

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
February 8, 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 January 25, 2023 Meeting
7. PUBLIC COMMENT – Agenda Items Only
8. CONSENT AGENDA
  - (a) Bill No. 8 – Amending the 2022 Health Benefits Fund Budget
  - (b) Resolution approving application for grant Water Supply, Sanitary Sewer Grant (\$753,300)
  - (c) Resolution approving application for grant- PennDOT Green Light-Go Grant (\$405,572)
  - (d) Resolution approving the 2023 Outdoor Dining Program Guidelines
  - (e) Resolution approving a Cooperation Agreement with Lafayette College
  - (f) Resolution approving appointment/reappointments to various ABC’s
9. REPORTS RECEIVED BY COUNCIL
  - (a) Fire Department Report for January, 2023
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. 9 – An Ordinance amending Chapter 54 – Ethics of the Code of the City of Easton
  - (b) Resolution recognizing Black History Month
14. PUBLIC COMMENT – On Any Matter
15. ADJOURNMENT