

**Council Meeting
November 23, 2020**

PRAYER: Council Chairperson Wayne Carey

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: October 26, 2020
November 12, 2020

BUDGET REPORT: January 1-October 31, 2020

COMMUNICATIONS:

Barbacane Thornton & Company, transmitting the audit of the City of Lebanon Financial Statements for the year ended December 31, 2019

RESOLUTIONS:

Res. No. 20 - Wertz - Authorizing the Mayor of the City of Lebanon to execute an Agreement of Sale with Harrisburg Area Community College for the purchase of property at 735 Cumberland Street, Lebanon, which settlement shall be made on or before June 30, 2021, as long as the price paid by the City does not exceed \$2.2 million and the specific conditions discussed with Council are included within a final Agreement of Sale, and to execute related agreements involving the project

Res. No. 21 – Miller – Authorizing the Mayor of the City of Lebanon to execute an Agreement of Sale with the County of Lebanon for the sale of the City’s portion of the Municipal Building, 400 South Eighth Street, Lebanon, and for property located at 641 Oak Street, Lebanon, containing .98 acres which settlement shall be made on or before May 31, 2022, and to execute related agreements pertaining to the purchase and lease of the building and/or properties

Res. No. 22 – Morales - Authorizing the disposition of various documents in the Finance Office

ORDINANCES:

Bill No. 2 – Carey – making appropriations of the City of Lebanon, Pa., for the fiscal year beginning January 1, 2021, and ending December 31, 2021 (final reading)

Bill No. 3 – Wertz - Providing for the tax levy of the City of Lebanon, Pa. for the year 2021 (introduction)

Bill No. 4 – Bost - Authorizing the issuance of a Tax and Revenue Anticipation Note, Series of 2021, in a principal amount of \$1,000,000; providing for the dated date, interest rate, maturity date, payment and place of payment in respect of the note; accepting the proposal attached hereto as Exhibit “B” from the financial institution or entity named

therein for the purchase of the Note; naming a Sinking Fund Depository/Paying Agent; authorizing....(introduction)

Bill No. 5 – Miller - Of Lebanon City, Lebanon County, Commonwealth of Pennsylvania, electing to amend its Non-Uniformed Pension Plan administered by the Pa. Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities (introduction)