

BETHLEHEM CITY COUNCIL MEETING  
10 East Church Street - Town Hall  
Bethlehem, Pennsylvania  
Tuesday, February 20, 2018 - 7:00 PM

INVOCATION

Rabbi Michael Singer, Congregation Brith Sholom, offered the invocation which was followed by the pledge to the flag.

PLEDGE TO THE FLAG

1. ROLL CALL

President Waldron called the meeting to order. Present were Michael G. Colón, Shawn M. Martell, Olga Negrón, J. William Reynolds and Adam R. Waldron, 5. Bryan G. Callahan was absent, 1.

CITATIONS

*Honoring Paul Feliceangeli*

President Waldron stated that the Citation for Paul Feliceangeli on the occasion of his retirement from the Bethlehem Police Department after 20 years of service will be mailed to him since he was unable to attend this evening.

*Honoring Derron Henning*

President Waldron stated that the Citation for Derron Henning on the occasion of his retirement from the Bethlehem Police Department after 24 years of service will be mailed to him since he was unable to attend this evening.

2. APPROVAL OF MINUTES

The Minutes of February 6, 2018 were approved.

3. PUBLIC COMMENT (on any subject not being voted on this evening - 5 minutes time limit)

*Honoring Ms. Negrón*

Stephanie Hnatiw, Macungie and Virginia Oskin, Hellertown who are volunteers with the YWCA surprised Councilwoman Olga Negrón with being selected as their YWCA Public Servant of the Year. She was nominated by Michelle Chrin, and there will be a dinner to honor all of the YWCA Women of the Year, Teens of the Year and Public Servant of the Year in April at the Blue Grillhouse. Councilwoman Negrón was presented with flowers and the audience applauded her for this honor.

*Historic Preservation*

Marsha Fritz, 818 West Market Street, noted she is concerned about the state of historic preservation in the City of Bethlehem. She explained that Bethlehem is known for many things, industry, festivals, music, the Casino but the foundation for all of these things is our historic buildings and landscapes. In 2011 City Council adopted a Historic Preservation Plan that called for a preservation ethic to be part of decision making in all City functions by all City decision makers. Ms. Fritz stated this compliments the City's Comprehensive Plan. She remarked that it does not protect our historic preservations. Ms. Fritz continued to say the City has designated historic areas, but most historic buildings are not included. Only a small portion on the north, south and west sides have some restrictions on changes to the exterior of the buildings. Proposed changes are overseen by volunteer boards of qualified citizens, but their recommendations are only advisory to you all. City Council can overturn them by a single vote. Ms. Fritz advised she is on HARB (Board of Historical and Architectural Review) and counts herself as being one of those charged with protecting the historic resources of this beautiful City. The 2011 Plan lists significant structures outside of the designated historic areas which are minimal; it identifies buildings that are worth preservation but it is non-binding. Some of those buildings have already disappeared. The National Register of Historic Preservation is an honor only, it is virtually toothless. Historic buildings listed on the National Register are torn down every day. Many cities have local organizations that promote preservation, but Bethlehem does not, instead concerned citizens must organize around each threatened building. Rarely do they have the resources for the inevitable legal action. Developers know this and so do politicians. Ms. Fritz added that mostly they count on the citizens getting worn out and giving up. As a citizen of this historic and beautiful City, she insists that all decision makers adopt a preservation ethic. We have a wonderful history of leaders having done that, and perhaps the chief among them is Mayor Gordon Mowrer. Ms. Fritz encourages all on Council to step up to the plate. Our historic resources are under threat and drip by drip they may disappear killing the proverbial goose that laid the golden egg. She advises, recommends and pleads with the City members and staff to support the highest goals of historic preservation.

