

## **Allentown**

435 Hamilton Street Allentown, Pa. 18101

# **Meeting Agenda - Final**

# **City Council**

Wednesday, January 20, 2016 7:00 PM Council Chambers

**Invocation: Cynthia Mota** 

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.

## **Approval of Minutes:**

December 2 City Council Minutes

<u>Attachments:</u> <u>54 December 2 City Council Minutes</u>

December 16 Public Hearing Liquor License Transfer Minutes (Kaur's Market, Inc.)

Attachments: 56 December 16 Public Hearing Liquor License Transfer Minutes (Kaur's Marke

Letter from Mike Hanlon regarding Kaur's Market Inc. Liquor License Request

Legal Ad - Liquor License Transfer Kaur's Market Inc.

December 16 City Council Minutes

<u>Attachments:</u> 55 December 16 City Council Minutes

January 4, 2016 Swearing Ceremony Minutes

<u>Attachments:</u> 01 January 4 Swearing In Ceremony Minutes - City Council

January 6, 2016 Council Meeting Minutes

Attachments: 02 January 6 Council Meeting Minutes

#### **Old Business**

#### **Communications**

City council held an executive session on Wednesday, January 13 on current, pending and potential litigation regarding Lehigh Valley Properties, the NIZ, real estate tax collection, Lehigh County Authority and trash collection and a personnel matter - issues exempt from the provisions of the sunshine law.

Council Rules

Attachments: Council Rules

#### **REPORTS FROM COMMITTEES:**

**APPOINTMENTS: None** 

## ORDINANCES FOR FINAL PASSAGE (To be Voted On):

## RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

R8 - Assistant City Solicitor - Scott Holbert

<u>Sponsors:</u> Administration

Attachments: R8 -Assistant City Solicitor - Scott Holbert

R9 - Vote of No Confidence/Resignation

**Sponsors:** Affa, Glazier, Guridy, Hendricks, Mr. MacLean, O'Connell and Mota

Attachments: R9 Vote of No Confidence/Resignation

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

### Bill 1 Refer to Parks and Recreation

Amending the 2016 Capital Project Fund Budget to provide for a transfer of Five Hundred Thirty-Six Thousand Two Hundred Twenty-Nine Dollars and Eighty Cents (\$536,229.80) from Capital Project 2008 (Street Lighting Upgrade) and Capital Project 1905 (City Wide Park & Playground Improvement) to Capital Project 2202 (WPA Structure Renovations) to complete the repairs to the collapsed wall in the Lehigh Parkway

Sponsors: Administration

<u>Attachments:</u> <u>Bill 1 Transfer for Lehigh Parkway WPA Wall</u>

## Bill 2 Refer to Public Safety

Amending the Civil Service Board (CSB) Rules for Hiring and Promotion for Police Officers that were adopted pursuant to the provisions of Article 155 of the Codified Ordinances by removing the oral examination component from the Promotional Testing Process for Police Lieutenant and Sergeant, leaving the Written Examination account for 100% of the final promotional scoring.

Sponsors: Administration

<u>Attachments:</u> <u>Bill 2 Civil Service Rules - Promotion Rules</u>

CSB Rules proposed changes to Police promo rules 12 15 2015

Memo to Public Safety Committee 1 12 2016

# 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 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.