

CITY COUNCIL
AGENDA

Stated Session
Wednesday
September 27, 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 September 13, 2023 meeting
7. PRESENTATION: Restoration Awards
8. PUBLIC COMMENT – Agenda Items Only
9. CONSENT AGENDA
 - (a) Bill No. 30 – Amending Chapter 560 Vehicles & Traffic by approving a Load/Unload Zone
 - (b) Resolution approving a Cert. of Appropriateness for 40 N. 3rd Street
 - (c) Resolution approving a Cert. of Appropriateness for 52 S. 5th Street
 - (d) Resolution approving a Cert. of Appropriateness for 100-116 Northampton Street
 - (e) Resolution approving a Cert. of Appropriateness for 353-359 Northampton Street
 - (f) Resolution approving a Cert. of Appropriateness for 325-327 Northampton Street
 - (g) Resolution authorizing the application for the US Dept. of Transportation’s Reconnecting Communities and Neighborhoods (RCN) Grant in the amount of \$1,222,956
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
14. NEW BUSINESS
 - (a) Bill No. 31 – Amending Chapter 54 – Ethics of the Code of the City of Easton
 - (b) Bill No. 32 – Amending the 2023 Revolving Capital Fund Budget

- (c) Bill No. 33 – Amending the 2023 Sewer Fund Budget
- (d) Bill No. 34 – Approving a Lease Agreement with New England Hydropower Co.
- (e) Resolution expressing the City’s Commitment and approving the filing of application for a Grant for the Mill at Easton - Phase III for \$500,000.
- (f) Resolution approving an Agreement with All City Management Services for Crossing Guard Services
- (g) Resolution approving MMO for City Managed Pensions
- (h) Resolution approving MMO for PMRS
- (i) Resolution approving an Agreement with OSD Design and Planning
- (j) Resolution approving an Agreement with Whitetail Disposal Inc.
- (k) Resolution approving an Agreement with Flash Parking
- (l) Resolution approving the purchase of a new John Deere Backhoe
- (m) Resolution approving an Agreement with Blair Contracting
- (n) Resolution approving an Agreement with H.T. Lyons
- (o) Resolution approving a Proposal with Insituform Technologies LLC
- (p) Resolution approving a Proposal with Alloy 5

15. PUBLIC COMMENT – On Any Matter

16. ADJOURNMENT