

CITY COUNCIL
AGENDA

Stated Session
Wednesday
February 13, 2024
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 24, 2024 Council Meeting
7. PUBLIC COMMENT – Agenda Items Only,
(a) Mayor’s State of the City
8. CONSENT AGENDA
 - (a) Bill No. 1 (Ord. 285-42) Amend Parking garage fees
 - (b) Bill No. 2 Amending 2023 budget 252/Healthcare fund/close out 2023
 - (c) Resolution approving City Clerk job description
 - (d) Resolution approving Assistant City Clerk job description
 - (e) Resolution amending 2024 Salary and Wage City Clerk and Assistant City Clerk
 - (f) Resolution approval for FEMA assistance to Firefighters Grant \$221,729.15 City of Easton would match 10% (\$22,172.92)
 - (g) Resolution approving encroachment agreement at 233 Northampton St into N. Sitgreaves St.
 - (h) Resolution approving proposal from Insituform to re-line sanitary sewer on Canal St, (\$245,940)
 - (i) Resolution approving extension of Pocket Parks grant to December 31, 2024
 - (j) Resolution approving extension of Two Rivers Trailway Trail grant to December 31, 2024
 - (k) Resolution approval for agreement with PennDot for use of Pennsylvania Crash Information Tool (PCIT)
 - (l) Resolution amending 2024 Administration Benefits Package.
 - (m) Resolution authorizing DCED to apply for PennDOT’s Green Light GO program.
 - (n) Resolution approving purchase and financing of new police servers
9. REPORTS RECEIVED BY COUNCIL
 - (a) Fire Department Report for January 2024
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Frank Pintabone)
 - (c) Planning and Code (Crystal Rose)
 - (d) Public Safety (Roger Ruggles)
 - (e) Public Works (James Edinger)

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| (f) | Administration | (Taiba Sultana) |
| (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 amending language in Chapter 475.13 **DEFINITIONS**

(b) Bill amending language in Chapter 515.16 **REFILLING EXCAVATIONS**

(c) Bill approving the change in direction of Church St between 7th and 8th street.

(d) Bill approving the change in direction of Wood Ave between Northampton St and 8th St.

14. PUBLIC COMMENT – On Any Matter

15. ADJOURNMENT