



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 20, 2017

7:00 PM

Council Chambers

Invocation: Council President Ray O'Connell

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.

Approval of Minutes:

December 4, 2017 Budget Session Meeting Minutes

Attachments: [102 December 4, 2017 Budget Session Meeting Minutes](#)

December 6, 2017 City Council Approval of Contracts Professional Services Meeting Minutes

Attachments: [103 December 6, 2017 City Council Approval of Contracts Professional Service:](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

The next council meeting will take place on January 2 at 6 PM – at that time officials will be sworn in, election of the president and vice president will take place, and other general business will be conducted.

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Community and Economic Development: Chair McGuire, Guridy, Mota

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Parks and Recreation: Chair Mota, Affa, O'Connell

The Committee has not met since the last Council meeting; no future meetings are scheduled.

Public Safety: Chair Hendricks, MacLean, Affa

The Committee met this evening; no future meetings are scheduled.

Public Works: Chair MacLean, McGuire, O'Connell

The Committee met this evening; no future meetings are scheduled.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair O'Connell, Hendricks, Guridy

The Committee has not met since the last Council meeting. The next meeting is not yet scheduled.

City Controller's Report**APPOINTMENTS:**

R189

Appointment of an Assistant City Solicitor Matthew J. Kloiber at a salary of \$75,000 effective December 27, 2017.

Attachments: [R189 Solicitor Appointment](#)
 [Kloiber Matthew J - Resume Aug 2017-s](#)

Reappointment to the Allentown Neighborhood Improvement Zone Development Authority (ANIZDA)

NAME	AUTHORITY/BOARD/COMMISSION	TERM TO EXPIRE
Nelson A. Diaz	ANIZDA	01/01/2022
John I. Williams	ANIZDA	01/01/2022

Attachments: [Memo from Mayor Pawlowski Regarding Reappointments to ANIZDA - Nelson /](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 65 (Need to officially add Sumner at the Council Meeting)
Traffic Control Map Amendment

Attachments: [Bill 65 Traffic Control Maps](#)
 [Temporary Traffic Regulations 10-17-17](#)

Bill 88 (Public Safety, this evening)
An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, revising Article 301 Pawnbrokers, Second Hand Dealers and Precious Metal Dealers.

Attachments: [Bill 88 Pawnbroker Ordinance](#)

Bill 90 (Request for introduction and vote - makes code comply with state law.)
Amending Section 395.07 UNIFORM CONSTRUCTION CODE STATE MANDATED FEE, by increasing the state mandated fee from \$4.00 to \$4.50 to comply with state requirements. PA House Bill No. 409, known as Act 36 of 2017 increases the State mandated \$4.00 fee applied to all Uniform Construction Code permits to \$4.50.

Attachments: [Bill 90 Compliance with State Fee](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R190
Certificate of Appropriateness for work at 217 N. Fulton Street

Attachments: [R190 HARB - 217 N. Fulton Street](#)

R191
Sewage Planning Module - Certifies that there is significant sewage capacity for the development at 1935 S. 5th Street

Attachments: [R191 Sewage Planning Module - Abdouche Apartments at 1935 S. 5th Street](#)
 [Sewage Planning Module - Abdouche Apartments Map](#)
 [Sewage Planning Module - Abdouche Apartments](#)

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

NEW BUSINESS

GOOD AND WELFARE**ADJOURN**

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 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.