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

Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – May 18, 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 Planning and Zoning –3 Zoning Text Amendments-Definitions, Industrial Redevelopment and Industrial Redevelopment-Residential Zoning District, and Industrial-Overlay District
 - 6 B. Director of Water and Sewer Resources – Recommendation of Award – D’Huy Engineering, Inc. – WWTP Main Control Building Space Configuration Final Design
 - 6 C. Director of Water and Sewer Resources – Recommendation of Award – Colliers Engineering & Design, Inc. – GIS Server Upgrade and Data Conversion
 - 6 D. Director of Water and Sewer Resources – Recommendation of Award – R-III Construction, Inc. – Water Main Installation and Replacement
 - 6 E. Councilwoman Van Wirt – Proposed Ordinance – Conflict of Interest Ordinance
 - 6 F. City Solicitor – Intergovernmental Cooperation Agreement with Borough of Fountain Hill Yard Waste Facility Usage
 - 6 G. City Solicitor – Use Permit Agreement – ArtsQuest – Raggaefest
 - 6 H. City Solicitor – Use Permit Agreement – ArtsQuest – Independence Day Celebration
 - 6 I. City Solicitor – Use Permit Agreement – ArtsQuest – Taco Fest
 - 6 J. City Solicitor – Use Permit Agreement – ArtsQuest – Blast Furnace Blues and Lehigh Valley Bike Fest
7. Reports.
 - 7 A. President of Council
 - 7 B. Mayor
 - 7B1. Controller’s Report

(over)

- 7 C. Community Development Committee Meeting (Dr. Van Wirt)
- 7 D. Finance Committee Meeting (Dr. Enix)
- 8. Ordinances for Final Passage.
 - None.
- 9. New Ordinances.
 - 9 A. Bill No. 11-2022 – 2022 General Fund Adjustments
 - 9 B. Bill No. 12-2022 – 2022 Liquid Fuels Fund Adjustments
 - 9 C. Bill No. 13-2022 – 2022 CDBG/HOME Budget Allocation
- 10. Resolutions.
 - 10 A. Approve Contract – D’Huy Engineering, Inc. – WWTP Main Control Building Space Configuration Final Design
 - 10 B. Approve Contract – Colliers Engineering & Design, Inc. – GIS Server Upgrade and Data Conversion
 - 10 C. Approve Contract – R-III Construction, Inc. – Water Main Installation and Replacement
 - 10 D. Approve Transfer of Funds – Sewer Capital Budget – East Intermediate Clarifier Project
 - 10 E. Approve Transfer of Funds – Non-Utility Capital Fund – South New Street Streetscape Improvements Project
 - 10 F. Approve Intergovernmental Cooperation Agreement with Borough of Fountain Hill Yard Waste Facility Usage
 - 10 G. Approve Use Permit Agreement – ArtsQuest – Raggaefest
 - 10 H. Approve Use Permit Agreement – ArtsQuest – Independence Day Celebration
 - 10 I. Approve Use Permit Agreement – ArtsQuest – Taco Fest
 - 10 J. Approve Use Permit Agreement – ArtsQuest – Blast Furnace Blues and Lehigh Valley Bike Fest
 - 10 K. Certificate of Appropriateness – 21-23 East Third Street
- 11. New Business.
- 12. Adjournment.