Bill Scheirer, 1890 Eaton Avenue, stressed that Ms. Fritz is absolutely right, what we need is a City wide citizens group that is relentless, cohesive and always in your face. This is because one neighborhood after another is being overwhelmed by over development, and as she said, they will organize over a specific building or specific neighborhood, but to no avail. The most recent example is the Armory. Mr. Scheirer stated that eleven variances were granted by the Zoning Hearing Board to the anguish of the immediate neighborhood. He related there were an equal number of speakers on each side of the Armory issue at the last Council Meeting where you voted to vacate portions of two streets. The press coverage failed to note that the speakers were not from the immediate neighborhood. They had not spoken at either hearing of the Zoning Hearing Board that had 60 in attendance at the first meeting; 35 at the second meeting. Mr. Scheirer added that they offered no reasons for their support except for the gentleman who said the area was rundown. He mentioned the press could have also mentioned that two of the residents were apparently in favor, but did not speak. As Ms. Fritz said, they get worn out. Mr. Scheirer expressed that they feel there is no point in coming here and speaking as he sometimes feels. He pointed out that he will be speaking at the Second courtesy of the floor about the amendment on increasing the lot coverage in the RT Districts. In addition, Mr. Scheirer expressed that Council you might as well put Dr. Paige Van Wirt in the vacant City Council position. You may not feel you want to give a leg up in the next election to somebody, but she had 1,700 write

in votes in the last election. So give her a head start and that way you only have to train one person instead of two.

#### *Website Meeting Schedule*

Ed Gallagher, 49 West Greenwich Street, informed he is recently retired and now has some time to be more cognizant of how the City runs and to attend meetings. For the past few months he has been trying to find meetings and dropping in on them. The last two speakers reminded him of what he is really interested in, which is how historic preservation is done and works in the City. The last meeting was very interesting to him and was really the first issue oriented meeting of City Council that he has attended. Mr. Gallagher stated he just wants to see how the City operates and maybe at voting time this will give him an opportunity to see who he is voting for. He found it a little hard to find a central place to see where the meetings are on the website. He expected to find a City calendar online where there would be one place we could go for February or March to see all of the days, and all Committees and sub-Committees that were working. He pointed out this would be something that would encourage people and would bring notice to people regarding what Committees are meeting and what they are doing. He referenced that he is interested in the CRIZ, but noted that it took him a while to find that on the City website, and two weeks or so later when he went back to look for it, and he had to look to find it again. He is suggesting one central resource where we could see meeting dates, locations and agendas. That might help the citizens become more active when hot issues come up.

President Waldron explained that he recently had the City Clerk add a quick link to the home page for the most current City Council agenda, but this might be something to consider as well.

#### *Historic Preservation*

Al Wurth, 525 Sixth Avenue, stated he wanted to follow up on the two previous speakers who raised the issue of historic preservation in Bethlehem. He wanted to talk about the Armory since he lives nearby. We still do not know what they will do with the Armory so the citizens will come back to speak about that matter. Before they come back, he would like to review the giveaway that was provided to them, and asked Council to at least stick up for our tax dollars in our neighborhoods for the people who live near this site instead of the people who will soon own the site. Mr. Wurth noted some of this might be mistaken, but he will offer the following. He looked up the assessment of the two buildings that are on the property and they were \$980,000, which includes the land and \$260,000 which come out to be about \$1.25 million dollars. The City got the whole property from the State for about \$270,000, and they sold it or had an agreement of sale for \$322,000. He looked up what his and his neighbor's property was assessed at and they were both assessed at what his neighbor's property sold for. Regarding the street vacation, he assumes that we gave this away. Mr. Wurth continued to say that he added up the square feet that we were vacating and it came out to about a little bit over 25,000 square feet. Regarding the properties in the area, the land is assessed at around \$4 a square foot, so that comes out to about \$100,000, which if we are giving that developer the land, they should pay for it. Mr. Wurth thought about if we took that same amount of square feet and put in houses that are taxed and built in keeping with the rest of the neighborhood near Prospect Avenue, each are assessed at \$100,000 to \$150,000. He stated he thinks we gave away \$100,000 and would hope that anyone else could get the same kind of deal. Mr. Wurth added if you take the \$320,000 that they paid and

subtract that from the assessment that the County thought it was worth, it is around a million dollar giveaway, if you add in \$100,000 worth of parking. That does not even count the eleven variances. There were probably better bids than \$322,000 if you had told people that you were cool with any variances that you might want. He thinks the bids probably would have been more and believes there are about a third more units that would have been allowed if we did not give a height extension and so forth. So he is assuming that is 33% more than any other developer thought they could have built there. Mr. Wurth stated if you were going to give away a million dollars and raise our taxes by a million dollars you would be in a lot of trouble for that. He stated they will come back and want some more special treatment for the Armory if they do not tear it down. We need to put historic preservation on the front burner. Mr. Wurth remarked he would like to have a vacation of one parking place right in front of his house, and will be happy to maintain it, if that is possible. He would like to have that same giveaway be available to other property owners, especially people who like to live there, pay taxes and spend their money in town as opposed to developers who maybe do not live here.

