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**BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2024 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

Pledge to the Flag

1. Roll Call
2. Approval of Minutes – February 6, 2024
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 – Handgun Purchase for Retiring Sgt. Galloway
 - 6 B. DCED Business Manager – Destruction of Records
 - 6 C. City Solicitor – Use Permit Agreement – North Bethlehem Little League and Liberty Baseball Partners
 - 6 D. City Solicitor – Use Permit Agreement – Northwest Youth Athletic Little League and BASD
 - 6 E. Director of Public Works – Contract – WSP USA Inc. – 15 Climate Action Plan Support
7. Reports
 - 7 A. President of Council
 - 7 B. Mayor
 - 7 B1. Administrative Order 2024-5 – Thomas Donchez – Bethlehem Authority
 - 7 B2. Administrative Order 2024-6 – Alison Pilorz – Sister City Commission
 - 7 C. Finance Committee – Councilwoman Grace Crampsie Smith
8. Ordinances for Final Passage
 - 8 A. Bill No. 01-2024 – Ordinance for Zoning Map Amendment – Walnut Street Garage
 - 8 B. Bill No. 02-2024 – Ordinance for Street Vacation – Walnut Street Garage

(over)

9. New Ordinances

- 9 A. Bill No. 03-2024 Adopt Year-End Adjustments – General Fund Budget
- 9 B. Bill No. 04-2024 NORCO Public Safety Grant – General Fund Budget
- 9 C. Bill No. 05-2024 Electrical Street Lights Repair-Replace – General Fund Budget
- 9 D. Bill No. 06-2024 Police DCED Grant – General Fund Budget
- 9 E. Bill No. 07-2024 Amend 2024 Storm Water Fund Budget
- 9 F. Bill No. 08-2024 Non-Utility Capital Fund – Year-End Budget Adjustments

10. Resolutions

- 10 A. Approve Resolution – Records Destruction – Deputy Controller
- 10 B. Approve Resolution – Records Destruction – Police Department
- 10 C. Approve Resolution – Records Destruction – Police Department
- 10 D. Approve Resolution – Rules of Council Amendments – Rule 3A – Order of Business
- 10 E. Approve Resolution – Rules of Council Amendments – Rule 4 – Agenda Item Deadline
- 10 F. Approve Resolution – Sgt. Galloway – Handgun Purchase – Disposition of Police Handgun
- 10 G. Approve Use Permit Agreement – North Bethlehem Little League – AMD 1
- 10 H. Approve Use Permit Agreement – Liberty Baseball Partners – Annex Field at Monocacy Complex
- 10 I. Approve Use Permit Agreement – Northwest Youth Athletic Little League – AMD 1
- 10 J. Approve Use Permit Agreement – BASD - Spring Street Fields
- 10 K. Approve Resolution – Rates for 2024 Recreation Season
- 10 L. Approve Resolution – Asset Smoothing Resolution 2024
- 10 M. Approve Resolution – Contract – WSP USA Inc. – 15 Climate Action Plan Support
- 10 N. Certificate of Appropriateness – HARB – 41 East Market Street 1A February 2024
- 10 O. Certificate of Appropriateness – HARB – 41 East Market Street 1B February 2024
- 10 P. Certificate of Appropriateness – HARB – 17 East Church Street February 2024
- 10 Q. Certificate of Appropriateness – HARB – 58 East Wall Street February 2024

11. New Business

12. Adjournment