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, FEBRUARY 7, 2023 – 7:00 PM** TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Pledge to the Flag.

1. Roll Call.

PUBLIC HEARING

Prior to the consideration of the regular Agenda items, City Council will conduct a Public Hearing to receive public comment on the request for the Inter-municipal Transfer of Restaurant Liquor License No. R-18119 from Everything is Beautiful, Inc., 665-669 Northampton Street, Easton, Northampton County to 29 Trembley Drive, Bethlehem, Northampton County, Pennsylvania.

- 2. Approval of Minutes January 17, 2023
- 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. Chief of Police Firearm Purchase Kieffer
- 6 B. Health Director Recommendation of Award Capacity for Change Strategic Consulting Services Plan for 2023-2026
- 6 C. Deputy Controller Records Destruction Controller's Office
- 6 D. Assistant City Solicitor Memorandum and Ordinance Street Vacation Portion of Second Avenue
- 6 E. Human Resources Director Recommendation of Award St. Luke's Occupational Medicine DOT Regulated Random Testing Agreement
- 6 F. Director of Public Works Recommendation of Award Bethlehem Landfill Company Disposal of City Waste
- 7. Reports.
 - 7 A. President of Council

BETHLEHEM CITY COUNCIL MEETING AGENDA **TUESDAY, FEBRUARY 7, 2023 – 7:00 P.M.**

- 7 B. Mayor
 - 7B1. Administrative Order James A. DePietro Fine Arts Commission
 - 7B2. Administrative Order Barbara Fraust Fine Arts Commission
 - 7B3. Administrative Order Elizabeth Saraceno Fine Arts Commission
 - 7B4. Administrative Order Denise Stangl Fine Arts Commission
- 7 C. Community Development Committee Meeting (Dr. Van Wirt)
- 8. Ordinances for Final Passage.
 - 8 A. Bill No. 01-2023 Amend 2023 General Fund Budget
 - 8 B. Bill No. 02-2023 Amend 2023 General Fund Budget
 - 8 C. Bill No. 03-2023 Amend 2023 Capital Budget for Non-Utilities
 - 8 D. Bill No. 04-2023 Amend 2023 Golf Course Enterprise Fund Budget
 - 8 E. Bill No. 05-2023 Amend 2023 Community Development Block Grant Budget
- 9. New Ordinances.
 - 9 A. Bill No. 06-2023 Street Vacation Ordinance Portion of Second Avenue
- 10. Resolutions.
 - 10 A. Approve Liquor License Transfer CUC Holdings, LLC 29 Trembley Drive
 - 10 B. Approve Firearm Purchase Kieffer
 - 10 C. Approve Contract Capacity for Change Strategic Consulting Services Plan for 2023-2026
 - 10 D. Approve Contract St. Luke's Occupational Medicine DOT Regulated Random Testing Agreement
 - 10 E. Approve Contract Bethlehem Landfill Company Disposal of City Waste
- 11. New Business.
- 12. Adjournment.