Allentown

## Minutes - Final

## City Council

## Invocation: Cynthia Mota

## Pledge to the Flag

## Roll Call

Present: 7- Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

## Courtesy of the Floor

## Courtesy and Privilege of the Floor Rules

Mr. David Keshl stated that on September 17 he complained about washer machine and dryers being sold on Filmore Street in Allentown and thanked City Council for taking care of it. he invited City Council and the public to Mountainville 30 Spaghetti Dinner on October 14. he is on the Environmental Advisory Committee and thanked Council for approving Melissa Altmann.

Ms. Andrea Rivera, 627 W. Tilghman Street, Jose Rodriguez, 627 W. Tilghman Street, and Hector Urina, 635 W. Tlghman Street, stated that they were at Council. It is worst now. Their neighbors are burning cans and cases in front of the house at 633 W . Tilghman Street. They put super glue inside his key lock.

Mr. Roger MacLean asked if the people there rent or own the house.

Mr. Jose Rodriguez stated that they are renting the house.
Ms. Candida Affa stated that she spoke to them and told them about a DCR. They don't make music noise so when the Police go out they don't her noise. She suggested contacting Tom Harper.

Mr. Roger MacLean stated that it seems as though Sweep may be the direction to go.

Mr. Ray O'Connell stated that we have the address.

Mr. Julio Guridy stated that they came before us. I suggested they come
before us because they complained to the police and nothing was happening in the past. These are good citizens that want to keep order in an area that is unorderly. He asked Ms. Calluori to take care of this and send someone there to find out what is going on.

Ms. Candida Affa asked Ms. Rivera did you say that there is a very small child in that home.

Ms. Andrea Rivera stated that yes, this breaks my heart. She is like three or four years old.

Mr. Julio Guridy stated that he can get Children and Youth involved.
Mr. Roger MacLean stated that between Ms. Calluori and Assistant Chief Struss can get the PSA Captain can work with the administration to do whatever is necessary.

Mr. Ray O'Connell asked anyone else courtesy of the floor.
Mr. Michael Kaminski, 799 Benton Street, thanked the police department for squashing the small incident with the students at South Mountain. He stated that Parks and Recreation needs to improve programs especially with the girls. We are really lacking on the youth athletes.

Mr. Ray O'Connell thanked Mr. Kaminski and stated that it is a struggle and we talked about it with Ms. Taylor. He asked anyone else with courtesy of the floor.

Courtesy of the Floor
Courtesy and Privilege of the Floor Rules
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## Approval of Minutes:

Yes: 7- Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

15-1108
September 7, 2016 Special Meeting Contract Review and Approval Meeting Minutes

Attachments: 80 September 7 Special Meeting Contract Review and Approval Meeting Minutes

15-1115 September 7, 2016 City Council Meeting Minutes
Attachments: 81 September 7 City Council Meeting Minutes

## Old Business

## Communications

City Council held an Executive Session yesterday, September 20, 2016, at 4:15 pm with the City Solicitor on a personnel matter regarding appointments to the HARB Board, pending litigation involving Patriot's Park and a settlement in litigation involving the police department. These subjects are exceptions to the open meeting requirement under the Sunshine Law.

## REPORTS FROM COMMITTEES:

Budget and Finance: Chair Guridy, Hendricks, Mota
The Committee has not met since the last council meeting - the next meeting is scheduled for
September 29th - Thursday evening at 5:30 PM to review the following items and celebrate Brent's birthday:
R147 Request Submission of the Five (5) Year Financial Plan
Bill 52 Amending Article 307, Solicitors and Canvassers, of the Codified Ordinances of the City of Allentown by changing the license fee to an application fee, raising the fee from $\$ 25$ to $\$ 50$ to recoup the costs to process the application, changing the time from going door to door from $9 \mathrm{am}-9 \mathrm{pm}$, to 9 am to 7 pm , and separating Solicitors from Canvassers.
Monthly Finances
Community and Economic Development: Chair McGuire, Guridy, Mota
The Committee met this evening. The next meeting has not yet been scheduled. In formation has been circulating to council on food vendors, we plan to take up a review of issues that have been raised at the next meeting.
Human Resources, Administration and Appointments: Chair Affa, MacLean, McGuire
The Committee met this evening. The next meeting has not yet been scheduled.
Parks and Recreation: Chair Mota, Affa, O'Connell
The Committee met this evening. We have not scheduled the next meeting.
Public Safety: Chair Hendricks, MacLean, Affa
The Committee met on September 14 at 6:30 PM to review the Departments budget priorities, the next meeting has not yet been scheduled.
Public Works: Chair MacLean, McGuire, O'Connell
The Committee met on September 14th at 5:30 PM to review the Departments budget priorities, the next meeting has not yet been scheduled but we are scheduled to have one item referred to the committee this evening:
R154 Recommends the Administration post the following signage on 7th Street: Calle Siete in recognition and appreciation of the contributions, perspectives and value Latinos and Spanish speaking people add to our City
Rules, Chambers, Intergovernmental Relations and Strategy: Chair O'Connell, Hendricks, Guridy The Committee has not met since the last meeting; a future meeting has not yet been scheduled.