President Waldron reminded that the second vote for the vacation of Second Avenue will be on March 6, 2018, at 7:00 pm.

4. PUBLIC COMMENT (on ordinances and resolutions to be voted on by Council this evening - 5 Minute Time Limit)

*Amending Zoning Ordinance - Article 1306 - Maximum Building Coverage in RT District*

Bill Scheirer, 1890 Eaton Avenue, reported he wanted to speak about the second zoning amendment Ordinance that would increase the lot coverage by 10 percentage points for all buildings in RT, the densest residential zones. The official rationale for this is the average of about one case per month before the Zoning Hearing Board having to do with a deck or a shed. He queried, is not that what the Zoning Hearing Board is created to deal with? Mr. Scheirer stated if it is too much for the Board to deal with could not the extra 10 percentage points be limited to decks and sheds. He expressed whether intended or not, this amendment is a Trojan horse that will enable developers to build even more massive projects as a matter of right. The most recent example, which has already been talked about, is the Armory, where the developers were granted a variance to allow 31.3% lot coverage instead of the present statutory limit of 30%. If this amendment passes in its present form, the developers could conceivably come back with new plans for an even more massive project. Mr. Scheirer explained he has been struggling for some years now to understand this penchant for massive development. At first he thought that maybe there was this feeling of gratitude that somebody wanted to do something after the bankruptcy of Bethlehem Steel. But that day seems to have come and gone since there are up to nine developers that have completed projects or developing projects or are planning to initiate projects. Then he wondered if campaign contributions were a reason. If he received a contribution of a few thousand dollars he would certainly feel at least a little more kindly towards the contributor. Then he wondered if some of you have at least slight reservations about the magnitude of some of these projects, you are also aware that the power structure might deprive you of your seat if you dare to oppose. Business likes growth because then it is easier to make a profit and more activity gives rise to more intensity or creativity. It comes at a cost of increased congestion, more crime and more stress. On top of that the City also loses some of what others consider to be Bethlehem's special qualities, a sense of relative human scale, a sense of space, ease of getting around, activity that is measured but not frenetic and quite simply a quality of life in

our neighborhoods. Mr. Scheirer explained we often hear about the importance of preserving neighborhood quality but we seem to be losing it. What we do need in the City is a City wide relentless, cohesive planning and zoning and other subjects group that will be in your face all the time. We are fast approaching a point of no return. Do we want to become a want to be small City with pretensions to concentrate an urban dynamism or do we want to retain the delights of a large town that has been bequeathed to us. If the latter then ask the Administration to simply limit the additional 10 percentage points to decks and sheds.

5. OLD BUSINESS

- A. Members of Council
- B. Tabled Items
- C. Unfinished Business

6. COMMUNICATIONS

A. *Police Chief – Recommendation of Award – CSI Integrated Security and Communications*

The Clerk read a memorandum dated February 5, 2018 from Police Chief Mark DiLuzio recommending a contract with CSI Integrated Security and Communications for the City Camera Project. The term of the contract is one year with a one year renewal. The fee for the contract is \$52,812.

President Waldron stated Resolution 10 E is on the agenda.

B. *Police Chief – Recommendation of Award – Axon Enterprises*

The Clerk read a memorandum dated February 7, 2018 from Police Chief Mark DiLuzio recommending a contract with Axon Enterprises to update and increase non-lethal equipment, tasers, support and service. The term of the contract is five years with a five year renewal. The fee for the contract is \$42,600 for year one. Maximum value for all renewal beyond original renewals is \$215,400.

President Waldron stated Resolution 10 F is on the agenda.

