

Allentown

Minutes - Final

City Council

Wednesday, May 15, 2024	6:30 PM	Council Chambers
Invocation:		
Pledge to the Flag		
Roll Call		
Present:	5 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida	a Affa
Absent:	2 - Ce-Ce Gerlach, and Santo Napoli	
Courtesy of the Floo	r	
Contract Approvals		
<u>15-6906</u>	R83 Authorization for Contract with Paramount Security Partners, LLC in the amount of \$984,000.00 to provide City wide surveillance that includes cameras, mounts, mounting hardware, switches, etc. There were two bids; one year contract that can be extended for up to an additional three (3) months beyond the contract expiration period.	
<u>Sponsors:</u>	Administration	
<u>Attachments:</u>	R83 - Paramount Resolution #30852	
	Mr. Santo Napoli asked if they have Ms. O'Neil on the line.	
	Ms. Sarrah McNeil stated that this was done as Bid #2024-09. If advertised on March 8, 2024. The public opening was held on A 2024. The city received two bids. The department reviewed the and they are recommending an award to Paramount Security Pa LLC.	opril 8, proposals
	Mr. Santo Napoli thanked Ms. McNeil and asked if there were ar questions from the dais or the public.	ıy
Yes:	5 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida	a Affa
Absent:	2 - Ce-Ce Gerlach, and Santo Napoli	

Enactment No: 30852

<u>15-6907</u> R84

Authorization of Cooperative Contract(s) in an amount greater than \$40,000 to provide the City with various goods/services.

Sponsors: Administration

<u>Attachments:</u> R84 Cooperative Approval Resolution #30853

Ms. Sarrah McNeil stated that there are all purchases through various Cooperative Contracts.

Mr. Santo Napoli thanked Ms. McNeil and asked if there were any questions or comments from the dais or any comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 30853

Minutes of Previous Meeting

<u>15-6920</u>	April 3, 2024 City Council Special Committee on Co-Response Models
	Minutes

Attachments: April 3, 2024 City Council Special Committee on Co-Response Models Minutes

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli
- 15-6908 April 3, 2024 City Council Meeting Minutes

Attachments: April 3, 2024 City Council Meeting Minutes

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli
- 15-6877 April 24, 2024 City Council Special Committee Co-Responders Meeting Minutes
 - Attachments: April 24, 2024 City Council Special Committee Co-Responders Meeting Minutes
 - Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
 - Absent: 2 Ce-Ce Gerlach, and Santo Napoli
- 15-6898 May 1, 2024 City Council Meeting Minutes

Attachments: May 1, 2024 City Council Meeting Minutes

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Communications

Councilperson Zucal: Investigation Update

Mr. Ed Zucal thanked Mr. Napoli and stated one other thing before he is going to read his communication. He gave a shout out to the Streets Department for the great job they did on Linden Street. It is awesome. It looks really nice. He stated that this is his comments about the outside investigation next Thursday, the committee will be doing the interviews for the folks that have applied and will be bringing someone forward at the June 5th meeting.

Mr. Michael Hanlon stated to Mr. Zucal you said Thursday. It is Wednesday.

Mr. Ed Zucal stated that he thought Wednesday was Da Vinci.

Mr. Michael Hanlon stated no, Wednesday is the interview schedule.

Mr. Ed Zucal stated that he stands corrected, thank you.

Mr. Santo Napoli stated that also for those who are visiting City Council, they encourage them to park in the government deck next door. If you do, please see our City Clerk for a parking voucher to pay for your parking.

Old Business: None

REPORTS

Special Meeting: The next special committee on co-responder models will be on June 5th at 5 PM.

Committee of the Whole: A Committee of the Whole has been scheduled for June 5th, 6 PM - to discuss Bill 40, the increases for parking violations and the report that was submitted to City Council.

Budget and Finance: Chair Napoli, Hendricks, Gerlach The Committee has not met since the last council meeting; the next meeting is scheduled for May 28th at 5:30 PM.

Community and Economic Development: Chair Hendricks, Mota, Napoli The committee met this evening; the next meeting is scheduled for May 28th at 6 PM.

Human Resources, Administration and Appointments: Chair Affa, Napoli, Santos The Committee met this evening; the next meeting is not yet scheduled.

