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 19, 2024 – 7:00 PM TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

# Pledge to the Flag

1. Roll Call

CITATIONS HONORING: John J. Lawrence

Scott M. Ryan

Thomas L. Galloway, Jr.

- 2. Approval of Minutes March 5, 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

#### 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

## Mayor

7B1. Administrative Order – 2024-7 Rocco Beltrami, Esquire – Assistant City Solicitor

### 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

## 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
- 5. New Business
- 6. Communications
  - 6 E. Director of Health Contract 2024 18 Community Connections Cedar Crest College
  - 6 F. City Council Memo Amended Rules of Council Non-Resident and Non-Citizen
  - 6 G. Director of Purchasing 2024 Memo Eqpt and Vehicle Auction
  - 6 H. Director of Public Works 2024 11 Contract ADA Curb Ramps G&B Construction
- 7. Reports
  - 7 A. President of Council
  - 7 B. Mayor
    - 7B2. Administrative Order 2024-8 Sara Satullo Blighted Property Review Committee
    - 7B3. Administrative Order 2024-9 Craig Larimer Fine Arts Commission
    - 7B4. Administrative Order 2024-10 Kate Scuffle Fine Arts Commission
    - 7B5. Administrative Order 2024-11 Vince Gentilcore Fine Arts Commission
    - 7B6. Administrative Order 2024-12 Tracy Samuelson Redevelopment Authority
    - 7B7. Administrative Order 2024-13 Peter Schneck Zoning Hearing Board
    - 7B8. Administrative Order 2024-14 Paige Van Wirt Zoning Hearing Board
  - 7 C. Public Works Committee Bryan Callahan, Chairman

## Ordinances for Final Passage

8. Ordinances for Final Passage

None.

9. New Ordinances

None.

- 10. Resolutions
  - 10 H. Approve Resolution Contract 2024 18 Community Connections Cedar Crest College
  - 10 I. Approve Resolution Contract 2024 11 Contract ADA Curb Ramps G&B Construction
  - 10 J. Certificate of Appropriateness HARB 323 Center Street
  - 10 K. Certificate of Appropriateness HARB 449 Linden Street
  - 10 L. Certificate of Appropriateness HARB 458 Main Street
- 11. Adjournment