

Allentown

Meeting Agenda - Final

City Council Wednesday, February 19, 2025 6:30 PM Council Chambers

Invocation:

Pledge to the Flag

Roll Call

Courtesy of the Floor Courtesy and Privilege of the Floor Rules

Please observe the Rules of Council when addressing the body. A full copy of Council Rules can be found on the city website or by email if you contact Council office.

There are multiple opportunities to address Council. Individuals can speak during Courtesy of the Floor (addressing items not on the agenda) and during Bills and Resolutions on Final Passage and Introduction. When given the Floor, please go to the podium and state your name and address. All remarks must be directed towards the presiding officer or council as a body; not a particular Council member or elected official, the audience or city staff. Unless otherwise determined, individuals shall have three minutes to address council and individuals representing a bona-fide group shall have five minutes. Privilege of the Floor will not be extended for personal insults or personal attacks on any individual, name calling or other behavior that is inconsistent with the purpose and intent of conducting official business. Please address council as a body. Refrain from using offensive language, cursing and making noises while other people are speaking. Act with decorum. Remove your hat and turn cell phones off.

(Council Speaking Rules: Members and others given the privilege of the floor will address the Presiding Officer. The Presiding Officer will extend the courtesy to the Councilperson(s) responsible for introducing legislation the opportunity to speak first. Each member will have the right to speak twice on any subject. No Member will be allowed to speak more than twice on any subject without permission of the Presiding Officer. No Member will speak more than three (3) times on the question without the unanimous consent of all the Members present.

Contract Approvals

R18

Authorization for Contract with Buckman Iron & Metal, Inc. for a revenue generating contract for the unit prices set forth in the proposal to accept various types of scrap metal for recycling from the Allentown Recycling Drop-Off Center (Drop-Off Center) and from the City of Allentown's departments and facilities (City facilities). One (1) bid was received, contract shall be for three (3) years with one (1) additional one (1) year renewals beyond the contract expiration period.

Sponsors:AdministrationAttachments:R18 - Buckman

R19

Authorization for Contract with Asphalt Maintenance Solutions, LLC, Chemung Supply Corp., H&K Group, Inc., Naceville Materials JV, New Enterprise Stone & Lime Co, Inc., and PMG SM PA LLC (d/b/a SealMaster PA) at the unit prices identified on the bid tabulation, for an estimated sum of \$2,400,000.00 to furnish and/or deliver and/or apply road materials, including but not limited to geotextiles, competitively bid.

<u>Sponsors:</u> Administration

Attachments: R19 - Road Materials

R20

Authorization for Contract with Telco, Inc. in the amount of \$276,384.15 for the installation of replacement traffic equipment due to accident damage at various locations. Two (2) bids were received, contract shall be for one (1) year with two (2) additional three (3) month renewals beyond the contract expiration period.

<u>Sponsors:</u> Administration

Attachments: R20 - Telco

R21

Authorization of Cooperative Contract(s) in an amount greater than \$40,000.00 to provide the City with various goods/services, for Stephenson Equipment, Inc for a Bandit Chipper for Parks.

 Sponsors:
 Administration

 Attachments:
 R21 Cooperative

Minutes of Previous Meeting

February 5, 2025 Special Meeting for Human Resources Director Minutes (Marty

Velazquez)	
<u>Sponsors:</u>	System
<u>Attachments:</u>	February 5, 2025 Special Meeting for Human Resources Director Minutes (Mart
February 5, 2025 City Council Meeting Minutes	
<u>Sponsors:</u>	System

February 5, 2025 City Council Meeting Minutes

Communications

Attachments:

Old Business

REPORTS

Controller Reports

<u>Attachments:</u> <u>Acct Payable Review.pdf</u> <u>PCard Review.pdf</u>

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 11

Amending the 2025 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Seventy-Five Thousand (\$175,000.00) Dollars from the Pennsylvania Department of Community and Economic Development (DCED) to support design of MLK Trail Phase 2 (LP East to Cedar Park).

Attachments: Bill 11 MLK Trail Phase 2 DCED Grant

Bill 13

Amending the 2025 Equipment Fund Budget to provide for an increase of One Hundred Fifty Thousand Dollars (\$150,000) for the purchase of a heavy-duty lift truck for the Traffic Bureau as part of the Pennsylvania Local Share Account Grant the City was awarded. This grant is fully reimbursable and once the equipment has been purchased, the City will be reimbursed.

<u>Sponsors:</u> Administration

Attachments: Bill 13 Public Works LSA

CONSENT AGENDA

R22		
Sewage Planning Module at 639 North 8th Street Adaptive Reuse		
<u>Sponsors:</u>	System	
<u>Attachments:</u>	R22 639 North 8th Street Adaptive Reuse Sewage Planning Module	
	SPM Completeness Checklist	
	Sanitary Planning Module -639 N 8th St Adaptive Reuse	
R23		
Charlene Smalls, Commission on Homelessness, 2/20/2029 (Reappointment)		
<u>Sponsors:</u>	Administration	
<u>Attachments:</u>	R23 Charlene Smalls (Commission on Homelessness)	
	Memo from Mayor Tuerk regarding Reappointment of Charlene Smalls (Commis	
R24		
Jeani Garcia, Nuisance Abatement Board of Appeals, 2/20/2027 (Reappointment)		
<u>Sponsors:</u>	Administration	
<u>Attachments:</u>	R24 Nuisance Abatement Board of Appeals (Jeani Garcia)	
	Memo from Mayor Tuerk regarding Reappointment of Jeani Garcia (Nuisance A	
R25		
David Tagg, Nuisance Abatement Board of Appeals, 2/20/2026		
Sponsors:	Administration	

<u>Attachments:</u>	R25 Nuisance Abatement Board of Appeals (David Tagg)	
	Memo from Mayor Tuerk regarding Appointment of David Tagg (Nuisance Abate	
R26 Vanessa Fletcher, Commission on Homelessness, 2/20/2029		
<u>Sponsors:</u>	Administration	
Attachments:	R26 Vanessa Fletcher (Commission on Homelessness)	
	Memo from Mayor Tuerk regarding Appointment of Vanessa Fletcher (Commiss	

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R27

Authorizes and approves the expansion of services for Solicitor Montero, providing for remuneration for the additional duties.

<u>Sponsors:</u>	Affa, Hendricks, Mota and Napoli
Attachments:	R27 Engagement.doc
	Maria Montero- Letter of Engagement COA Scope.pdf

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

Bill 15 Refer to Parks and Recreation Committee

Amending the 2025 General Fund Budget to provide for a supplemental appropriation of Five Thousand (\$5,000.00) Dollars from Pool & Hot Tub Foundation under the Step Into Swim grant program to support swim lessons at city pools.

Attachments: Bill 15 Parks Swim Grant

Bill 16 Refer to the Community and Economic Development Committee, Allentown Planning Commission, and Lehigh Valley Planning Commission

Amending Chapter 660 (ZONING) of the City of Allentown Zoning Ordinance by amending Section 6605 to remove the limitation on preparation and provision of meals for only senior citizens within the community center definition.

Sponsors: Affa and Gerlach

Attachments: Bill 16 Zoning Petition

Community Center Definition Change - A building used for recreational, social, ¢

RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee):

NEW BUSINESS

GOOD AND WELFARE

ADJOURN

Council meetings are held on the first and third Wednesday of each month beginning at 6:30 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.

Reference Materials: Council Rules Procurement Code Ethics Code

Attachments: Procurement Code

Ethics Code

<u>Rules</u>