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, MARCH 5, 2024 – 7:00 PM TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

## Pledge to the Flag

1. Roll Call

PUBLIC HEARING (01 PH)

Prior to the consideration of the regular Agenda items, City Council will conduct a Public Hearing to receive public comment on the request for the Intermunicipal Transfer of Restaurant Liquor License No. R-13866 obtained in September of 2023 in an auction conducted by the Pennsylvania Liquor Control Board by Aramark Sports and Entertainment Services, LLC for a new restaurant at Wind Creek Casino, 77 Wind Creek Boulevard, Bethlehem, Northampton County, Pennsylvania.

- 2. Approval of Minutes February 20, 2024
- 3. Public Comment
  - 3 A. On subjects not being voted on this evening 5-minute time limit
  - 3 B. On Ordinances and Resolutions being voted on this evening 5-minute time limit
- 4. Old Business
  - 4 A. Old Business Members of Council
  - 4 B. Tabled Items
  - 4 C. Unfinished Business
- 5. New Business
- 6. Communications
  - 6 A. Business Administrator Proposed Adjustment for Resident Rate Illick's Mill Facility
  - 6 B. Director of Public Works Contract Fourth of July Fireworks Garden State Fireworks, Inc.
  - 6 C. City Solicitor Use Permit Agreement American Assoc Univ Women 2024 Book Fair
  - 6 D. City Solicitor Use Permit Agreement Work to Live dba Run LV 2024 Brew to Brew
- 7. Reports
  - 7 A. President of Council
  - 7 B. Mayor
    - 7B1. Administrative Order 2024-7 Rocco Beltrami, Esquire Assistant City Solicitor
  - 7 C. Public Works Committee Bryan Callahan, Chairman

# 8. Ordinances for Final Passage

- 8 A. Bill No. 03-2024 Adopt Year-End Adjustments 2023 General Fund Budget
- 8 B. Bill No. 04-2024 NORCO Public Safety Grant General Fund Budget
- 8 C. Bill No. 05-2024 Electrical Street Lights Repair-Replace General Fund Budget
- 8 D. Bill No. 06-2024 Police DCED Grant General Fund Budget
- 8 E. Bill No. 07-2024 Amend 2024 Storm Water Fund Budget
- 8 F. Bill No. 08-2024 Non-Utility Capital Improvement Fund Year-End Budget Adjustments

#### 9. New Ordinances

None.

#### 10. Resolutions

- 10 A. Approve Intermunicipal Liquor License Transfer 77 Wind Creek Blvd.
- 10 B. Approve Resolution Records Destruction DCED
- 10 C. Approve Resolution Proposed Adjustment for Resident Rate Illick's Mill Facility
- 10 D. Approve Resolution Contract Fourth of July Fireworks Garden State Fireworks, Inc.
- 10 E. Approve Use Permit Agreement American Assoc Univ Women 2024 Book Fair
- 10 F. Approve Use Permit Agreement Work to Live dba Run LV 2024 Brew to Brew
- 10 G. Certificate of Appropriateness HCC 375 13th Avenue

### 11. Adjournment