



**Homestead Borough Council
Legislative Session**

**January 28, 2021
5:00 PM**

Call to Order, 5:07 pm

Roll Call

President Dais	X	Vice President Cunningham	X
Rev. Benton	X	Mr. Borcik	X
Min. Burwell	X	Mrs. Burwell	X
Ms. Nesby	X, Late	Mayor Esper	X

A quorum is established

Borough Manager	X	Solicitor – S. Dalfonso
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Pledge of Allegiance

Public Comment – Items on Agenda

None

Agenda Items:

- Discussion of employee 102's employment status

Motion by Mr. Borcik and seconded by Mr. Cunningham to go into Executive Session at 5:15 to discuss personnel issues

Returned from Executive Session at 6:08 pm

Motion:

Motion to approve Vanessa McCarthy-Johnson, Borough Manager contract, \$100,000 bond review and performance evaluation to be revisited at the end of the first year, salary increase to be back-dated and contract dated to original hire date of November 10, 2020.

Motion:	Min. Burwell	Second: Mr. Borcik	
Vote:	President Dais YES	Vice President Cunningham	YES
	Rev. Benton abstained, then YES	Mr. Borcik	YES
	Min. Burwell YES	Mrs. Burwell	YES
	Ms. Nesby YES	Mayor Esper	YES

Motion passes 7 – 0

Abstention explanation: Rev. Benton originally abstained as she did not want any conflict of interest or to seem that she was retaliating against any former Borough Manager. Solicitor Dalfonso explained that there was no conflict of interest.

Motion:

Motion to suspend employee #102 without pay until criminal situation is resolved.

Motion: Mr. Borcik

Vote: President Dais	YES
Rev. Benton	NO
Min. Burwell	NO
Ms. Nesby	NO

Second: Mr. Cunningham

Vice President Cunningham	NO
Mr. Borcik	YES
Mrs. Burwell	NO
Mayor Esper	_____

Motion fails 5 - 2

**Motion by Ms. Nesby and seconded by Mr. Borcik to go into Executive Session to discuss personnel issues at 6:18 pm
Executive Session ended at 6:43 pm**

Motion:

Motion to suspend employee #102 without pay until criminal situation is resolved.

Motion: Mr. Borcik

Vote: President Dais	YES
Rev. Benton	NO
Min. Burwell	YES
Ms. Nesby	YES

Second: Ms. Nesby

Vice President Cunningham	NO
Mr. Borcik	YES
Mrs. Burwell	NO
Mayor Esper	_____

Motion passes 4 – 3

Adjournment

Motion to adjourn – 6:52 pm

Motion: Mr. Cunningham

Second: Ms. Nesby

Approved

2/26/2021
Date



Vanessa McCarthy Johnson
Borough Manager



Don Dais
President of Council