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BETHLEHEM CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 20, 2019 – 7:00 PM
TOWN HALL – 10 EAST CHURCH STREET – BETHLEHEM, PA

Invocation – Reverend M. Cole McClenithan, Central Assembly of God

Pledge to the Flag.

1. Roll Call

CITATIONS HONORING: Jeffrey Haldaman
Russell Lande
John Sarnicky

2. Approval of Minutes – August 6, 2019

3. Public Comment. (on any subject not being voted on this evening – 5 Minute Time Limit)

4. Public Comment. (on Ordinances and Resolutions to be voted on this evening – 5 Minute Time Limit)

5. Old Business.

- A. Old Business – Members of Council
- B. Tabled Items
- C. Unfinished Business

6. Communications.

- A. Council President – Council Vacancy Appointment – Grace Crampsie Smith
- B. Police Department – 2019 Edward Byrne Memorial Justice Assistance Grant
- C. Director of Budget and Finance – Non-Utility Capital Improvements Fund/General Fund/
911 Fund Adjustments

7. Reports.

- A. President of Council
- B. Mayor
 - 1. Administrative Order – Carol S. Ritter – Zoning Hearing Board
 - 2. Administrative Order – Mary-Frances Stone – Zoning Hearing Board
 - 3. Administrative Order – Mary Mulder – Fine Arts Commission

8. Ordinances for Final Passage.

- A. Bill No. 27-2019 – Amending Golf Course Enterprise Fund Budget – DCED Equipment Grant
- B. Bill No. 28-2019 – Amending Non-Utility Capital Improvements – Memorial Pool Complex
- C. Bill No. 29-2019 – Amending CDBG Block Grant Budget – Adjustments

9. New Ordinances.
 - A. Bill No. 30-2019 – Amending Article 349 – Economic Development Incentive Reporting and Evaluation
 - B. Bill No. 31-2019 – Amending Article 941 – Entitled Parks – Definition and Alcoholic Beverages
10. Resolutions.
 - A. Approve Council Vacancy Appointment – Grace Crampsie Smith
 - B. Certificate of Appropriateness – 445 High Street
 - C. Certificate of Appropriateness – 14 East Market Street
 - D. Certificate of Appropriateness – 215 East Church Street
11. New Business.
12. Adjournment.