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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 19, 2024 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Pledge to the Flag

1. Roll Call

CITATIONS HONORING: Timothy Hefferan Larry Koplin

2. Approval of Minutes – November 6, 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. Director of Community and Economic Development – Memo – 2023 35 Scantek Infomanagement Solutions – Contract Amendment 4

6 B. Director of Community and Economic Development – Memo – 2024 45 Accessory Dwelling Unit Zoning Study – PSA Woodsong Assoc.

6 C. Director of Water & Sewer Resources and City Solicitor – Memo – Water Utility Counsel – McNees Wallace Nurick

6 D. Director of Community and Economic Development – Memo – LSA Grant Celtic Classic

6 E. Director of Purchasing – Vehicle Auction – December 2024

6 F. Eastburn and Gray PC – Petition – Amendment to the City of Bethlehem Zoning Ordinance

6 G. City Solicitor – Memo – Records Destruction

6 H. City Solicitor – Memo – Franchise Grant Comcast (Ordinance)

6 I. City Council President – Memo – Rules of Council Amendments – Rule 8 – Committees

7. Reports

7 A. President of Council

(over)

7 B. Mayor

- 7 B1. Administrative Order 2024-32 – Linda Bahner – Mental Health Services Appeal Board
- 7 B2. Administrative Order 2024-33 – Grace Crampsie Smith – Mental Health Services Appeal Board
- 7 B3. Administrative Order 2024-34 – Richard Begbie – Bethlehem Fine Arts Commission
- 7 B4. Administrative Order 2024-35 – Chloe Cole Wilson - Bethlehem Fine Arts Commission
- 7 B5. Administrative Order 2024-36 – Deborah Sacarakis – Bethlehem Fine Arts Commission
- 7 B6. Administrative Order 2024-37 – Salvatore B. Verrastro – Codes Board of Appeals

7 C. Finance Committee Chair – Grace Crampsie Smith

8. Ordinances for Final Passage

None.

9. New Ordinances

- 9 A. Bill No. 44-2024 – Cable Franchise Grant to Comcast
- 9 B. Bill No. 45-2024 – Adopt 2025 General Fund Budget
- 9 C. Bill No. 46-2024 – Adopt 2025 Water Fund Budget
- 9 D. Bill No. 47-2024 – Adopt 2025 Sewer Fund Budget
- 9 E. Bill No. 48-2024 – Adopt 2025 Golf Course Enterprise Fund Budget
- 9 F. Bill No. 49-2024 – Adopt 2025 Liquid Fuels Fund Budget
- 9 G. Bill No. 50-2024 – Adopt 2025 Capital Budget for Non-Utilities
- 9 H. Bill No. 51-2024 – Adopt 2025 Capital Budget for Water Utilities
- 9 I. Bill No. 52-2024 – Adopt 2025 Capital Budget for Sewer Utilities
- 9 J. Bill No. 53-2024 – Adopt 2025 Community Development Block Grant Budget
- 9 K. Bill No. 54-2024 – Adopt 2025 Storm Water Fund Budget
- 9 L. Bill No. 55-2024 – Fix 2025 Tax Rate for All City Purposes

10. Resolutions

- 10 A. Approve Resolution – 2023 35 PSA Scantek Infomanagement Solutions – Digitizing Files – Contract Amendment 4
- 10 B. Approve Resolution – 2024 45 Accessory Dwelling Unit Zoning Study – PSA Woodsong Assoc.
- 10 C. Approve Resolution – Water Utility Counsel – McNees Wallace Nurick
- 10 D. Approve Resolution – LSA Grant – Celtic Classic
- 10 E. Certificate of Appropriateness – HARB – 346 West Street
- 10 F. Certificate of Appropriateness – HARB – 131 East Church Street

11. Adjournment