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Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

Community and Economic Development Committee

Wednesday, September 21, 2016

6:45 AM

Roll Call: Chairperson McGuire, Councilpersons Guridy, Mota

Present: 1 - Cynthia Mota

15-1084 Bill 54

Amending the 2016 General Fund Budget to provide for a supplemental appropriation of Ten Thousand (\$10,000) Dollars as a result of a funding from Lehigh Valley Health Network to provide for Cardio Pulmonary Resuscitation (CPR) materials and equipment.

Attachments: Bill 54 LVHN Ordinanace

Mr. David McGuire asked any comments from my colleagues.

Ms. Cynthia Mota asked if this includes any training.

Ms. Vicky Kistler stated that actually what happened is that the Health Bureau staff served on a committee at Lehigh Valley Health Network for almost a year. The committee was to help the hospital improve some of their outreach to the geriatrics and in return we received a \$10,000 stipend.

Ms. Cynthia Mota stated that is great and she believes that they have a new CPR book that just came out. She hopes that whoever teaches CPR can do it in different languages.

Ms. Vicky Kistler stated all new book, all new registration card and all new video.

Mr. David McGuire asked any further comments from the committee or the public.

A motion was made by Julio Guridy, seconded by David McGuire, that this Ordinance be approved. The motion carried by the following vote:

Yes: 3 - David McGuire, Julio Guridy and Cynthia Mota

Enactment No: 15316

<u>15-1086</u> Bill 55

Amending Ordinance #15293 by correcting an account number found – the

supplemental appropriation and expenditure of \$16,250 as a result of a grant from PA Historical and Museum Commission to provide for residential outreach and review of applications for the Historical Architectural Review Board (HARB) should have been reflected in the General Fund (00) not the Grant Fund (05).

Attachments: Bill 55 Ordinance Correction for PHMC grant funds

Mr. David McGuire stated that this is a correction of moving one item from the account structure to another one. He asked any questions from the committee or the public.

A motion was made by Julio Guridy, seconded by Cynthia Mota, that this Ordinance be approved. The motion carried by the following vote:

Yes: 3 - David McGuire, Julio Guridy and Cynthia Mota

Enactment No: 15317

Adjourned: 6:49 PM