

**COUNCIL AGENDA**  
**January 25, 2016**  
**6:30 p.m.**

**PRAYER:** Chairperson Wiley Parker

**ROLL CALL**

**APPROVAL OF MINUTES:** December 14, 2015  
January 4, 2016

**COMMUNICATIONS:**

Mayor Sherry Capello, informing Council of the reappointment of Martin Yocum to the City of Lebanon Authority for a five-year term, effective January 1, 2016

City of Lebanon Authority, transmitting budgets of the Water and Sewers funds for the fiscal year 2016

Garcia Garman & Shea, PC, transmitting the report of the audit of the financial statements for the Elm Street Program for the periods July 1, 2010 through June 30, 2015, and July 1, 2011 through June 30, 2015

**RESOLUTIONS:**

Res. 3 – Wertz - Approving a Contribution Agreement between the City of Lebanon and PennDot for additional improvements being completed in conjunction with the Quentin Road Resurfacing Project

Res. 4 – Carey - Approving the disposition of duplicate property deeds in the Department of Public Works

**ORDINANCES:**

Bill No. 1 – Parker - Establishing a Downtown Lebanon Business Improvement District in the City of Lebanon (introduction)