C. *Director of Water and Sewer Resources – Recommendation of Award – Custom Ag Services*

The Clerk read a memorandum dated February 6, 2018 from Edward Boscola, Director of Water and Sewer Resources recommending a contract with Custom Ag Services for removal, transportation and disposal of drinking water treatment plan residuals. The term of the contract is from the Notice to Proceed until December 31, 2019 with renewal options stated in the Request for Approval memo to Council dated February 6, 2018. The fee for the contract is \$222,000. The maximum amount if all renewals are exercised is \$739,533.

President Waldron stated Resolution 10 G is on the agenda.

*D. City Solicitor – Use Permit Agreement – St. Luke’s University Health Network – Boutique at the Rink*

The Clerk read a memorandum dated February 7, 2018 from City Solicitor William P. Leeson, Esq. to which is attached a proposed Resolution and Associated Use Permit Agreement. The Permittee is the St. Luke’s University Health Network. The event is the 2018 Boutique at the Rink. The duration of the agreement is April 26 through June 6, 2018. The location is the Earl Schaffer Ice Rink.

President Waldron stated the Resolution can be placed on the March 6 agenda.

*E. Director of Public Works – Recommendation of Award – Barwis Construction*

The Clerk read a memorandum dated February 8, 2018 from Michael Alkhal, Director of Public Works recommending a contract with Barwis Construction for the West Garrison Street Reconstruction project. The term of the contract is 75 days from the Notice to Proceed. The contract renewal is every two years. The fee for the contract is \$289,269.

President Waldron stated Resolution 10 H is on the agenda.

*F. Director of Water and Sewer Resources – Recommendation of Award – Joao & Bradley Construction Co.*

The Clerk read a memorandum dated February 12, 2018 from Edward J. Boscola, Director of Water and Sewer Resources recommending a contract with Joao & Bradley Construction Co. for the Troxell Street Water Main Replacement. The term of the contract is from the Notice to Proceed until July 31, 2018. The fee for the contract is \$436,489.

President Waldron stated Resolution 10 I is on the agenda.

*G. Director of Budget and Finance – Recommendation of Award – Maher Duessel*

The Clerk read a memorandum dated February 13, 2018 from Mark W. Sivak, Director of Budget and Finance recommending a contract with Maher Duessel for the Watershed Restoration and Protection Program Audit. The term of the contract is one year. The fee for the contract is \$2,500.

President Waldron stated Resolution 10 J is on the agenda.

*H. Police Chief – Recommendation of Award – Visual Computer Solutions*

The Clerk read a memorandum dated February 13, 2018 from Mark DiLuzio, Chief of Police recommending a contract with Visual Computer Solutions for upgrade to the existing POSS System. The term of the contract is from the Notice to Proceed until December 31, 2018. The fee for the contract is \$25,500.

President Waldron stated Resolution 10 K is on the agenda.

I. *Holzinger, Harak & Scmillio – Street Vacation – Portion of Pyatt Street*

The Clerk read a correspondence dated December 21, 2017 from Attorney Derek P. Richmond to which is attached a petition from Riyaz and Mubina Gangji, by and through their attorneys, Holzinger, Harak & Scmillio and Mubina and Khairunisa Gangji, by and through their attorneys, Holzinger, Harak and Scmillio jointly petitioning to vacate a portion of Pyatt Street bordered by Covington Avenue and a tree line at or near the western border of the Keystone Savings property.

President Waldron stated he will accept a motion and a second to schedule a Public Hearing for Tuesday, April 3, 2018 at 7:00 pm in Town Hall.

Mr. Colón and Ms. Negrón moved to schedule the Public Hearing.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5.

President Waldron stated the Public Hearing will be held on Tuesday, April 3, 2018 at 7:00 pm in Town Hall.

7. REPORTS

A. *President of Council*

*50<sup>th</sup> Anniversary of Town Hall*

President Waldron stated we are pleased to announce that tonight City Council celebrates the 50<sup>th</sup> Anniversary of the first City Council Meeting in this Town Hall. I would like to point out that this is the 100<sup>th</sup> Anniversary of City Council. The first City Council Meeting took place on January 14, 1918.

