

**BOROUGH OF HOMESTEAD  
AGENDA FOR THE COUNCIL MEETING OF  
30 November 2017 - 5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
- 4. EXECUTIVE SESSION**

**Council held an Executive Session prior to this meeting to discuss personnel and litigation.**

5. AUDIENCE PARTICIPATION
6. MOTIONS

- a. Motion to approve the minutes of the November 9<sup>th</sup>, 2017 meeting and continuation meeting on November 13<sup>th</sup>, 2017 of Homestead Borough Council.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- b. Motion to approve a settlement with Cheryl Chapman, The Three Boroughs Group, Allegheny City Electric, Inc. and Michael Septak as discussed in Executive Session, and to authorize the solicitor to negotiate the form of the settlement agreement.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- c. Motion to approve personnel action as discussed in executive session.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- d. Motion to accept the resignation of School Crossing Guard Donna Comer, effective immediately.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- e. Motion to authorize entering into a five (5) year financing agreement with AXON Enterprises, Inc. for the COSTARS purchase of twenty (20) new Tasers including accessories for the Police Department, as budgeted within the capital improvement budget, with trade-ins, in the amount of \$5,280 per year for a total of \$26,400, charge 18/410-216.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- f. Motion to reclaim any unclaimed assets related to Principal Financial Group, Inc. Common Stock as administered by Georgeson.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

7. ADJOURN