

**Minutes of the Council of the City of Easton, Pa.**  
**January 26, 2011**

Easton, Pa  
Wednesday  
January 26, 2011  
6:00 p.m.

City Council met in stated session at the above date and time in the 6<sup>th</sup> Floor Conference Room of City Hall, One S. Third Street, Easton, Pa. to consider any business that may lawfully be brought before the body.

The invocation was given by Mayor Panto followed by the Pledge of Allegiance.

**Roll Call**

Present: Brown, Fleck, Ruggles, Vulcano, Warren, (by phone) Panto (6)  
Absent: Warner (1)

Also in attendance were Thomas A. Hess. City Clerk, William Murphy, City Solicitor, Joel Scheer, Assistant Solicitor, and Glenn Steckman, City Administrator There were five other persons present.

**APPROVAL OF AGENDA**

On motion of Mr. Fleck and Mrs. Vulcano the agenda was approved by the following vote:

Yeas: Panto, Warren, Vulcano, Ruggles, Fleck, Brown (6)  
Nays: None (0)

**CITIZENS RIGHT TO BE HEARD (Agenda Items Only)**

Matthew DiGirolamo, 2 Bennett Court, read a statement regarding the Historic District Commission's recommendation to disapprove the replacement of windows at 2 Bennett Court. (see attachment).

**NEW BUSINESS**

The next item on the Agenda was a proposed Resolution which would designate January 2011 as National Volunteer Blood Donor Month in the City of Easton.

The following Resolution was introduced by Mr. Warren:

10-2011

**Minutes of the Council of the City of Easton, Pa.**  
**January 26, 2011**

The above Resolution was adopted on motion of Mr. Warren and Mrs. Vulcano by the following vote:

Yeas: Brown, Fleck, Ruggles, Vulcano, Warren, Panto (6)  
Nays: None (0)

A January 19, 2011 letter, from Christine Ussler, AIA, regarding reports on Certificates of Appropriateness from the January 10, 2011 Historic District Commission meeting was received by Council.

The next two items on the Agenda were proposed Resolutions approving Certificates of Appropriateness for 116 S. 3<sup>rd</sup> and 170 Northampton Streets.

The following Resolution was introduced by Dr. Ruggles:

11-2011

The above Resolution was adopted on motion of Dr. Ruggles and Mr. Brown by the following vote:

Yeas: Fleck, Ruggles, Vulcano, Warren, Panto, Brown (6)  
Nays: None (0)

The following Resolution was introduced by Dr. Ruggles:

12-2011

The above Resolution was adopted on motion of Dr. Ruggles and Mr. Warren by the following vote:

Yeas: Ruggles, Vulcano, Warren, Panto, Brown, Fleck (6)  
Nays: None (0)

The next item on the Agenda was a proposed Resolution approving an appointment to the Planning Commission.

The following Resolution was introduced by Mayor Panto:

13-2011

The above Resolution was adopted on motion of Mayor Panto and Dr. Ruggles by the following vote:

**Minutes of the Council of the City of Easton, Pa.**  
**January 26, 2011**

Yeas: Vulcano, Warren, Panto, Brown, Fleck, Ruggles (6)  
Nays: None (0)

The next item on the Agenda was a proposed Resolution which would authorize an application for a HUD Grant.

The following Resolution was introduced by Mrs. Vulcano:

14-2011

The above Resolution was adopted on motion of Mrs. Vulcano and Mr. Fleck by the following vote:

Yeas: Warren, Panto, Brown, Fleck, Ruggles, Vulcano (6)  
Nays: None (0)

The next item on the Agenda was a proposed Resolution which would show Council's support for proposed Pennsylvania House Bill 308.

The following Resolution was introduced by Mayor Panto:

15-2011

Council members commented on the need for, and their support for the above Resolution.

The above Resolution was adopted on motion of Mayor Panto and Mr. Brown by the following vote:

Yeas: Panto, Brown, Fleck, Ruggles, Vulcano, Warren (6)  
Nays: None (0)

The next item on the Agenda was a proposed Resolution which would deny a Certificate of Appropriateness for the installation of new windows at 2 Bennett Court.

A Resolution that would deny a Certificate of Appropriateness for the installation of new windows at 2 Bennett Court introduced by Dr. Ruggles:

The Resolution was tabled on motion of Dr. Ruggles and Mr. Brown by the following vote:

Yeas: Brown, Fleck, Ruggles, Vulcano, Warren, Panto (6)  
Nays: None (0)

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**Minutes of the Council of the City of Easton, Pa.**  
**January 26, 2011**

There were no comments at this time.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:18 p.m. on the motion of Mrs. Vulcano and Mr. Brown by the following vote:

Yeas: Brown, Fleck, Ruggles, Vulcano, Warren, Panto (6)

Nays: None (0)

Thomas A. Hess, City Clerk