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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation – Sr. Anne Crampsie, Life and Ministry Facilitator, Sisters of Mercy, Merion, PA

Pledge to the Flag.

SWEARING IN CEREMONY

Grace Crampsie Smith, Member of City Council – The Honorable Stephen G. Baratta,
Northampton County Court of Common Pleas

1. Roll Call

PUBLIC HEARING

Prior to the consideration of the regular Agenda items, City Council will conduct a Public Hearing to review and accept public comment on the proposed use of funds to be received under the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$45,319.

2. Approval of Minutes – None.

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. Director of Water and Sewer Resources – Recommendation of Award – Coastal Technical Sales, Inc.

6 B. Director of Public Works – Winter Traffic Services Agreement – Pennsylvania Department of Transportation

6 C. Director of Public Works – Recommendation of Award – Diefenderfer Electrical Contractors, Inc. – West Broad Street Lighting

6 D. Director of Public Works – Recommendation of Award – CMR Construction Inc. – Stanford Road Drainage Improvements

6 E. Director of Water and Sewer Resources – Recommendation of Award – R-III Construction, Inc. – Water Main Replacement

6 F. City Solicitor – Use Permit Agreement – Touchstone Theatre – Festival Unbound

(over)

- 6 G. City Solicitor – Use Permit Agreement – Rotary Club of Bethlehem – Bethlehem Rotary Tastes & Tunes Fundraiser for Bethlehem Ice House
 - 6 H. City Solicitor – Use Permit Agreement – Greater Lehigh Valley Chamber of Commerce by and through its Downtown Bethlehem Association – 2019 Harvest Fest
 - 6 I. City Solicitor – Use Permit Agreement – ArtsQuest – Runner’s World Half Marathon and Festival Event
7. Reports.
- 7 A. President of Council
 - 7 B. Mayor
 - 7B1. Administrative Order – Peter J. Schneck – Zoning Hearing Board
 - 7B2. Administrative Order – Mary-Frances Stone – Zoning Hearing Board
 - 7B3. Administrative Order – Peter John Mayes – Recreation Board
 - 7B4. Administrative Order – Jane Persa – Recreation Board
 - 7B5. Administrative Order – Steven Fernstrom – Recreation Board
 - 7 C. Finance Committee (Mr. Callahan)
8. Ordinances for Final Passage.
- 8 A. Bill No. 30-2019 – Amending Article 349 – Economic Development Incentive Reporting and Evaluation
 - 8 B. Bill No. 31-2019 – Amending Article 941 – Entitled Parks – Definition and Alcoholic Beverages
9. New Ordinances.
- 9 A. Bill No. 32-2019 – Amending 2019 Non-Utility Capital Improvements Fund Budget-Adjustments
 - 9 B. Bill No. 33-2019 – Amending 2019 General Fund Budget-Adjustments
 - 9 C. Bill No. 34-2019 – Amending 2019 9-1-1 Fund Budget -Adjustments
10. Resolutions.
- 10 A. Approve Contract – Coastal Technical Sales, Inc.
 - 10 B. Authorizing Execution of Winter Traffic Services Agreement – 2019/2020 through 2023/2024
 - 10 C. Approve Contract – Diefenderfer Electrical Contractors, Inc.
 - 10 D. Approve Contract – CMR Construction Inc.
 - 10 E. Approve Contract – R-III Construction, Inc.
 - 10 F. Certificate of Appropriateness – 8, 12, and 20 East Fourth Street
 - 10 G. Certificate of Appropriateness – 211 East Third Street
11. New Business.
12. Adjournment.