

CITY COUNCIL
AGENDA

Stated Session
Wednesday
August 23, 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 August 9, 2023 meeting
7. COMMENDATIONS – First Responders
8. PROMOTIONS FOR POLICE DEPARTMENT
 - Kevin Krische promoted to Lieutenant
 - Aaron Kinnel promoted to Sergeant
9. PUBLIC HEARING – Transfer of Liquor License
10. PUBLIC HEARING – Local Economic Revitalization Tax Assistance (LERTA)
11. PRESENTATION – Pollutant Reduction Plan (MS4 Program)
12. PUBLIC COMMENT – Agenda Items Only
13. CONSENT AGENDA
 - (a) Resolution approving a COA for 10-12 Centre Square
 - (b) Resolution approving a COA for 32 S. 6th Street
 - (c) Resolution approving a COA for 518 Ferry Street
 - (d) Resolution approving a COA for 50-54 S. 2nd Street
 - (e) Resolution approving a COA for 428-30 Northampton Street
 - (f) Resolution approving a COA for 43-45 N. Sitgreaves Street
 - (g) Resolution authorizing application for Penna. Monroe County Local Share Grant (\$325,000)
 - (h) Resolution authorizing application for DCED Public Safety Grant Program (\$20,000)
 - (i) Resolution authorizing application for Pennsylvania Dept. of Agriculture Urban Infrastructure Grant (\$50,000)
14. REPORTS RECEIVED BY COUNCIL
15. 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)

16. CORRESPONDENCE

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- (a) Bill No. 26 – Amending Sections in Chapter 285 – Fees of the Code of the City of Easton
- (b) Bill No. 27 – An Ordinance approving appointment of Solicitor for collection of Unpaid Real Estate Taxes and Municipal Claims for Delinquent Accounts
- (c) Bill No. 28 – Amending the 2023 General Fund Budget
- (d) Bill No. 29 – Amending the 2023 Workers' Compensation Fund Budget
- (e) Resolution approving an Agreement with Lafayette College
- (f) Resolution authorizing signature for documents for PennDOT Reimbursement Agreement for TASA Grant monies
- (g) Resolution approving a Transfer of Liquor License
- (h) Resolution approving properties for LERTA
- (i) Resolution approving Agreement with Portnoff
- (j) Resolution approving Agreement with Williams Township
- (k) Resolution approving Agreement with Keycodes Inspection Agency

19. PUBLIC COMMENT – On Any Matter

20. ADJOURNMENT