

Allentown

# **Meeting Agenda - Final**

# **City Council**

Wednesday, November 1, 2017	7:00 PM	Council Chambers

#### Invocation: Councilperson MacLean

#### 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:

October 18, 2017 Contract Review Meeting

Attachments: October 18, 2017 Contract Review Minutes

October 18, 2017 City Council Committee of the Whole Meeting Minutes

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October 18, 2017 City Council Meeting Minutes

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#### Old Business

Communications

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

Outside the Public Works Committee which met this evening, there are no committee meetings scheduled at this time - we will deal with issues during our budget sessions.

**Budget Schedule** 

Attachments: Budget Schedule

#### **APPOINTMENTS:**

Name	Authority/Board/Commission Term	n to Expire
James Karapelou	Electricians Examining Board	01/24/2020
Michael Taylor	Electricians Examining Board 01/24/2020	
Shalon Buskirk	Human Relations Commission	01/05/2019
<u>Attachments:</u>	Shalon Buskirk - Human Relations Commssion	
Attachments:	James Karapelou and Michael Taylor - Electrician	s Examining Board

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

#### Bill 62

Amending the 2017 Capital Fund Budget to provide for a supplemental appropriation of One Hundred Thirty-Five Thousand (\$135,000) Dollars from the PennDOT TAP Grant for Safe Routes to School. The project includes pedestrian safety improvements to create a safer route for the students, the public, and motorists at Trexler and Raub.

Attachments: BILL 62 Safe Routes to School Grant

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

R181

Authorizes encroachment for pedestrian bridge from 520 Hamilton Street to the deck at 18 South 6th Street.

 Attachments:
 R181 Encroachment for Pedestrian Bridge

 Bridge plan
 520 Hamilton St Application

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

Bill 63Refer to Human Resources, Administration and ApptsAmending Article 171 Code of Ethics, by adding Article 171.15, Mailers and

Communications Prohibited during Election Season, prohibiting elected officials from using city resources for mass mailings and communications during election season.

Sponsors: Hendricks, O'Connell, McGuire, Mota, MacLean, Affa and Guridy

 Attachments:
 Bill 63 Ethics Amendment

 60 day rule
 ARTICLE 171 Code of Ethics

#### Bill 64 Refer to Public Safety

Amending Article 121.05 City Registered Vehicles, by changing the word sedan to vehicles in two places.

 Sponsors:
 Hendricks, O'Connell, MacLean, Guridy, Mota, Affa and McGuire

 Attachments:
 Bill 64 Vehicle Policy

 R3 - Fleet Audit
 R4 - Cover Letter Fleet Audit

 Fleet Listng
 Employee Vehicle Use

 604 - Use of City Vehicles Lancaster - revised 3-28-2012 - with Mayor signature

 Vehicle Usage Policy (0000002) - City of Bethlehem

### RESOLUTIONS FOR INTRODUCTION (Can be voted on or Referred to Committee): None

#### **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.