

CITY COUNCIL
AGENDA

Stated Session
Wednesday
February 13, 2019
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 – January 23, 2019 Council meeting minutes
7. PUBLIC COMMENT – Agenda Items Only.
8. RESOLUTION – Death of Benjamin Cavotta Sr.
9. CERTIFICATE OF APPRECIATION
 - a. John Bast
 - b. Leo Engelhardt
 - c. Stephen Finelli
10. CONSENT AGENDA
 - (a) Resolution appointing Council member to the Lehigh Valley Planning Commission
 - (b) Resolution approving reappointments and appointments to ABC's.
11. REPORTS RECEIVED BY COUNCIL
 - (a) City of Easton Police department 2018 Annual Report.
12. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Sandra Vulcano)
 - (c) Planning and Code (David O'Connell)
 - (d) Public Safety (Peter Melan)
 - (e) Public Works (Roger Ruggles)
 - (f) Administration (James Edinger)
 - (g) Report of City Solicitor (Attorney William Murphy)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
13. CORRESPONDENCE
14. UNFINISHED BUSINESS

15. NEW BUSINESS

(a) Introduction of Legislative Bills

1. Bill 2, Amending Sections contained in Chapter 285, Fees, of the Code of the City of Easton, Pa.
2. Bill 3, Setting the Benefits and Compensation for Elected Officials of the City of Easton, Pa.

(b) Resolution Appointing Chairperson of the Public Safety Committee to the Board of Directors of the Easton Emergency Squad.

(c) Resolution approving a Job Description.

(d) Resolution approving a Professional Services Agreement with turnkey Taxes.

(e) Resolution approving a Grant Agreement.

(d) Resolution amending the 2019 Salary & Wage Resolution.

16. PUBLIC COMMENT – (Any Matter)

17. ADJOURNMENT