The construction of the City Center four building complex that includes the Administration Building – the Public Safety Building – the Public Library and Town Hall began on May 21, 1965 and two and a half years later the City Center was dedicated on November 28, 1967. You may not be aware, but the construction of Town Hall almost did not occur. It was deleted from the original scheme in a money saving move. Bethlehem Steel stepped in and made a very generous contribution of \$500,000 to give the City Center the completeness strived for in the original plan.

Prior to this Town Hall, Council Members held meetings above the Fire Station on East Broad Street and at the Municipal Golf Course. You will find the following excerpt regarding Town Hall from an oversized booklet about the City Center and Town Hall during Mayor Payrow’s term in office interesting. It states:

“Town Hall is a far cry from council chambers in the past. One would climb the time-worn, circular stairs to the second floor of the hall on East Broad Street, travel through a narrow passageway into a rather large room which periodically received a coat of paint to try to brighten the atmosphere. There were times when it was necessary for the firemen downstairs to prop up the floor overhead to make sure it

would support a crowd. The dilapidated meeting room gave way to a brighter atmosphere for City Council on the second floor of the municipal golf course clubhouse. Municipal meetings have been held hither and yon for most of Bethlehem's history. There has been no central gathering place since Christmas Eve of 1741 when men and women who believed in tomorrow stood together to begin a city called Bethlehem, PA. Our Town Hall is built in a proud City - by proud people."

The following Resolution was passed by City Council on February 20, 1968 to not only express appreciation to Bethlehem Steel for their civic-minded measure, but also to mark February 20, 1968 as an historic moment in the City of Bethlehem.

RESOLUTION NO. 7148

WHEREAS, the Bethlehem City Council is marking another noteworthy milestone tonight in the first meeting held in the new Town Hall; and

WHEREAS, architects and other knowledgeable observers have rightly called Town Hall the jewel of the New City Center complex; and

WHEREAS, the citizens of Bethlehem are deeply indebted to Bethlehem Steel Corporation for its fine gift of \$500,000, making possible the erection of Town Hall and the completion of the government complex;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bethlehem that expressions of gratitude be formally made to Bethlehem Steel Corporation and its community-minded officers for the much-appreciated manifestation of civic concern and participation in this magnificent structure.

Frank Muhr, President of Council

A few Ordinances adopted that night include:

- Adopting the 1964 (1<sup>st</sup> Edition) basic housing code of the Building Officials Conference of America
- An Ordinance adopting the 1965 Basic Building Code of the Building Officials Conference of America.
- An Ordinance imposing a tax, for General Revenue Purposes for the City of Bethlehem, on persons engaging in certain businesses in the City; providing for its levy and collection and the issuance of mercantile licenses. (FYI - there was a two hour airing on this Ordinance that night. The meeting ended at midnight.)
- An Ordinance authorizing the construction and installation of the sanitary sewer extension in Bridle Path Road, Buckingham Drive, Center Street, Flagstone Drive, Linden Street, Sherwood Road, Wagonwheel Road and Winding Way

These legislative pieces, meeting minutes, and other noteworthy items can be viewed of the tables outside of Council Chambers. Please take some time after the meeting to view the display.

President Waldron thanked the City Clerk's Office for putting this together and researching all of this.

Town Hall has served the City well not just for Council Meetings, but the innumerable celebrations over the past 50 years – Public Safety and Elected Officials swearing in ceremonies, Sister City celebrations, community events, marriage ceremonies, to name a few.

President Waldron stated he would be remiss if he did not recognize our Fine Arts Commission that has graced the outer walls of Council Chambers with art exhibits and hosted Town Hall art shows, the artists who have donated use of their artwork, and the Moravian Book Store, who presented the large Moravian Star that hangs inside the entrance to Town Hall. The star was presented to City Council on November 21, 1995 in conjunction with the 250<sup>th</sup> anniversary of the book shop. Finally, as many who frequent City Council meetings have seen, there is a bright blue covered book that sits on our table at each City Council Meeting. The blue cover envelopes a fifty-year old bible that was presented to City Council on February 20, 1968 by the Bethlehem Area Council of Churches. This is the same Bible that many have placed their hand upon when taking their oath of office, most recently on January 2<sup>nd</sup>.

He affirmed we are grateful to all the residents, businesses and organizations who have contributed to Town Hall, filled it with life, and made Town Hall what it is purposed to be – a central public meeting house for all to come together to let their voices be heard.

