

CITY COUNCIL
AGENDA

Stated Session
Wednesday
October 25, 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 October 11, 2023
7. PUBLIC HEARING – Liquor License Transfer
8. PUBLIC COMMENT – Agenda Items Only
9. CONSENT AGENDA
 - (a) Bill No. 35 – Amending the 2023 General Fund Budget
 - (b) Bill No. 36 – Amending the 2023 Insurance/Casualty/Property Fund Budget
 - (c) Resolution approving COA for 106-108 S. 3rd Street
 - (d) Resolution approving COA for 148-152 S. 6th Street
 - (e) Resolution approving COA for 65 N. 4th Street
 - (f) Resolution approving COA for 54 Centre Square
 - (g) Resolution authorizing the filing for a PennDOT Grant (\$83,353)
 - (h) Resolution giving authorization to sell 2004 KME Predator Pumper Fire Truck
 - (i) Resolution approving an Encroachment Agreement with LANTA
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. 37 - An Ordinance amending Chapter 475- Sewers of the Code of the City of Easton
- (b) Resolution approving an Agreement with Colliers Engineering (MS4 Program)
- (c) Resolution approving a Proposal with Insituform Technologies LLC
- (d) Resolution expressing the City's Commitment and approving the filing of application for a Grant for the Mill at Easton – Phase II for \$779,264.
- (e) Resolution approving a Liquor License Transfer to 683 Walnut Street
- (f) Resolution calling for an immediate ceasefire between Israel & occupied Palestine
- (g) Resolution authorizing to proceed with and execute Agreement of Sale

15. PUBLIC COMMENT – On Any Matter

16. ADJOURNMENT