

MONDAY, JUNE 25, 2018

The regular monthly meeting of the Council of the City of Lebanon, Pa., was held in Council Chamber of the Municipal Building, Lebanon, Pa., this evening, Chairperson Parker presiding.

The meeting was called to order at 6:30 p.m.

Present--Mr. Morales, Mr. Parker, Mr. Wertz, Mr. Wilson, and Mr. Carey, Chairperson.
Absent--none.

Also present were Robin L. Getz, Director of Public Works; Captain of Police David Gingrich; Melissa E. Quinones, Director of Administration-Assistant to the Mayor; and ten persons in the audience.

The minutes of the May 29, 2018, City Council meeting were presented by the City Clerk. There being no corrections, deletions or additions, the minutes were approved as presented.

Chairperson Carey announced that Council received a budget report for the period January 1 through May 31, 2018.

Chairperson Carey announced that Council received a communication from Mayor Sherry L. Capello, informing Council of the designation of Melissa E. Quinones, Director of Administration-Assistant to the Mayor, as Acting Mayor in the event of the Mayor's temporary absence or incapacity, effective June 19, 2018.

Mr. Wertz introduced Resolution No. 10, as follows:

A RESOLUTION APPROVING THE FISCAL YEAR 2018 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as Amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the elimination or prevention of slums or urban blight, or activities which will benefit low and moderate income persons, or other urgent community development needs; and

WHEREAS, the U.S. Department of Housing and Urban Development has estimated the FY 2018 CDBG entitlement grant to be \$667,861.00.

WHEREAS, the City of Lebanon has prepared a Consolidated Plan for 2015-2019 and an Annual Action Plan for the FY 2018 funding year that assesses the housing needs of extremely low, low, and moderate income households, homeless families and individuals, and others with special needs; and

WHEREAS, the Annual Action Plan for FY 2018 was on public display for 30 days and the City held a series of public hearings on said Annual Action Plan and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document.

NOW, THEREFORE, Be It Resolved by the Council of the City of Lebanon, and it is hereby resolved by the authority of the same, That:

SECTION 1. The Annual Action Plan for the FY 2018 Community Development Block Grant Program is hereby in all respects approved and the City Clerk is hereby directed to file a copy of said Annual Action Plan with this resolution.

SECTION 2. The Mayor and City Council are cognizant of the conditions that are imposed in the undertaking and carrying out of community development, affordable housing and emergency homeless activities with federal financial assistance, including those relating to (a) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin and other assurances as set forth under the certifications.

SECTION 3. The Mayor on behalf of the City of Lebanon is authorized to file an application for financial assistance with the U.S. Department of Housing and Urban Development, which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$667,861.00 and is further authorized to act as an authorized representative of the City of Lebanon to sign any and all documents in regard to these programs.

SECTION 4. The Mayor, on behalf of the City of Lebanon, is hereby authorized to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, and also any supplemental or revised data which the U.S. Department of Housing and Urban Development may request in connection with the review of this Application.

Resolution No. 10 was passed finally on motion of Mr. Wertz, seconded by Mr. Morales. Yeas--Mr. Morales, Mr. Parker, Mr. Wertz, Mr. Wilson, and Mr. Carey, Chairperson--5; nays--none.

Mr. Parker called up Bill No. 4 on final reading, the title of which is as follows: "AN ORDINANCE ESTABLISHING REASONABLE ATTORNEYS COSTS OF COLLECTION FOR DELINQUENT MUNICIPAL CLAIM ACCOUNTS AND IMPOSING THE COST OF SUCH COLLECTION UPON THE DELINQUENT RATEPAYER". Bill No. 4 was passed finally on motion of Mr. Parker, seconded by Mr. Wertz. Yeas--Mr. Morales, Mr. Parker, Mr. Wertz, Mr. Wilson, and Mr. Carey, Chairperson--5; nays--none.

The meeting was adjourned at 6:37 p.m.

CHERYL J. GIBSON, Clerk