Parks and Recreation: Chair Santos, Affa, Gerlach The Committee met this evening and there were multiple items forwarded to tonight's agenda; the next meeting is not yet scheduled.

Public Safety: Chair Zucal, Hendricks, Mota The committee has not met since the last council meeting; the next meeting is not yet scheduled.

Public Works: Chair Gerlach, Affa, Zucal The Committee has not met since the last council meeting; the next meeting is not yet scheduled.

Rules, Chambers, Intergovernmental Relations, and Strategy: Chair Mota, Napoli, Gerlach

The committee has not met since the last council meeting, the next meeting is not yet scheduled.

Controller's Report (3 minutes)

Mr. Jeffrey Glazier stated that he is reporting on the P Card Review for the month of February 2024. This Report was released on the 8th of May. The number of P Card Statement reviewed for the period was 92. The number of documents reviewed was 669. the total dollar amount of the transactions was \$234,866. In terms of the timeliness of invoice entry into Eden. There was 37 invoices that was over 10 days late. There were 29 that were entered in the last 30 days being late; eight between 31 and 60 and none over 60. While they made some progress on timely entry, they

still have some progress to go. The danger there is of course more towards the end of the year. This does hit Eden until everything is in and you press the button. They might get an incomplete picture of departmental expenses, unless this is done in a timely manner. In terms of the findings, there were two invoices chart, where sales taxes were paid on invoices. They know that the city was tax exempt from Pennsylvania State Sales Tax. In one instance, the department said they would seek a refund and in the other one, the department noted that while the tax was there, they were given a discount equal to the tax on the bill. He stated that is pretty much a wash. He stated that they don't pay credit card fees. The city doesn't pay convenience fees. Occasionally, it does happen. The departments are advised of it and are advised to seek reimbursement where possible. There were 18 invoices where an incorrect expense account was used. The departments were advised and budget adjustments were made. They had two or three invoices that in their opinion was paid late. Either the departments were advised and promised not to do it again.

Mr. Santo Napoli thanked Mr. Glazier.

Mayor's Report (3 minutes)

Ms. Vicky Kistler stated that some of it is a little bit of a repeat, but for the ones that weren't with us she would like to announce some of the events that are coming up. She stated first they would like to congratulate the police department on National Public Health Week. It was a beautiful ceremony today honoring those for the meritorious service, bravery, and heroism. She stated that they are grateful for APD to have them and be fortunate enough to work closely with them. On this next coming week is probably one of in her mind most exciting weeks coming up. They start with a virtual site visit for the Re Compete Grant on Monday of this week, they launch the Parknership on the 22nd in the Arts Park at noon. They have Irving Pool opening on Friday from 3:30 PM to 7:00 PM. They encouraged all the citizens to come out. Tonight's DCED meeting talked about the results of our Community Health Needs Assessment and Community Health Improvement Plan. She stated that they encourage the citizens and members of Council to look at the interactive site that is posted on the website and explore some of the data and some of the findings that came as a result of (inaudible). She stated that they are pleased to announce that they are on schedule for the community reinvestment funds and all of the forms are done and they are working on the Press Release. Hopefully, that money will be launched shortly. She stated to stay tuned for more information. They will be having a question and answer session for the nonprofits. She stated that she wanted to take a brief moment to share with Council some of the success they had with Building Standards as a result of the reorganization and the certification plan in our Building Standards department. They started before Council approved that reorg last year with two fully certified building code officials who are considered combo inspectors. They now have six additional staff who have completed over 20 additional certifications. They have one gentleman that went from an entry level

position to now being fully certified in all residential inspections. The manager even gotten two additional certificates and the Workflow Coordinator one. It is unheard of that they passed these exams and taken these tests the way they have, but as a result our building inspections have gone from a two to three week to a one to two day schedule. It is one to two days to get your building inspection. Recently, they had an emergency with a storm and they wanted to be able to do 20 emergency electrifying inspections in one day. That would have normally have taken four to six days to complete, but because they have them certified in there electrical inspections, they could respond much quicker. She stated that they will be coming to Council as they promised hopefully in the next few weeks to launch legislation to bring Plan Review in-house as promised so that they can have that extra six months of increased revenue coming into the city starting this year. She stated that they are grateful for Council's support and wanted to give the update that it is working well. They just started their second apprentice. Their first apprentice earned eight inspections and is a Building Code Official. It is working very well and they had positive feedback.

