

CITY COUNCIL
AGENDA

Stated Session
Wednesday
October 11, 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 27, 2023 and October 2, 2023
7. PRESENTATION: Skateboard Park
8. PUBLIC COMMENT – Agenda Items Only
9. CONSENT AGENDA
 - (a) Bill No. 32 – Amending 2023 Revolving Capital Fund Budget
 - (b) Bill No. 33 – Amending 2023 Sewer Fund Budget
10. REPORTS RECEIVED BY COUNCIL
 - (a) Fire Department Report for September, 2023
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. 31 – Amending Chapter 54 – Ethics Code of the City of Easton
 - (b) Bill No. 34 – Approving a Lease with New England Hydropower LLC
14. NEW BUSINESS
 - (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 2023 Community Development Block Grant Allocations (CDBG)
- (d) Resolution authorizing the purchase of a new replacement aerial truck (\$198,534)
- (e) Resolution authorizing the purchase of a new replacement packer truck (\$135,869)
- (f) Resolution authorizing the purchase of a new replacement utility truck (\$47,717)
- (g) Resolution approving proposal with H.T. Lyons (\$36,000)

15. PUBLIC COMMENT – On Any Matter

16. ADJOURNMENT