City Controller's Report
Mr. Jeff Glazier commented on the highlights of the Accounts Payable weekly check review for July 30 September 2, 2016. A couple of findings, we noticed some wires posted to Eden on an untimely manner. Multiple invoices were entered into Eden as one invoice. We noted that the Controller is the repository for contracts for the city.

15-1101 September 7, 2016 Human Resources, Administration and Appointments Committee Meeting Minutes

Attachments: 77 September 7 Human Resources, Administration and Appointments
Committee Meeting Minutes
15-1102 September 7, 2016 Public Safety Committee Meeting Minutes
Attachments: 79 September 7 Public Safety Committee Meeting Minutes
APPOINTMENTS:
Appointments:
15-1078 Appointments to the HARB - Historic Architectural Review Board

| Barry Brobst Fogelsville | Re-Appointment | Architect 1/2/18 |  |
| :---: | :---: | :---: | :---: |
| Vacant | Architect Alternate |  |  |
| Daniel Sell | Re-Appointment | Building Inspector | 1043 |
| Highland Street | 1/2/18 |  |  |
| Vacant | Building Inspector | Alternate |  |
| Robert Berner | Re-Appointment | Real Estate Agent | 809 N |
| 20th Street | 1/7/19 |  |  |
| Paul Renaut | Appointment | Real Estate Agent Alternate | 286 S |
| 15th Street | 1/7/19 |  |  |
| David Huber | Re-Appointment | At Large | 2829 |
| Tilghman Street | 1/2/17 |  |  |
| Patricia Jackson | Re-Appointment | At Large | 446 N |
| 6th Street (Old A | Allentown) 1/7/19 |  |  |
| Michelle Olson | Appointment | At Large | 328 |
| N 8th Street (Old | Allentown) 1/2/17 |  |  |
| Ellen Roberts | On Board | At Large | 29 N |
| Fulton (West Park) | k) 1/2/18 |  |  |
| Gregory Shamp | Appointment | At Large Alternate | 335 N |
| 8th Street (Old A | Allentown) 1/2/17 |  |  |

Attachments: Proposed HARB Appointments 2016
Gregory Shamp Application - HARB
Paul Renaut Application - HARB
Paul Renaut Resume
Brobst HARB Application
Dan Sell HARB Application
Patricia A. Jackson HARB
Robert A. Berner HARB
David C. Huber HARB
Michele Olson HARB
5 Historic District

Yes: 5- Ray O'Connell, Julio Guridy, Cynthia Mota, Candida Affa, and David McGuire
No: 2- Daryl Hendricks, and Roger MacLean

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

15-1036 Bill 50 Amendment - \$614,072.48 Total
Amending the 2016 Equipment Fund by reallocating Six Hundred Ten Thousand Eight Hundred Twenty-Two Dollars and Forty-Eight Cents ( $\$ 610,822.48$ ) unspent 2015 allocated funds for IT (voiceover phone system, archive system, replacement of network switches and other computer equipment) and Police projects (in-car and body camera equipment, and a records management systems).

Sponsors: Administration
Attachments: Bill 50 Equipment Fund Reallocation
Memo Equipment Fund
Bill 50 Info
Ms. Candida Affa asked any questions from my colleagues or the public.
Amendment to change the equipment number to read $\$ 614,072.48$
Yes: 7-Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 15314
15-1076
Bill 53
Amending Article 951 Park Regulations, Section . 08 Vehicles, by deleting the provision that allows biking in Trexler Park only on days of the week with the letter $t$ in them, in effect, allowing biking at Trexler Park every day.
Sponsors: Hendricks, Mota and Affa
Attachments: Bill 53 Bicycling in Trexler Park
09-21-16 Trexler Bicycling Resolution
Ms. Cynthia Mota stated that the Bill passed favorably, 2-1.
Mr. Ray O'Connell thanked Ms. Mota and asked any comments from my colleagues or the public.