Mr. Santo Napoli thanked Ms. Kistler and asked if there were any comments from the dais.

Mr. Daryl Hendricks commended Ms. Kistler and her entire staff in the office. He was one of the most vocal critics a couple of years back when the city couldn't even get them to use tablets. He stated that he knows it took three years, but he is light years ahead now and commended her. He stated that it is incredible. They are all cross-certified in the manner that they have. He asked Ms. Kistler to pass on for all of Council the sincere gratitude to them for being exemplary employees.

Ms. Vicky Kistler stated that they work really hard and thanked Mr. Hendricks.

Ms. Natalie Santos asked how would the Q&A Session for the nonprofits be advertised.

Ms. Vicky Kistler stated that basically once they put the application out and do the Press Release about the application, everyone who applies gets notified however they choose on their application. If they put an email, if they put a cell phone, if they put and the city will have that data now when they actually fill in the application.

<u>15-6918</u> Controller Reports

Attachments:P Card Review - Jan 2024P Card Review - Feb 2024Fitness ReimbursementAccts Payable - to 5.3.24Bank Rec

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

15-6867 Bill 41

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Thousand (\$100,000.00) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support improvements to Bucky Boyle Park including a new fence, master plan and updates to the basketball courts.

Sponsors: Administration

Attachments: Bill 41 Bucky Boyle Grant

Mr. Santo Napoli asked if they had a report from Ms. Santos.

Ms. Natalie Santos stated that it was forwarded favorably to the full Council.

Mr. Santo Napoli asked if there were any comments from the administration and from the dais. He stated that he is happy to see Bucky Boyle getting some TLC. IT is well deserved and long overdue for the kids in the first and six wards. He is happy to see this. He asked if there were any comments from the public.

Ms. April Riddick, Community Advocate and a Coach at Bucky Boyle Park, thanked the city for doing the updates. She is hoping to be able to see the Master Plan. She knows they can't answer that, but is hoping there is a Master Plan to let everyone knows what is going on there. She has gotten phone calls about it from the community down there and the ward people that were wondering about the Master Plan and what exactly does it entitles. Because of the fact that even though you are doing the upgrades, along the dock where Lehigh University put that ramp in years ago, it is duck poop everywhere. It stinks and it wrenches. For many years that community down there have been trying to make a relationship with Lehigh University to fix it and they have not. Mr. Spang is part of that committee down there. She stated that she talked to him the other day and thought he would be here. She hopes the plans are in place to make that water flow and create that dock back up the way it used to be. It could be used for a viable thing. She gets it with the kids with safety, but at the same time, it smells like a sewer. It is not the city's fault, it is actually Lehigh University's fault. She wants to point that out there. That is one of the concerns with the development and hoping that will dissolve that issue and hoping that the fence will go long enough to protect the kids while they are walk along the side.

Mr. Santo Napoli stated that they actually have Ms. Tolino here and may be she can give an update on the Master Plan process.

Ms. Mandy Tolino stated just a quick update for Ms. Riddick is that it is not a Master Plan that is going to be completed by the city. It is going to be completed by public input. It is the actual planning of what the community wants to see at Bucky. It will be an opportunity for people to have input on that plan over the next eight months.

Mr. Santo Napoli thanked Ms. Tolino for that background. He asked if there were any other comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16013

15-6868 Bill 42

Amending the 2024 Capital Fund Budget to provide for a transfer of Three Hundred Seventy-Eight Thousand (\$378,000) Dollars from multiple capital projects into the D&L Trail to use for design of the trail, installation of the Mini Pitch system, and repairs to WPA Structures for the Union Terrace Amphitheater Phase 2.

<u>Sponsors:</u> Administration

Attachments: Bill 42 Transfer

Mr. Santo Napoli stated that this was in Ms. Santos committee.

Ms. Natalie Santos stated that it was forwarded favorably to tonight's meeting.

Mr. Santo Napoli asked if there are any questions or comments from the dais or any questions or comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16014

15-6869 Bill 43

Amending the 2024 General Fund Budget to provide for a supplemental appropriation of Fifty Thousand (\$50,000.00) from Rockefeller

Philanthropy Advisors to support the creation of the Youth Climate Action Fund.

