engineering Design for the Two-Way Conversion of Linden Street between Fairview Street and Church Street
 - 6 F. Director of Public Works – Recommendation of Award – New Enterprise Stone & Lime Co. Inc. – Street Overlay & Curb Ramps
 - 6 G. Assistant City Solicitor – Proposed Resolution – PennVest Grant for Lead Line Replacement
 - 6 H. Director of Public Works – Street Name Change – Request to rename N. Easton Road to Skyline Drive and S. Easton Road to Easton Road in the City of Bethlehem
 - 6 I. Norris McLaughlin, P.A. – Request for Intermunicipal Liquor License Transfer – Montclair Meat & Food Corp. – 410 Montclair Avenue
 - 6 J. Assistant City Solicitor – Proposed Ordinance Amending Article 1701 – Pennsylvania Uniform Construction Code – Adopting the 2018 Pennsylvania Uniform Construction Code
 - 6 K. Assistant City Solicitor – Proposed Amendments to Article 157 – Civil Service Board
 - 6 L. Assistant City Solicitor – Proposed Resolution – Intermunicipal Cooperation Agreement with Lower Nazareth Township, Bethlehem Township, and Bethlehem Township Municipal Authority
 - 6 M. Health Bureau Director – Records Destruction Resolution
 - 6 N. Assistant City Solicitor – Amending Article 1733 – International Property Maintenance Code

(over)

7. Reports.

7 A. President of Council

7A1. Councilmanic Appointment – G. Christopher Hunt – Library Board

7A2. Councilmanic Appointment – Delia Marrero – Library Board

7 B. Mayor

7B1. Administrative Order – Mary-Frances Stone – Zoning Hearing Board

7B2. Administrative Order – Donald C. Flad Jr. – Zoning Hearing Board

7B3. Administrative Order – Carlos A. Almeida – Bethlehem Authority

8. Ordinances for Final Passage.

8 A. Bill No. 01-2022 – Amend 2022 General Fund

8 B. Bill No. 02-2022 – Amend 2022 Golf Course Enterprise Fund

8 C. Bill No. 03-2022 – Amend 2022 Non-Utility Capital Fund Budget

8 D. Bill No. 04-2022 – Amend 2022 Water Capital Fund

8 E. Bill No. 05-2022 – Amend 2022 Sewer Capital Fund

8 F. Bill No. 06-2022 – Amend 2022 CDBG/HOME Budget

9. New Ordinances

9 A. Bill No. 07-2022 - Guaranty of Bethlehem Authority Bonds to Refinance Series of 2014 Guaranteed Water Revenue Bonds

10. Resolutions.

10 A. Approve Use Permit Agreement – St. Luke’s University Health Network – 2022 Boutique at the Rink

10 B. Approve Contract – Construction Masters Services, LLC – Cloverleaf Street Drainage

10 C. Approve Contract – Passerini & Sons, Inc. – East Boulevard Storm Sewer

10 D. Approve Contract – AECOM – Water Study

10 E. Approve Contract – Heim Construction Company, Inc. – ADA Curb Ramps

10 F. Approve Resolution – PennVest Grant for Lead Line Replacement

10 G. Approve Resolution – Intermunicipal Cooperation Agreement with Lower Nazareth Township, Bethlehem Township, and Bethlehem Township Municipal Authority

10 H. Approve Resolution – Pennoni Associates – Preliminary Engineering Design for the Two-Way Conversion of Linden Street between Fairview Street and Church Street

10 I. Approve Contract – New Enterprise Stone & Lime Co. Inc. – Street Overlay & Curb Ramps

10 J. Certificate of Appropriateness – 331 Broadway

10 K. Appointing City Clerk – Tad J. Miller

11. New Business.

12. Adjournment.