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**BETHLEHEM CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 21, 2023 – 7:00 PM  
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

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Pledge to the Flag.

1. Roll Call.
2. Approval of Minutes – February 7, 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. DCED Business Manager – Records Destruction – Office of Community and Economic Development
  - 6 B. Director of Water and Sewer Resources – Recommendation of Award – Keystone Engineering Group – Water Filtration Plant SCADA System UPS Upgrade
  - 6 C. Director of Public Works – Recommendation of Award – Garden State Fireworks, Inc. – Fourth of July Fireworks
  - 6 D. Director of Public Works – Recommendation of Award – Herbert, Rowland & Grubic, Inc. – Johnston Detention Basin Improvements
  - 6 E. Director of Public Works – Recommendation of Award – Herbert, Rowland & Grubic, Inc. – Craig Avenue Swale Improvements
7. Reports.
  - 7 A. President of Council
  - 7 B. Mayor
    - 7B1. Administrative Order – Tracy Ernst Samuelson – Redevelopment Authority
    - 7B2. Administrative Order – Tracy Oscavich – Redevelopment Authority
    - 7B3. Administrative Order – Sharon A. Brown – Fine Arts Commission
  - 7 C. Finance Committee Meeting (Dr. Enix)

(over)

8. Ordinances for Final Passage.
  - 8 A. Bill No. 06-2023 – Street Vacation Ordinance – Portion of Second Avenue
9. New Ordinances.
  - 9 A. Bill No. 07-2023 – Amend 2023 General Fund Budget
  - 9 B. Bill No. 08-2023 – Amend 2023 General Fund Budget
  - 9 C. Bill No. 09-2023 – Amend 2023 Capital Budget for Non-Utilities
  - 9 D. Bill No. 10-2023 – Amend 2023 Capital Budget for Water Utilities
  - 9 E. Bill No. 11-2023 – Amend 2023 Capital Budget for Sewer Utilities
  - 9 F. Bill No. 12-2023 – Amend 2023 CDBG Budget
  - 9 G. Bill No. 13-2023 – Amend 2023 Stormwater Fund Budget
10. Resolutions.
  - 10 A. Approve Records Destruction-Controller
  - 10 B. Approve Contract – Keystone Engineering Group – Water Filtration Plant SCADA System UPS Upgrade
  - 10 C. Approve Contract – Garden State Fireworks, Inc. – Fourth of July Fireworks
  - 10 D. Approve Contract – Herbert, Rowland & Grubic, Inc. – Johnston Detention Basin Improvements
  - 10 E. Approve Contract – Herbert, Rowland & Grubic, Inc. – Craig Avenue Swale Improvements
  - 10 F. Certificate of Appropriateness – 77 West Broad Street
11. New Business.
12. Adjournment.