Yes: 6- Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

No: 1-Ray O'Connell
Enactment No: 15315
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

Dr. David McGuire stated that it was passed favorably, 3-0.
Mr. Ray O'Connell asked any comments from my colleagues about Bill 54.
Ms. Cynthia Mota stated that she is happy that this is happening. When we learn CPR, we save lives. She is excited that more people will learn CPR.

Mr. Ray O'Connell thanked Ms. Mota and asked any of comments from my colleagues or the public.

Yes: 7- Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 15316
15-1086 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
Dr. David McGuire stated that was approved by the Committee, 3-0.
Mr. Ray O'Connell asked any comments from my colleagues or the public.
Yes: 7- Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 15317

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

| 15-1100 | R153 <br> Certificates of Appropriateness for work in the Historic Districts: 1613 |
| :--- | :--- |
| Attachments: $:$ | R153 HARB Resolution |
|  | HARB Cases |
| Mr. Ray O'Connell asked Ms. Calluori if it was reviewed and approved by <br> the city. He asked any comments from my colleagues or the public. |  |

Ms. Shannon Calluori stated by HARB.
Yes: 7-Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29320

## ORDINANCES FOR INTRODUCTION: NONE

## RESOLUTIONS FOR INTRODUCTION:

## 15-1103 R154

Recommends the Administration post the following signage on 7th Street: Calle Siete - in recognition and appreciation of the contributions, perspectives and value Latinos and Spanish speaking people add to our City
Sponsors: McGuire, Guridy, Mota and Affa
Attachments: R154 Calle Siete
Philly China Town Example
Mr. Ray O'Connell asked any comments from my colleagues. The Sponsors are Guridy, Mota, Affa, and McGuire.

Mr. Julio Guridy stated that this Resolution is a request from many people in the city. This is Latino Heritage Month Nationwide. Cities like Philadelphia, Miami, Chicago, New York and even Bethlehem have Resolutions like this. The Hispanics considers Seventh Street the street where Hispanics have majority of the businesses. There are no parks or streets in a city where 50 percent of the population is Hispanic.

Mr. Ray O'Connell asked Council if they had any comments.
Ms. Cynthia Mota stated that this is a great idea. We have to embrace diversity. That is what Allentown stronger, the diversity. It is long overdue.

Ms. Candida Affa stated that she supports this because it will be a small gesture for a large community that would be appreciative to it.

Mr. Ray O'Connell thanked Ms. Affa and opened it up to the public.

Mr. Juan Santos, 215 N. 3rd Street, stated that in regards to putting the name on the street that have a lot of Hispanics sends a welcoming message.

Mr. Ray O'Connell asked anyone else from the public.

Mr. Michael Kaminski, 779 Benton Street, stated that it is a good thing we are doing this. He will be sure to pass this along to Harrison Morton.

Mr. Ray O'Connell thanked Mr. Kaminski and asked anyone else from the public.

## NEW BUSINESS

Mr. Roger MacLean stated that yesterday there was a Press Conference about the crime in the City of Allentown and we received an email just shy of 24 hours in advance. It would be nice to get more of an advance notice. He stated that City Council should have a copy of the report.

Ms. Cynthia Mota stated that at least there was 24 hours. In reality there are events that I would like to be a part of and I don't know about it.

Mr. Daryl Hendricks stated likewise. I had other plans and it is very difficult to arrange one's schedule. Not only to get a copy of the report, but beforehand. He congratulated the Allentown Police Department for their continuation of projects, community engagement, and reduction of serious crimes and homicides.

Mr. Ray O'Connell asked any other comments from my colleagues.
Ms. Candida Affa stated what they are saying it true. We don't get a notice quickly, but we did get it on Don Ringer's Ribbon Cutting.

Mr. Julio Guridy echoed Mr. Hendricks comments. Even though, it was a glowing report, the Part I Crime has gone down. It would have been nice to highlight that. He commended the Police Department for the wonderful job they are doing.

Mr. Ray O'Connell commended the Police Department as well and asked anyone else from Council.

## GOOD AND WELFARE: NONE

## ADJOURNED: 7:44 PM

15-382 Council Rules
Attachments: Council Rules

15-523 Committee Members
Attachments: Committee Members - 2016

