



Homestead Borough Council
Agenda Setting Meeting - Caucus

Monday, February 8, 2021
5:00 PM

Call to Order - time

Roll Call

Pledge of Allegiance

Public Comment – Items on Agenda

Name, Address - Comment

Public Safety

1. Police Chief's report
2. Fire Chief's report
3. Mayor's report

Department Reports

1. Building Code
2. Parking
3. Public Works
4. Engineering
5. Manager's report

Finance/Administration/Personnel

1. Discussion of invoices for bill list
2. Statement of Revenues & Expenditures to date

Agenda Items

1. Approve February bill list
2. Approval of minutes for January 2021 and all of the 2020 meetings including July, August, September and October. Remove approval for the November 9, 2020 meeting as no notes have been found.
3. **Ordinance 2021-01.** Approve, adopt and enact an ordinance codification for the Borough of Homestead.
4. Approval for Conditional Use for a 31-dwelling unit mid-rise apartment building, with community room, gymnasium, and storage rooms on property located at 120 East 9th Avenue in a c-3 Zoning District of the 2nd Ward, with 31 parking stalls in an existing garage located at 115 East 9th Avenue as recommended by the Homestead Borough Planning Commission on January 27, 2021.

5. Civil Service – certify test scores for Part-Time officers to Full-Time Officers based on test scores of January 25, 2021 for Lawrence Storch and Joseph Podolak.
6. Civil Service – promote and hire Part Time officers, Lawrence Storch and Joseph Podolak as Full-Time Officers.
7. Civil Service – approval of change to Section 4.15 amended rules and regulations: background checks can be done by Chief or designee or qualified individual or qualified agency.
8. Civil Service – reappoint Donald Majernik to Civil Service retroactively from January 31, 2020 for a 6-year term to expire on January 31, 2026.
9. Apply to the Local Government Academy for an intern through their Municipal Intern program.

Boards and Commissions

- Council Committees for 2021
- Civil Service – would like to appoint 3 alternatives to the Commission.
- Planning Commission – 3 terms ended December 31, 2019
- Steel Valley Enterprise Zone – Mayor term ended December 31, 2019 and the Business Representative is open
- Steel Rivers Council of Governments Delegates – Mayor term ended December 31, 2019 and Mary Nesby as Alt ended December 3, 2019
- Suggestion is to have term limits for all committees

Solicitor/Executive Session to discuss personnel issues

Public Comment – General Information

Name, Address – Comment

Adjournment

****Reminders****

Please have recommendations for Boards/Commissions and Stakeholders for the Comp Plan

NEXT MEETING DATES

Legislative Session – Thursday, February 11, 2021

Zoning Board – February 24, 2021 6:00 pm

Planning Commission – February 24, 2021 7:00 pm

HARB – March 3, 2021 7:00 pm

Work Session/Caucus – March 8, 2021 5:00 pm

Legislative Session – March 11, 2021 6:00 pm