President Waldron concluded by inviting everyone join us after Council for some coffee and Moravian Sugar Cake.

B. *Mayor*

C. *Finance Committee Meeting*

In the absence of Chairman Callahan, Mr. Colón stated that the Finance Committee met last Tuesday, February 13, 2018 at 6:00 pm in Town Hall. The Committee voted to recommend that City Council adopt Ordinances for the following: Amending the Non-Utility Capital Improvement Budget, Amending the Water Capital Budget, Amending the Sewer Capital Budget, and Amending the CDBG/Home Budget.

8. ORDINANCES FOR FINAL PASSAGE

None.

9. NEW ORDINANCES

A. *Bill No. 3 – 2018 – Amending Zoning Ordinance – Article 1302 and Article 1305 – First Floor Uses in CB and CL Districts*

The Clerk read Bill No. 3 – 2018, Amending Zoning Ordinance – Article 1302 and Article 1305 – First Floor Uses in CB and CL Districts, sponsored by Mr. Colón and Mr. Martell and titled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE  
OF THE CITY OF BETHLEHEM, PENNSYLVANIA,  
CLARIFYING FIRST FLOOR USES IN THE CB CENTRAL  
BUSINESS AND CL LIMITED COMMERCIAL DISTRICTS

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. Bill No. 3 – 2018 was passed on First Reading.

B. *Bill No. 4 – 2018 – Amending Zoning Ordinance – Article 1306 – Maximum Building Coverage in RT District*

The Clerk read Bill No. 4 – 2018, Amending Zoning Ordinance – Article 1306 – Maximum Building Coverage in RR District, sponsored by Mr. Martell and Mr. Reynolds and titled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE  
OF THE CITY OF BETHLEHEM, PENNSYLVANIA,  
INCREASING MAXIMUM BUILDING COVERAGE IN THE  
RT DISTRICT

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Martell, and Mr. Waldron, 4. Voting NAY: Mr. Colón, 1. Bill No. 4 – 2018 was passed on First Reading.

C. *Bill No. 5 – 2018 – Amending Zoning Ordinance – Article 1302 – Hotel Definition*

The Clerk read Bill No. 5 – 2018, Amending Zoning Ordinance – Article 1302 – Hotel Definition, sponsored by Mr. Colón and Mr. Reynolds and titled:

AN ORDINANCE AMENDING THE ZONING  
ORDINANCE OF THE CITY OF BETHLEHEM,  
PENNSYLVANIA, AS AMENDED, TO AMEND  
THE DEFINITION OF A HOTEL WITHIN THE  
CITY OF BETHLEHEM

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. Bill No. 5 – 2018 was passed on First Reading.

D. *Bill No. 6 – 2018 – Amending 2018 Capital Budget for Non-Utilities – 2017 Year End Adjustments*

The Clerk read Bill No. 6 – 2018, Amending the 2018 Capital Budget for Non-Utilities – 2017 Year End Adjustments, sponsored by Mr. Colón and Mr. Martell and titled:

AN ORDINANCE OF THE CITY OF BETHLEHEM,  
COUNTIES OF LEHIGH AND NORTHAMPTON,  
COMMONWEALTH OF PENNSYLVANIA, AMENDING  
THE 2018 CAPITAL BUDGET FOR NON-UTILITIES

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. Bill No. 6 – 2018 was passed on First Reading.

E. *Bill No. 7 – 2018 – Amending 2018 Capital Budget for Water Utilities – 2017 Year End Adjustments*

The Clerk read Bill No. 7 – 2018, Amending the 2018 Capital Budget for Water Utilities – 2018 Year End Adjustments, sponsored by Mr. Colón and Mr. Martell and titled:

AN ORDINANCE OF THE CITY OF BETHLEHEM,  
COUNTIES OF LEHIGH AND NORTHAMPTON,  
COMMONWEALTH OF PENNSYLVANIA, AMENDING  
THE 2018 CAPITAL BUDGET FOR WATER UTILITIES

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. Bill No. 7 – 2018 was passed on First Reading.

