

CITY COUNCIL
AGENDA

Stated Session
Wednesday
April 12, 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 March 22, 2023 Meeting
7. PUBLIC COMMENT – Agenda Items Only
8. CONSENT AGENDA
 - (a) Resolution to apply for a Pa. DCED Greenways Trails Grant (\$85,000)
 - (b) Resolution to apply for a Redevelopment Assist. Capital Program Grant (Watermark Project) (\$1,500,000)
 - (c) Resolution approving an Agreement with No Nonsense Neutering
 - (d) Resolution approving Cooperation Agreement with Greater Easton Development Partnership (GEDP)
 - (e) Resolution approving Agreement with Constellation Energy
9. REPORTS RECEIVED BY COUNCIL
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
 - (a) Bill No. 13 – Creating a New Chapter 189, Animals
 - (b) Bill No. 14 – Approving an Agreement w/Sweetie Mommie LLC
 - (c) Bill No. 15 – Approving a Second Amendment to Purchase/Sale Agreement with 27 South Third Street Associates, LP

- (d) Bill No. 16 – Approving a Right-of-Way/Encroachment Agreement with 27 South Third Street Associates, LP
- (e) Bill No. 17 – Approving a Parking License Agreement with 27 South Third Street Associates, LP

13. NEW BUSINESS

- (a) Bill No. 18 – Amending Chapter 54 – Ethics of the Code of the City of Easton
- (b) Resolution commemorating Muslim Holidays

14. PUBLIC COMMENT – On Any Matter

15. ADJOURNMENT