VIDEO NOTE: This meeting is video recorded and can be viewed on the City's website at <a href="www.bethlehem-pa.gov">www.bethlehem-pa.gov</a>
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, DECEMBER 19, 2023 – 7:00 PM TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

# Pledge to the Flag.

- 1. Roll Call.
- 2. Approval of Minutes December 5, 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 Community and Economic Development Contract HARB Joseph Phillips Price Increase
  - 6 B. Director of Community and Economic Development Contract HCC Jeffrey Long Price Increase
  - 6 C. Director of Community and Economic Development Contract 2023 35 Scantek Price Increase
  - 6 D. Council Solicitor Brian Panella, Esquire Letter of Resignation December, 2023
  - 6 E. Chief of Police Memo Retirement of Rico Police K9
  - 6 F. Director of Community and Economic Development Contract 2022 07 Community Development Services
- 7. Reports.
  - 7 A. President of Council
  - 7 B. Mayor
  - 7 C. Public Safety Committee Rachel Leon, Chairperson
- 8. Ordinances for Final Passage.
  - 8 A. Bill No. 41-2023 Adopting the 2024 General Fund Budget
  - 8 B Bill No. 42-2023 Adopting the 2024 Water Fund Budget
  - 8 C. Bill No. 43-2023 Adopting the 2024 Sewer Fund Budget
  - 8 D. Bill No. 44-2023 Adopting the 2024 Golf Course Enterprise Fund Budget
  - 8 E. Bill No. 45-2023 Adopting the 2024 Liquid Fuels Fund Budget
  - 8 F. Bill No. 46-2023 Adopting the 2024 Capital Budget for Non-Utilities
  - 8 G. Bill No. 47-2023 Adopting the 2024 Capital Budget for Water Utilities

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- 8 H. Bill No. 48-2023 Adopting the 2024 Capital Budget for Sewer Utilities
- 8 I. Bill No. 49-2023 Adopting the 2024 CDBG Budget
- 8 J. Bill No. 50-2023 Adopting the 2024 Storm Water Fund Budget
- 8 K. Bill No. 51-2023 Adopting the 2024 Tax Rate for All City Purposes
- 8 L. Bill No. 52-2023 Ordinance to Amend Article 927 Sewer Rental Increase

#### 9. New Ordinances.

9A. Bill No. 53-2023 – Ordinance Amending Article 1159 – Animal Ordinance

## 10. Resolutions.

- 10 A. Approve Resolution Contract HARB Joseph Phillips Price Increase
- 10 B. Approve Resolution Contract HCC Jeffrey Long Price Increase
- 10 C. Approve Resolution Contract 2023 35 Scantek Price Increase
- 10 D. Approve Resolution Retirement of Rico Police K9
- 10 E. Approve Resolution Contract 2022 07 Community Development Services
- 10 F. Certificate of Appropriateness HARB COA for 459 Old York Road
- 10 G. Certificate of Appropriateness HARB COA for 29 East Market Street
- 10 H. Certificate of Appropriateness HARB COA for 61 West Lehigh Street

#### 11. New Business.

11 A. Rescheduling First Meeting in January – Tuesday, January 2, 2024 – 7:00 PM

## 12. Adjournment.