

MONDAY, AUGUST 13, 2021

A special meeting of the Council of the City of Lebanon, Pa., was held on the above date in City Council Chamber, Room 210 of the Municipal Building, Chairperson Morales presiding.

The meeting was called to order at 12:22 p.m., immediately following the public hearing regarding Resolution No. 38.

Present-- Mr. Carey, Mr. Miller, Mr. Wertz, and Mr. Morales, Chairperson. Absent—Mr. Bost.

Also present were Mayor Sherry L. Capello; Community and Economic Development Administrator Janelle Mendoff; and two members of the news media.

Mr. Morales introduced Resolution No. 38, as follows:

A RESOLUTION AMENDING THE ANNUAL PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FISCAL YEAR 2019 TO INCLUDE THE ADDITIONAL FUNDING RECEIVED FOR THE RESPONSE TO COVID-19 FOR A PUBLIC FACILITY IMPROVEMENT.

WHEREAS, the City of Lebanon prepared a Five Year Housing and Community Development Plan for the period 2015-2019 which includes the Community Development Block Grant Program; and

WHEREAS, the City of Lebanon has developed an Annual Plan for each program year for the use of federal funds; and

WHEREAS, Congress passed the Coronavirus Aid, Relief, and Economic Security Act of 2020 (CARES) from which the City of Lebanon will receive an additional \$206,891 in CDBG-CV-3 funds; and

WHEREAS, the City of Lebanon desires to amend the 2019 plan to allocate these additional funds for a public facility improvement; and

WHEREAS the City of Lebanon published its intent for the allocation of these additional funds on August 5, 2021 and indicated that the budget for the CDBG-CV-3 Funds shall include \$206,891 for a public improvement facility.

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

SECTION 1. The budget for the Amendment is as follows:

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| Public Facility Improvement | \$206,891 |
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SECTION 2. The Amendment to the Action Plan for the FY 2019 CDBG Program is hereby in all respects approved and the City Clerk is hereby directed to submit a copy of said Amendment to the FY 2019 Action Plan with the minutes of this meeting to U.S. Department of Housing and Urban Development, Philadelphia Field Office for their review and approval.

SECTION 3. The Mayor on behalf of the City of Lebanon is authorized to file the amendment for CARES 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 \$206,891 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.

Mayor Capello reported that the Action Plan needed to be amended to re-categorized for a public facilities improvement so that the expenditure of the funds could be authorized for this type of project.

Councilperson Carey expressed his appreciation to Mayor Capello and staff for having the foresight to move the City ahead by working with Lebanon County Christian Ministries to address the issue of homelessness.

Resolution No. 38 was passed finally on motion of Mr. Morales, seconded by Mr. Carey. Yeas—Mr. Carey, Mr. Miller, Mr. Wertz, and Mr. Morales, Chairperson--4; nays--none.

The meeting was adjourned at 12:25 p.m.

CHERYL J. GIBSON, Clerk