

**Council Meeting  
February 28, 2022**

**PRAYER:** City Clerk Cheryl Gibson

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** January 24, 2022

**BUDGET REPORT:** January 1-31, 2022

**COMMUNICATIONS:**

Mayor Sherry L. Capello, informing Council of the appointment of Vincent Garcia to the Design Review Board to fill the unexpired term of Main Street Manager Amy Kopecky, effective immediately

**RESOLUTIONS:**

Res. No. 3 – Morales - Authorizing the disposition of various records in the Community and Economic Development Office

Res. No. 4 – Wertz - Authorizing the disposition of various records in the Department of Administration

Res. No. 5 – Miller - Authorizing the disposition of various records in the Department of Public Works

Res. No. 6 – Wertz - Authorizing the proper officials of the City of Lebanon to file a grant application with the Commonwealth Financing Authority for a Statewide Local Share Assessment Grant for improvements to the tennis courts and surrounding area at Southwest Park (*Phase 1 \$117,252 with option for additional funding in Phase 2 for improvements to the basketball courts - \$35,000*)

**ORDINANCES:**

Bill No. 1 – Morales - Approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Lebanon, Pennsylvania (final reading)