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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 15, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation - Minister Mable Humphrey, Grace Deliverance Baptist Church

Pledge to the Flag.

1. Roll Call
2. Approval of Minutes – December 18, 2018
January 2, 2019
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.
 - A. Old Business – Members of Council
 - B. Tabled Items
 - C. Unfinished Business
6. Communications.
 - A. Councilman Reynolds – Support Resolution - Fair Funding Formula for Pennsylvania Schools
 - B. Director of Water and Sewer Resources – Recommendation of Award – Material Matters, Inc. – Biosolids Beneficial Use Program Consulting Services
 - C. Director of Water and Sewer Resources – Recommendation of Award – S.C. Engineers, Inc. – 2019 Annual Consulting Services
 - D. Director of Water and Sewer Resources – Recommendation of Award – Van Cleef Engineering Associates, LLC – Evaluation, Design and Construction Management – Replacement of Wild Creek Intake Tower Link Elements
 - E. Director of Water and Sewer Resources – Recommendation of Award – Keystone Engineering Group, Inc. – WWPT Effluent Pump Station Electrical Controls Upgrade
 - F. Director of Water and Sewer Resources – Recommendation of Award – Steven G. Lowry & Associates, Inc. – 2019 Annual Engineering Services
 - G. Director of Water and Sewer Resources – Recommendation of Award – Gannett Fleming Valuation and Rate Consultants, LLC – Customer Class Demand Study
 - H. Director of Water and Sewer Resources – Recommendation of Award – Emerson Process Management Power & Water Solutions, Inc. – 2019 Licensed Software Support for SCADA System
 - I. Director of Water and Sewer Resources – Recommendation of Award – Gannett Fleming Valuation and Rate Consultants, LLC – Update of Capital Value and Depreciation of City Water System
 - J. Director of Community and Economic Development – Recommendation of Award – Triad Associates – Community Development Consulting
 - K. Purchasing Director – On-Line Auction

- L. Director of Budget and Finance – Cash Balance Transfer Resolution – 9-1-1 Funds
- M. Director of Budget and Finance – Cash Balance Transfer Resolution – Excess Gaming Funds
- N. Business Administrator – 9-1-1 Agreements with Northampton County
- O. Director of Community and Economic Development – Recommendation of Award – David Weiner Design – Christmas Lighting/Décor Design Project

7. Reports.

- A. President of Council
- B. Mayor

- 1. Administrative Order – Mark P. Jobes – Bethlehem Revitalization and Improvement Authority
- 2. Administrative Order – Maureen Leeson Pany – Recreation Board
- 3. Administrative Order – Irene Follweiler – Recreation Board
- 4. Administrative Order – Robin Metzler – Recreation Board
- 5. Administrative Order – Roger Hudak – Historic Conservation Commission – South Bethlehem/Mount Airy
- 6. Administrative Order – Lynn Collins Cunningham – Bethlehem Parking Authority
- 7. Administrative Order – Thomas Donchez – Bethlehem Authority
- 8. Administrative Order – Jessica Lee – Fine Arts Commission
- 9. Administrative Order – Charles Harris – Sister City Commission
- 10. Administrative Order – Terry Novatnack – Zoning Hearing Board

8. Ordinances for Final Passage.
None

9. New Ordinances.
None

10. Resolutions.

- A. Approving Support Resolution - Fair Funding Formula for Pennsylvania Schools
- B. Authorizing Contract – Material Matters, Inc.
- C. Authorizing Contract – S.C. Engineers, Inc.
- D. Authorizing Contract – Van Cleef Engineering Associates, LLC
- E. Authorizing Contract – Keystone Engineering Group, Inc.
- F. Authorizing Contract – Steve G. Lowry & Associates, Inc.
- G. Authorizing Contract – Gannett Fleming Valuation and Rate Consultants, LLC - Customer Class Demand Study
- H. Authorizing Contract – Emerson Process Management Power & Water Solutions, Inc.
- I. Authorizing Contract – Gannett Fleming Valuation and Rate Consultants, LLC – Update of Capital Value and Depreciation of City Water System
- J. Authorizing Contract – Triad Associates
- K. Authorizing Cash Balance Transfer – 9-1-1 Funds – Non-Utility Capital Fund
- L. Authorizing Cash Balance Transfer – Excess Gaming Funds – Non-Utility Capital Fund
- M. Authorizing Contract – David Weiner Design

11. New Business.

12. Adjournment.