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**BETHLEHEM CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 16, 2024 – 7:00 PM  
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA**

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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:

This Public Hearing is to review and accept public comment on the proposed use of funds to be received under the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$39,617.00.

2. Approval of Minutes – January 2, 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. Fire Chief – Memo – Records Destruction

6 B. Director of Water and Sewer Resources – 2024 01 Annual Consulting Services WWTP

6 C. Director of Water and Sewer Resources – 2024 02 Update of Capital Value and Depreciation of the City's Water System

6 D. Director of Water and Sewer Resources – 2024 03 GIS Utility Data Verification and Mapping

6 E. Business Administrator – 2024 04 KSA&D – Memo Production of City Newsletter

6 F. Director of Public Works & City Engineer – 2023 10 Monocacy Way Trail Phase II design

6 G. Director of Water and Sewer Resources – 2024 09 WWTP Secondary Digester Gas Cover Replacement Engineering

6 H. Director of Public Works & City Engineer – 2024 05 East Broad St Improvements Design

6 I. Director of Water & Sewer Resources – 2023 53 WWTP Electrical Repairs

7. Reports

7 A. President of Council

7A1. Councilmanic Appointment – Benjamin Felzer – Environmental Advisory Council

(over)

7 B. Mayor

7B1. Administrative Order 2024-1 Jennifer Kerchner – Sister City Commission

7B2. Administrative Order 2024-2 John Rivera – Sister City Commission

8. Ordinances for Final Passage

None

9. New Ordinances

None

10. Resolutions

10 A. Approve Resolution – Contract – 2024 01 – SC Engineers Annual Services

10 B. Approve Resolution – Contract – 2024 02 – Update of Capital Value and Depreciation of the City's Water System

10 C. Approve Resolution – Contract – 2024 03 – GIS Utility Data Verification and Mapping.

10 D. Approve Resolution – Contract – 2024 04 – KSA&D – Production of City Newsletter

10 E. Approve Resolution – Contract – 2023 10 – Monocacy Way Trail Phase II design

10 F. Approve Resolution – Contract – 2024 09 – WWTP Secondary Digester Gas Cover Replacement Engineering

10 G. Approve Resolution – Contract – 2024 05 East Broad St Improvements Design

10 H. Approve Resolution – Contract – 2023 53 WWTP Electrical Repairs

10 I. Approve Council Appointment – Stephanie J. Steward – Solicitor for Bethlehem City Council

10 J. Certificate of Appropriateness – HCC Case #829 – 310 Brodhead Avenue

11. New Business

12. Adjournment