Sponsors: Administration

Attachments: Bill 43 YCAF Grant

Mr. Santo Napoli stated that this was in Ms. Santos committee.

Ms. Natalie Santos stated that it was also forwarded favorably.

Mr. Santo Napoli asked if there were any comments from the dais. He thanked whoever was able to get this grant for the Youth Climate Action Fund. He stated that he thinks it is a great idea. He asked if there were any comments from the public.

Yes: 5 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa

Absent: 2 - Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16015

15-6870 Bill 44

Amending the 2024 Capital Fund Budget to provide for a supplemental appropriation of Two Hundred Fifty Thousand (\$250,000) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support improvements to Cedar Beach basketball courts and Midway Manor, installation of the mini-pitch system, and youth sports marketing and outreach.

- Sponsors: Administration
- Attachments: Bill 44 Youth Sports Grant

Mr. Santo Napoli stated that this was in Ms. Santos committee.

Ms. Natalie Santos stated that this was also forwarded favorably.

Mr. Santo Napoli asked if there were any comments from the dais. He thanked the elected officials for bringing some of these grants to Allentown and to our parks system. He asked if there were any comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16016

15-6871 Bill 45

Amending Part II General Legislation, Chapter 270 Fees, Article VIII Parks and Recreation Fees by updating the fees for various recreation and pools

amenities.

Sponsors: Administration

Attachments: Bill 45 Parks and Recreation Fees Amendment

Mr. Santo Napoli stated to Ms. Santos that this was her committee report.

Ms. Natalie Santos stated that this was forwarded favorably. He asked if there were any comments from the dais or any comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16017

15-6878Bill 46Amending Part II General Legislation, Chapter 270 Fees, Article VIII Parks
and Recreation Fees by updating the golf fees.

Sponsors: Administration

Attachments: Bill 46 - Golf Course Fees

Mr. Santo Napoli stated to Ms. Santos one last one.

Ms. Natalie Santos stated that this was also forwarded favorably to tonight's meeting.

Mr. Santo Napoli asked if there were any comments from the dais. He stated that he loves the idea to try to get more kids to play golf so thank you for lowering the fee. He asked if there were any comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 16018

CONSENT AGENDA: No items.

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

<u>15-6917</u>

Allentown City Council dedicates and names the Allentown Fire Academy in memory of Assistant Fire Chief Christopher J, Kiskeravage.

Sponsors: Mr. Zucal, Affa, Gerlach, Hendricks, Napoli, Mota, Santos and Administration

Attachments: R85 Fire Academy Resolution #30854

R85

Mr. Santo Napoli asked if they had anyone here from the Fire Department that would like to speak about it.

Deputy Fire Chief Christian Williams stated Retired Allentown Assistant Chief Christopher J. Kiskeravage succumbed to occupational cancer roughly one year ago. He was well known and beloved throughout the region and much has been said about his impact on fire and EMS in our region and abroad. He served with Cetronia Ambulance, the Easton Fire Department, Lehigh County Special Operations team, Bucks County Community College, Pennsylvania Urban Search and Rescue, the Pennsylvania State Fire Academy, and the South Whitehall Township first Fire Commissioner. All these agencies were fortunate to have him. They however, in Allentown particular was fortunate to have Chris as part of our city both as a resident and employee. He stated that Chris served the city on the Fire Department from 1996 until 2019 while raising his family here. Tonight, the Fire Department is asking Council to honor and remember Chris Kiskeravage for the dedication leading the Fire Academy building. Chris was instrumental in the development of the Fire Academy. He served as Assistant Chief of Training for 15 years. These were not easy years. He worked hard to provide quality training for improved firefighters so they can have the knowledge and skills to serve their community and keep us all safe. He operating many times with a shoestring budget and minimal support. He fought hard for equipment and resources to fulfill his mission. He was dealt repeated setbacks. At one point, his offices and classrooms were hauled away to scrap pile facilitator real estate deal which never came to fruition. Yet, he persevered. He never faltered and when was tasked to train up the next batch of recruits, he always succeeded. Teaching classes and sleeping quarters are on the edge of the floor when necessary and he did it all with a smile. He stated that the fire academy is much more than just a building and they are asking Council to advocate today. It is made up of people, instructors, and paramedics are working and training together as public servants. All the people the people that make up the academy were taught by Chris, shown by Chris, and inspired by Chris. They would not have the Fire Academy that they have today without him. His passion for fire education and training was unmatched. His only goal was to make the job safer for all those that follow. These are the same values that guide our staff today. Dedicating this building in his honor today will inspire all who trains in the future to build up the steadfast example he set. He urged Council to vote Yea in support in renaming the Fire Academy for Christopher Kiskeravage.

