

CITY COUNCIL  
AGENDA

Stated Session  
Wednesday  
February 22, 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 February 8, 2023 Meeting
7. PRESENTATION – BOARD OF THE URBAN FARM
8. PUBLIC COMMENT – Agenda Items Only
9. CONSENT AGENDA
  - (a) Resolution approving a COA for 137-139 Northampton Street
  - (b) Resolution approving a COA for 323-325 Pine Street
  - (c) Resolution approving a COA for 128 N. 3<sup>rd</sup> Street
  - (d) Resolution approving a COA for 1-6 Centre Square
10. REPORTS RECEIVED BY COUNCIL
11. 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)
12. CORRESPONDENCE
13. UNFINISHED BUSINESS
  - (a) Bill No. 35 – Amending Section 560-72(C) – Meters of the Code of the City of Easton
  - (b) Bill No. 9 – Emending Chapter 54 – Ethics of the Code of the City of Easton

14. NEW BUSINESS
  - (a) Bill No. 10 – Amending Section 560-72 (C) – Meters of the Code of the City of Easton
  - (b) Bill No. 11 – Amending 2023 General Fund Budget
  - (c) Bill No. 12 – Amending Section 285-56, Pool Fees of the Code of the City of Easton
  - (d) Resolution approving Job Description
  - (e) Resolution amending Salary and Wages for 2023
  
15. PUBLIC COMMENT – On Any Matter
  
16. ADJOURNMENT