F. *Bill No. 8 – 2018 – Amending 2018 Capital Budget for Sewer Utilities – 2018 Year End Adjustments*

The Clerk read Bill No. 8 – 2018, Amending the 2018 Capital Budget for Sewer Utilities – 2018 Year End Adjustments, sponsored by Mr. Colón and Mr. Martell and titled:

AN ORDINANCE OF THE CITY OF BETHLEHEM,  
COUNTIES OF LEHIGH AND NORTHAMPTON,  
COMMONWEALTH OF PENNSYLVANIA, AMENDING  
THE 2018 CAPITAL BUDGET FOR SEWER UTILITIES

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. Bill No. 8 – 2018 was passed on First Reading.

G. *Bill No. 9 – 2018 – Amending 2018 CDBG/HOME Funds Budget – 2017 Year End Adjustments*

The Clerk read Bill No. 9 – 2018, Amending the 2018 CDBG/HOME Funds Budget – 2018 Year End Adjustments, sponsored by Mr. Colón and Mr. Martell and titled:

AN ORDINANCE OF THE CITY OF BETHLEHEM,  
COUNTIES OF LEHIGH AND NORTHAMPTON,  
COMMONWEALTH OF PENNSYLVANIA, AMENDING  
THE 2018 COMMUNITY DEVELOPMENT BUDGET

Ms. Negrón mentioned she is now a Board Member of New Bethany Ministries so she will abstain from this vote.

Voting AYE: Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 4. Abstain: Ms. Negrón, 1. Bill No. 9 – 2018 was passed on First Reading.

10. RESOLUTIONS

A. *Approving Records Destruction – Purchasing Bureau*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-029 that authorizes the disposition of the public records in the Bureau of Purchasing as stated in the attached Exhibit A.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

*B. Approving Records Destruction – Department of Police*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-030 that authorizes the disposition of the public records in the Department of Police as stated in the attached Exhibit A.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

*C. Authorizing Use Permit Agreement – American Association of University Women, Bethlehem Branch – 2018 Book Fair*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-031 that authorized a Use Permit Agreement for Public Property with the American Association of University Women, Bethlehem Branch for the Memorial Pool Building for the 2018 Book Fair from March 26, 2018 to May 1, 2018, according to the agreement.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

*D. Authorizing Use Permit Agreement – Work to Live, LLC dba Run Lehigh Valley – Brew to Brew Run*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-032 that authorized a Use Permit Agreement for public property with Work to Live, LLC d/b/a Run Lehigh Valley for Nevin Place (adjacent to Sun Inn Courtyard) and Main Street from Church Street to Broad Street for the Brew to Brew Run Event April 7, 2018, according to the agreement.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

*E. Authorizing Contract – CSI Integrated Security and Communications*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-033 that authorized to execute a contract with CSI Integrated Security and Communications for service and support for the City Camera Project.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

*F. Authorizing Contract – Axon Enterprises, Inc.*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-034 that authorized to execute a contract with Axon Enterprises, Inc. to update and increase non-lethal equipment, support and service.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

G. *Authorizing Contract – Custom Ag Services*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-035 that authorized to execute a contract with Custom Ag Services, LLC for the removal, transportation and disposal of drinking water treatment plant residuals.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

H. *Authorizing Contract – Barwis Construction, LLC, Inc.*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-036 that authorized to execute a contract with Barwis Construction, LLC, Inc. for the West Garrison Street reconstruction project.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

I. *Authorizing Contract – Joao & Bradley Construction*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-037 that authorized to execute a contract with Joao & Bradley Construction for the Troxell Street water main replacement.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

J. *Authorizing Contract – Maher Duessel*

Mr. Colón and Ms. Negrón sponsored Resolution No. 2018-038 that authorized to execute a contract with Maher Duessel for the Water Shed Restoration and Protection Program Audit.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

K. *Authorizing Contract – Visual Computer Solutions*

Mr. Colón and Mr. Martell sponsored Resolution No. 2018-039 that authorized to execute a contract with Visual Computer Solutions for the upgrades to the existing POSS System.

Voting AYE: Ms. Negrón, Mr. Reynolds, Mr. Colón, Mr. Martell, and Mr. Waldron, 5. The Resolution passed.

11. NEW BUSINESS

None.

12. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

ATTEST:

City Clerk