Mr. Santo Napoli thanked Deputy Fire Chief Christian Williams. He asked if there were any comments from the dais.

Mr. Ed Zucal stated that he sponsored this Resolution as well as his other

colleagues here on Council. Not only was Chris was just a fireman, but he was also a father, a husband and just a good all around guy. He stated that he used to say he had a crappy eaten grin about him. He was a really funny guy and he knows that his brothers in the Fire Department miss him and all those folks that he taught, he has a special place in their lives. He is very honored to have sponsored this bill and cannot wait until they actually do the dedication.

Mr. Santo Napoli thanked Mr. Zucal and asked if there were any other comments. He stated that he did not have the privilege of getting to know him, but heard so much about him. He can tell him in real estate in that world it is always great when the building has almost a soul to it. Dedicating it to Chris gives that building something that is not something is just an address, it is something more special. He is very anxious to vote on this. He asked if there were any comments from the public.

- Yes: 5 Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa
- Absent: 2 Ce-Ce Gerlach, and Santo Napoli

Enactment No: 30854

<u>15-6914</u> R86

A resolution of the Council of the City of Allentown, Lehigh County, Commonwealth of Pennsylvania, approving a cooperative memorandum of agreement between the municipalities of the City of Allentown, South Whitehall Township and Upper Macungie Township for the multi-jurisdictional signal system that is a part of the SR 0309 and SR 1002 (Tilghman street) interchange project.

<u>Sponsors:</u> Administration

Attachments: R86 -MOA

<u>Multi_Jurisdictional Signal System Cooperative MOA</u> <u>Traffic Signal Intergovernmental Cooperative MOA - Legislative</u> <u>Request</u> Resolution #30855

Mr. Santo Napoli asked if they had any comments from the administration, Mr. Shahda on this.

Mr. Mark Shahda stated that he believes Mr. Petrik is on the line.

Mr. David Petrik stated that this project is a reconstruction, 309 Tilghman Street Interchange which is remarkably a bad interchange. As part of this reconstruction, it will be additional signals added in South Whitehall, but as part of the overall project, they will be doing upgrades and signals along that corridor. Within Allentown, specifically Springhouse Road and 40th Street on Tilghman Street and the two intersections that will be affected. The only affects to the city will be the addition of new controllers to our existing signals. This Cooperative Agreement basically identifies that the city, Upper Macungie, and South Whitehall all agree that once the project is completed, the managers and the city staff will get together and establish any perimeters needed to add additional signal systems if that would ever come in the future or a need to remove signals from the system as well as identify who is responsible for what parts of maintenance to the system. That is the short of what the Cooperative Agreement does. It basically says they agree that they will cooperate to come to an agreement after the overall processes are complete.

Mr. Santo Napoli thanked Mr. Petrik. He asked if there were any comments from the dais.

Ms. Candida Affa stated that Mr. Petrik mentioned Springhouse Road and 40th Street. Both those intersections have lights. She asked how was that going affect those intersections.

Mr. David Petrik stated that the project itself won't explicitly affect the intersections. They are probably going to add to new signals at the interchange itself. Part of doing that, PennDOT wants to upgrade all the signals in the proximity which includes Springhouse and 40th. To do that, they are installing new controllers with the existing traffic signals. That is the only real fact. It won't be anything that you would be able to see at those intersections.

Ms. Candida Affa thanked Mr. Petrik.

Mr. Santo Napoli thanked Mr. Petrik and asked if there were any comments from the dais or any comments from the public.

Yes: 5 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa

Absent: 2 - Ce-Ce Gerlach, and Santo Napoli

Enactment No: 30855

15-6926 R87

Approves the submission of an application for a grant from the Commonwealth of Pennsylvania Department of Community and Economic Development for the continued development of the Martin Luther King Trail – Phase 2 - Cedar Creek to MLK. The City is asking for \$200,000 in grant funding with a 15% match required – land appraisal or cash.

