

CITY COUNCIL
AGENDA

Stated Session
Wednesday
January 11, 2023
6:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – Approving minutes of December 14, 2022
7. PUBLIC COMMENT – Agenda Items Only
8. CONSENT AGENDA
 - (a) Bill No. 35 – Amending section 560-72 C (Meters) in Chapter 560 of the Code of the City of Easton
 - (b) Bill No. 36 – Amending section 285-42 in Chapter 285 – Fees of the Code of the City of Easton
 - (c) Bill No. 37 – Amending section 560-51 (Handicap Parking Spaces) in Chapter 560 of the Code of City of Easton
 - (d) Bill No. 38 – Amending the 2022 Recreation Fund Budget
 - (e) Resolution approving a COA for 32 S. 6th Street
 - (f) Resolution approving a COA for 121-127 Northampton Street
 - (g) Resolution approving a COA for 208 Spring Garden Street
 - (h) Resolution approving a COA for 8 Centre Square
 - (i) Resolution approving a COA for 233-235 Northampton Street
 - (j) Resolution approving the conveyance of 1216-1218 and 1220 Ferry Street
 - (k) Resolution approving agreement w/TPX Communications
 - (l) Resolution approving proposal w/McTish, Kunkel & Associates
 - (m) Resolution approving disposal of various police records
 - (n) Resolution approving proposal w/3G Tech
9. REPORTS RECEIVED BY COUNCIL
 - (a) Fire Department Reports from October, 2022, November, 2022, December, 2022 and Annual Report for January 21, 2022 through December 31, 2022
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (David O’Connell)
 - (c) Planning and Code (Taiba Sultana)
 - (d) Public Safety (Roger Ruggles)
 - (e) Public Works (James Edinger)
 - (f) Administration (Peter Melan)
 - (g) Report of City Solicitor (Attorney Joel Scheer)

- (h) Report of Mayor (Salvatore J. Panto Jr.)
- (i) Report of City Administrator (Luis Campos)

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- (a) Bill No. 1 – Amending the 2023 General Fund Budget
- (b) Bill No. 2 – Amending the 2023 Recreation Fund Budget
- (c) Bill No. 3 – Amending the 2023 Wastewater Fund Budget
- (d) Bill No. 4 – Amending the 2023 General Fund Budget
- (e) Bill No. 5 – Amending the 2023 Recreation Fund Budget
- (f) Bill No. 6 – Amending the 2023 Wastewater Fund Budget
- (g) Bill No. 7 – Amending the 2023 Revolving Capital Fund Budget

14. PUBLIC COMMENT – On Any Matter

15. ADJOURNMENT