



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 19, 2018

7:00 PM

Council Chambers

Invocation: Councilperson Zucal

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:

November 7, 2018 City Council Meeting Minutes

Attachments: [November 7, 2018 City Council Meeting Minutes](#)

November 7, 2018 City Council Contract Approval Meeting Minutes

Attachments: [November 7, 2018 City Council Contract Approval Meeting Minutes](#)

November 21, 2018 City Council Contract Approval Meeting Minutes

Attachments: [November 21, 2018 City Council Contract Approval Meeting Minutes](#)

Old Business

Communications

REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota

The Committee met this evening; the next meeting will take place prior to the council meeting on January 2.

Community and Economic Development: Chair Robinson, Guridy, Affa

The Committee has not met since the last council meeting; the next meeting is scheduled for Wednesday, January 2 at 5:30 PM to review a bill introduced this evening and view a presentation from Scot Unger, AEDC. Director

Human Resources, Administration and Appointments: Chair Affa, Zucal, Mota

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

Parks and Recreation: Chair Mota, Robinson, MacLean

The Committee has not met since the last council meeting; the next meeting will take place prior to the council meeting on January 2.

Public Safety: Chair Hendricks, Affa, Zucal

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

Public Works: Chair Zucal, Hendricks, Robinson

The Committee has not met since the last council meeting; the next meeting will take place prior to the council meeting on January 2.

Rules, Chambers, Intergovernmental Relations and Strategy: Chair MacLean, Affa, Guridy

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

Controllers Report

Administration Report

APPOINTMENTS:**HARB Reappointments extend to January 7, 2022****Daniel Sell – Building Inspector****Paul Renaut – Real Estate Broker****Patricia Jackson****Shane Fillman**

Clive Levy Electricians Examining Board 04/18/2020 Reappointment

Kevin A. Vrablik Health Board 01/01/2024 Appointment

Attachments: [Vrablik Resume](#)[Levy Resume](#)Robert M. Knauer Zoning Hearing Board 1/03/2023 Alan Salinger
 Zoning Hearing Board 1/03/2023**Attachments:** [Knauer and Salinger resumes](#)**ORDINANCES FOR FINAL PASSAGE (To be Voted On):**

Bill 86

An Ordinance of the Council of the City of Allentown amending Ordinance 15246 relating to a 2016 loan from the City's Solid Waste Fund to the City's General Fund, authorizing a revision in the loan's repayment schedule back to the Solid Waste Fund by postponing the 2019 payment.

Attachments: [Bill 86 Revised Solid Waste Loan](#)**RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**

R136

Authorizes encroachment for a ramp and steps @ 520 Hamilton Street (south side between Law & 5th)

Attachments: [R136 520 Hamilton Street Encroach](#)[Encroachment](#)

R137

Sewage Planning Module : Five City Center 7th and Walnut Street

Attachments: [R137 Sewage Planning Module - Five City Center 7th and Walnut Street](#)[Sewage Planning Module - Five City Center 7th and Walnut Street \(Part I\)](#)[Sewage Planning Module - Five City Center 7th and Walnut Street \(Part II\)](#)

R138

Certificates of Appropriateness for work at: 302 N 9th and 409 N 10th Streets

Attachments: [R138 Certificates of Appropriateness](#)
 [302 N 9th St Final Review Sheet](#)
 [409 N 10th St Final Review Sheet](#)

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

Bill 87 Refer to Community and Economic Development Committee
Amending Part Seventeen, Building and Housing, Title One, Standards and Administration, Section 1705, International Electrical Code to allow for a one time exception for non-reciprocating electricians to obtain an electrical permit. Also amending Section 2703, Permit and Certificate of Inspection by requiring a qualified person to be present during an electrical inspection.

Attachments: [Bill 87 Reciprocating Electrical License](#)

Bill 88 Refer to Parks and Recreation Committee
Amending the 2018 Capital Fund Budget to provide for a supplemental appropriation of Eighty Thousand (\$80,000) Dollars from the Pennsylvania Historical and Museum Commission to the City of Allentown toward the preservation of Bogert's Covered Bridge

Attachments: [Bill 88 Bogerts Bridge](#)

Bill 89 Refer to Budget and Finance
Amending the 2018 Risk Fund Budget by transferring from the unappropriated balance of the Risk Fund to cover the remaining cost for Employee Health Benefits. Also transferring funds within the 2018 Risk Fund for the same purpose.

Attachments: [Bill 89 Risk Fund Transfer](#)

Bill 90 Refer to Public Works
Amending the 2018 Capital Fund Budget by transferring Three Hundred Nineteen Thousand Four Hundred Twenty-Nine Dollars and Ninety-Nine Cents (\$319,429.99) from the 2018 General Fund to Capital Project 1805 – Emergency Water Repairs (Inoperable Valves) project - an uncompleted project under the Water/Sewer Lease Agreement with the Lehigh County Authority.

Attachments: [Bill 90 Emergency Water Services Transfer](#)

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

NEW BUSINESS**Selecting Voting Order.****RULE VI****ELECTION AND REMOVAL OF
PRESIDENT AND VICE PRESIDENT****A. Election of the President and Vice President of Council**

Council will elect a President and Vice President at its organizational meeting. The prospective nominees for President and Vice President must submit a memo to the Clerk's Office indicating the office they seek to secure no later than 4:00 PM on the Tuesday preceding the second regular Council Meeting in December. At this meeting, the Clerk shall in a random fashion, by lottery, determine the voting order of the prospective nominees for each position that will take place at Council's organizational meeting.

One week prior to the Council Meeting at which a vote is to be taken on the election of a President and Vice President, nominees who have previously declared their candidacy shall submit a memo to the City Clerk's office restating their intention of the office they plan to seek, their goals and vision for the ensuing year, past achievements and any other information they might find useful to secure their election. This memo will be public and be published as part of the agenda for the Council meeting at which the election takes place.

At the organizational meeting, the President (or Acting President) will call for a vote on the prospective candidates for each position in the order that has been randomly determined. The vote for the President shall be first, followed by the vote for Vice President. Nominations will be limited to those Councilpersons that have submitted a memo outlining their intentions and only for the office they so indicated. If there have been no candidates for Vice President, Council shall vote for Vice President on the basis of the requests to be elected President, provided the potential candidate desires such office.

The first nominee to secure a majority of affirmative votes shall be elected. If no Councilperson that has submitted a memo to Council has secured the nomination for President or Vice President by a majority vote, a revote shall be taken and shall be in the same order unless a nominee removes their name for consideration.

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.

