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

Pledge to the Flag.

1. Roll Call.

CITATIONS HONORING: Daniel Burnside Joseph Horwath

Robert Kieffer Sean O'Hearn Brendan Schlegel

- 2. Approval of Minutes February 21, 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. Director of Water and Sewer Resources Recommendation of Award D'Huy Engineering, Inc. WWTP Main Control Building Space Configuration Construction Phase Services
  - 6 B. Director of Water and Sewer Resources Recommendation of Award D'Huy Engineering, Inc. WWTP Electrical Repairs Engineering Services
  - 6 C. Deputy Director of Economic Development Redevelopment Assistance Capital Program (RACP) Grant – Goodman Building
  - 6 D. Health Bureau Director Records Destruction Health Bureau
  - 6 E. Director of Water and Sewer Resources Recommendation of Award Cowan Associates, Inc. Country Squire Estates Well Rehabilitation
  - 6 F. Director of Public Works Recommendation of Award Barry Isett & Associates Friendship Park Survey
  - 6 G. Director of Community and Economic Development HOME-ARP Allocation Plan Memo and Resolutions
  - 6 H. City Solicitor Lease Agreement ECTB Holdings, LLC Use of Saucon Softball/Baseball Fields for Baseball
  - 6 I. City Solicitor Use Permit Agreement Northwest Youth Athletic Little League Athletic Association's Sanctioned Baseball/Softball
- 7. Reports.
  - 7 A. President of Council

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

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- 7 B. Mayor
  - 7B1. Administrative Order Rachelle J. Wehden Bethlehem Human Relations Commission
- 7 C. Community Development Committee Meeting (Dr. Van Wirt)
- 8. Ordinances for Final Passage.
  - 8 A. Bill No. 07-2023 Amend 2023 General Fund Budget
  - 8 B. Bill No. 08-2023 Amend 2023 General Fund Budget
  - 8 C. Bill No. 09-2023 Amend 2023 Capital Budget for Non-Utilities
  - 8 D. Bill No. 10-2023 Amend 2023 Capital Budget for Water Utilities
  - 8 E. Bill No. 11-2023 Amend 2023 Capital Budget for Sewer Utilities
  - 8 F. Bill No. 12-2023 Amend 2023 CDBG Budget
  - 8 G. Bill No. 13-2023 Amend 2023 Stormwater Fund Budget
- 9. New Ordinances.

None.

- 10. Resolutions.
  - 10 A. Approve Records Destruction Office of Community and Economic Development
  - 10 B. Approve Contract D'Huy Engineering, Inc. WWTP Main Control Building Space Configuration Construction Phase Services
  - 10 C. Approve Contract D'Huy Engineering, Inc. WWTP Electrical Repairs Engineering Services
  - 10 D. Approve Grant Redevelopment Assistance Capital Program (RACP) Goodman Building
  - 10 E. Approve Contract Cowan Associates, Inc. Country Squire Estates Well Rehabilitation
  - 10 F. Approve Contract Barry Isett & Associates Friendship Park Survey
  - 10 G. Approve Resolution HOME-ARP Allocation Plan
  - 10 H. Approve Resolution HOME-ARP Amendment Resolution
  - 10 I. Approve Lease Agreement ECTB Holdings, LLC Use of Saucon Softball/Baseball Fields for Baseball
  - 10 J. Approve Use Permit Agreement Northwest Youth Athletic Little League Athletic Association's Sanctioned Baseball/Softball
  - 10 K. Certificate of Appropriateness 132 West Fourth Street
  - 10 L. Certificate of Appropriateness 113 East Third Street
- 11. New Business.
- 12. Adjournment.