



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda - Final

City Council

Wednesday, December 2, 2020

7:00 PM

Council Chambers

Public Comment Provisions during Covid: The meeting will be live streamed. The link to the meeting can be found on the city website with the agenda and legislation at <https://www.allentownpa.gov>. Council will receive comments on the legislation prior to the meeting and will consider all comments from city residents. All comments must include your name and address, including your city, and be emailed to Michael.Hanlon@AllentownPa.gov by 2 PM on the date of the meeting. Comments can also be registered using the ecomment provision on each agenda item found on the city website. Comments received from city residents by that deadline will be forwarded to the Mayor and Council members prior to the meeting and will also be noted at Courtesy of the Floor or Public Comment periods of the meeting. These timely received comments will also be posted on the City's webpage as a supporting document to the meeting. Any comments received on the meeting day, after the 2:00 pm deadline, will be forwarded to the Mayor and Council as soon as practicable. In addition, if you would like to speak during the meeting, please send your name, address, including municipality, and telephone number to the email address above indicating what issue you would like to speak on or call the office at 610.437.7555 and do the same, and you will be called during the meeting.

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.

Approval of Minutes:

September 2, 2020 Committee of the Whole Meeting Minutes

Attachments: [September 2, 2020 Committee of the Whole Meeting Minutes](#)

Old Business**Communications**

REPORTS FROM COMMITTEES:**Budget and Finance: Chair Siegel, Guridy, Mota**

The committee has not met since the last council meeting; the next meeting is scheduled for December 16 at 6 PM to review new regulations relating to the Business Privilege Tax.

CEDC: Chair Guridy, Gerlach, Affa

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

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

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

Parks and Recreation: Chair Mota, Gerlach, Siegel

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

Public Safety: Chair Affa, Hendricks, Zucal

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

Public Works: Chair Zucal, Affa, Siegel

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

Rules, Chambers, Intergovernmental Relations and Strategy: Chair Hendricks, Guridy, Gerlach

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

Controllers Report**Administration Report****APPOINTMENTS:**

Louis Holzman, Arts Commission, 01/03/2026 (Reappointment)

Attachments: [Louis Holzman, Arts Commission](#)

Connie Santos, Human Relations Commission, 01/01/2024 (Reappointment)

Attachments: [Connie Santos, Human Relations Commission](#)

David Snyder, Recreation Board, 01/01/2026 (Reappointment)

Attachments: [David Snyder, Recreation Board](#)

Stephen J. Dahl, Shade Tree Commission, 04/26/2023 (Reappointment)

Attachments: [Stephen J. Dahl, Shade Tree Commission](#)

Michael Miller, ACIDA, 01/01/2026 (Reappointment)

Attachments: [Michael Miller, ACIDA](#)

Michael V. Comick, Recreation Board, 01/20/2026

Attachments: [Michael V. Comick, Recreation Board](#)

Maritza Torres Dolich, Recreation Board, 01/20/2026

Attachments: [Rev. Maritza Torres Dolich, Recreation Board](#)

ORDINANCES FOR FINAL PASSAGE (To be Voted On):

Bill 73

Adopts the 2021 General Fund, Administrative Order Fund, Risk Management Fund, Debt Service Fund, Equipment Fund, Golf Fund and Hamilton Street Dam Maintenance Fund Budgets.

Attachments: [Bill 73 2021 GENERAL FUND ORD](#)

Bill 74

Adopts the 2021 Liquid Fuels Fund Budget

Attachments: [Bill 74 2021 LIQUID FUELS ORD](#)

Bill 75

Adopts the 2021 Trexler Fund Budget

Attachments: [Bill 75 2021 TREXLER FUND ORD](#)

Bill 76

Adopts the 2021 Solid Waste Enterprise Fund Budget and Fee

Attachments: [Bill 76 2021 Solid Waste Fund and Fee Ord](#)

Bill 77

Adopts the 2021 Stormwater Fund Budget and Fee

Attachments: [Bill 77 2021 STORMWATER FUND AND FEE ORD](#)

Bill 78

Adopts the 2021 Housing Fund Budget

Attachments: [Bill 78 2021 HOUSING FUND ORD](#)

Bill 87

Amending Part 15, Fire Prevention Code, by adding Article 1504, Recovery of Fire and Rescue Service Costs and Article Nine, Section 398 Fire Fees, adding section 398.03 Recovery of Fire and Rescue Services Costs, and repealing all ordinances inconsistent herewith.

Sponsors: Administration

Attachments: [Bill 87 Fire Service Cost Recovery Ordinance](#)

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):**R129**

Adoption of the Capital Improvement Program

Attachments: [R129 Capital Plan Resolution 2021](#)
[Capital Improvement Plan 2021-2025](#)

R143

Authorization for a two year contract with PMA Management Corp for \$161,000 to act as a Third-Party Administrator for Workers' Compensation and Automobile Liability claims, competitively bid, one proposal, two year contract with one year option.

Attachments: [R143 Request for Council Approval - PMA-C09-0000](#)

R144

Approves a \$5,745.30 Transfer from a 46 to a 50 Account in Finance for Advertising costs associated with the Finance Director Position.

Attachments: [R144 Finance Transfer Advertising Throughout the Year for the Finance Director](#)
[Finance for Advertising throughout the year for the Finance Director Position](#)

R145

Authorizes encroachment for installing enhanced bus stops at various locations in front of Westminster Village (Hanover/N. Wahneta location per attached), request is from LANTA, request is before you per the 1/3rd rule.

Attachments: [R145 WESTMINSTER VILLAGE BUS STOPS](#)
[WESTMINSTER VILLAGE BUS STOPS PHOTOS AND SPECS](#)
[WESTMINSTER VILLAGE BUS STOPS APPLICATION](#)

ORDINANCES FOR INTRODUCTION (To be referred to Committee with public comment prior to referral): None**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.