Sponsors: Administration

Attachments: R87 - Parks DCED Grant Application

Resolution #30856

Mr. Santo Napoli asked if there were any comments from the administration.

Ms. Mandy Tolino stated that this is a Resolution for a grant application to continue the MLK Trail. It would connect Fountain Park over to Cedar Park eventually. This is the next Phase of that project design.

Mr. Santo Napoli stated to connect Fountain Park to Cedar Parkway. He thanked Ms. Tolino and asked if there were any comments from the dais or any questions. He asked if there were any comments from the public.

Mr. Santo Napoli asked if there were any comments from the administration.

Yes: 5 - Cynthia Mota, Daryl Hendricks, Ed Zucal, Natalie Santos, and Candida Affa

Absent: 2 - Ce-Ce Gerlach, and Santo Napoli

Enactment No: 30856

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral)

15-6909 Bill 48

Amending Part II General Legislation, Chapter 270 Fees, Article V Community and Economic Development Fees by updating the building fees and updating the language of the City Code.

Sponsors: Administration

Attachments: Bill 48 - CED Fees Amendment

Mr. Santo Napoli asked if there were any comments from the public.

REFERRED TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

15-6910 Bill 49

Amending the 2024 Community and Economic Development, Health budget to provide for a supplemental appropriation of One Hundred Ten Thousand Dollars (\$110,000.00) from the Pennsylvania Department of Health grant for the expansion and use of ESRI and GIS software.

Sponsors: Administration

Attachments: Bill 49 - Health Grant Appropriation

Mr. Santo Napoli asked if there were any comments from the public.

REFERRED TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

15-6911Bill 50Amending the 2024 Community Development Department budget to
provide for a supplemental appropriation of Thirty Thousand Dollars
(\$30,000.00) from a Commonwealth of Pennsylvania, Department of
Health Unintentional Injury Prevention Program (UIPP) grant for fall
prevention safety equipment and training.

Attachments: Bill 50 - Health UIPP Grant Appropriation

Mr. Santo Napoli asked if there were any comments from the public.

REFERRED TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

15-6915Bill 51Refer to Parks and Recreation CommitteeAmending the 2024 Capital Fund Budget to provide for a transfer of One
Thousand Dollars (\$1,000.00) from Jordan Creek Greenway Trail Capital
Project to the MLK Trail Capital Project. These funds will be used for
updating the feasibility study opinion of costs for Lehigh Parkway to Cedar
Creek Trail for a grant application.

Sponsors: Administration

Attachments: Bill 51 - Parks MLK Trail Transfer

Mr. Santo Napoli asked if there were any comments from the public.

REFERRED TO THE PARKS AND RECREATION COMMITTEE

15-6913Bill 52Refer to Public Works CommitteeAmending the 2024 Capital Fund Budget to provide for a transfer of Two
Hundred Thousand (\$200,000.00) Dollars from the unappropriated balance
to the Capital Needs Assessment capital account. These funds were
awarded as a Strategic Management Planning Program (STMP) grant to
conduct a Capital Needs Assessment, a Building Condition Assessment,
and a Traffic Signal Condition Assessment.

Sponsors: Administration

Attachments: Bill 52 - Public Works STMP Grant Funding Bill 52

Mr. Santo Napoli asked if there were any comments from the public.

REFERRED TO THE PUBLIC WORKS COMMITTEE

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee): There are no resolutions for introduction.

NEW BUSINESS: NONE

GOOD AND WELFARE

Mr. Daryl Hendricks stated that he has one item that he wanted to share. He wanted to thank his colleagues for their support of a Resolution that they put forth towards the state on implementing the ban on cell phone use while driving. It was voted on last week and has become law in the state of Pennsylvania and there will be a one year moratorium before anyone can be cited for it. He stated that this is extremely important. People need to get off their phones when driving. He has seen it himself too often. Again, this has become law and appreciated the support from Council. It is very important.

Mr. Santo Napoli thanked Mr. Hendricks and stated that he appreciates it. He feels that they missed something, but they didn't.

ADJOURNED: 7:05 PM

<u>15-6577</u> Reference Materials: Council Rules Procurement Code Ethics Code

<u>Attachments:</u> <u>Procurement Code</u> Ethics Code

Rules