

**BOROUGH OF HOMESTEAD
221 EAST 7TH AVENUE
HOMESTEAD, PA 15120**

COUNCIL MEETING MINUTES

July 12, 2018

6:00P.M.

- 1. CALL TO ORDER 6:10 PM**
- 2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
MAYOR READ LIST OF RECENT DEATHS AND ASK FOR MOMENT
OF SILENCE**

3. THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL

ROLL CALL:

- Lloyd Cunningham, Council President**
- Rev. Benton – Present**
- Drew Borcik – Present**
- Wanda Burwell – Present**
- Lynette Mariner – Present**
- Mary Nesby – Present**
- Kimberly Fowler – Present**
- Mayor Esper – Present**
- Police Chief DeSimone – Present**
- Assistant Fire Chief Tim Eads – Absent**
- Engineer Gilliland – %Present**
- Solicitor Joe Heminger – Present**
- Building Inspector Dan Hankins – Absent**
- Code Enforcement Shunta Parms – Present**
- Borough Manager Warren Cecconi – Present**
- Tax Collector- Teresa Jenkins- Absent**

4. REQUEST TO BE ON THE AGENDA

Eileen Coyne- NO SHOW

5. AUDIENCE PARTICIPATION

Mary Ellen Deckard-Questioned why the paragraph on the agenda limiting speaking to 3 minutes was there she felt it shouldn't be.

Cheryl Chapman- questioned work on 8th Avenue (Campbell Fund) who is paying money

Duane Shulte addressed questions regarding storm water ordinance

Devonne Ford -Reviewed Learn and Earn Program

6. MOTIONS

- M-1 Motion was made to pay bills by Mr. Borcik as per the lists dated July 2, 2018 in the amount of \$290,673.81, bill list dated July 8,2018 in the amount of \$93.143.62, bill list dated July 9, 2018 \$90,271.53 and bill list dated July 12,2018 in the amount of \$1410.50 for a total of \$475.499.55 Upon roll call Ms. Nesby, was a no vote, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell a no, Mr. Cunningham yes Rev. Benton yes and Mr. Borcik yes. Motion carried 5-2**
- M-2 Motion was made by Mr. Borcik to approve Minutes of June 14,2018 and second by Ms. Nesby. Upon Voice vote motion carried 7-0.**
- M-3 Motion made by Wanda Burwell and Second by Mrs. Fowler to adopt Ordinance #2018-4. AN ORDINANCE OF THE BOROUGH OF HOMESTEAD, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF HOMESTEAD To: ADD ARTICLE X, CHAPTER 212 SECTIONS 212-37 TO 212-472 PROHIBITING THE DISCHARGE OF FATS OIL AND GREASE INTO THE SANITARY SEWER SYSTEM, SETTING FORTH OIL AND GREASE INTERCEPTOR REQUIREMENTS, PROVIDING FOR A RIGHT TO INSPECT FOR COMPLIANCE, AUTHORIZING A SURCHARGE FOR MAINTENANCE OF PUMP STATIONS, AND PROVIDING FOR PENALTIES FOR VIOLATION. Upon roll call vote Ms. Nesby yes Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton, No and Mr. Borcik, yes. Motion carried 6-1**
- M-4 Motion was made by Ms. Mariner and Second by Mr. Borcik to authorize entry into a final separation agreement and general release settling the former Borough Manager/Secretary's wage and benefit claim in the amount of \$6,011.88 Upon roll call Ms. Nesby, yes, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes, Mr. Borcik yes. Motion carried 7-0**
- M-5 Motion was made by Ms. Burwell and Second by Mr. Borcik to hire 3 additional part time Police Officers Patrick Carroll, Kevin Hendry and Andrew Festa contingent on passing a background check, physical and physiology test. Salary and benefits as outlined in the collective bargaining agreement. Upon roll call vote Ms. Nesby, yes, Mrs. Fowler yes, Ms. Mariner,**

yes, Ms. Burwell yes, Mr. Cunningham yes, Rev Benton, yes and Mr. Borcik, yes. Motion carried 7-0

M-6 Motion was made by Burwell to sale a used 2007 Ford Explorer as is to high bidder Dale McGlaughlin for \$1000.00 This vehicle was advertised for sale In Valley Mirror. Upon roll call vote Ms. Nesby yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes, Mr. Borcik, yes. Motion carried 7-0

M-7 Motion was made by Mr. Borcik and Second by Ms. Mariner to advertise Storm Water Management Ordinance. Upon roll call vote Ms. Nesby, yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes and Mr. Borcik, yes. Motion carried 7-0

M-8 Motion was made by Ms. Burwell and Second by Ms. Mariner to approve a land development application from National Real Properties, Inc. to construction a new 1 -story, 12,000 square foot masonry building for a blood plasma clinic (medical office) on property located at 600 Heisel Street in a C-3 Zoning District of the 1st Ward. Contingent of Engineer's approval. Upon roll call vote Ms. Nesby yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes, and Mr. Borcik, yes. Motion carried 7-0

M-9 Motion was made by Ms. Mariner and Second by Mr. Borcik to accept Dale McGlaughlin Letter of Resignation. Upon voice vote motion carried 7-0.

M-10 Motion was made by Mr. Borcik and Second by Mrs. Fowler to appoint Jim Barca as an Emergency coordinator. Upon voice vote motion carried 7-0.

M-11 Motion was made by Ms. Nesby and Second by Ms. Fowler to approve Second Baptist Church's request to use Frick Park on August 1st-3rd from the hours of 5:00-9:00pm. Upon voice vote motion carried 7-0.

M-12 Motion was made Mr. Borcik and Second by Ms. Mariner to have Engineer develop bid documents and advertise for Parking Lot improvements at Bank Lot, DeBolt Lot, Bakery Lot and Rainbow Kitchen Lot. Upon roll call vote Ms. Nesby, yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes and Mr. Borcik, yes. Motion carried 7-0

M-13 Motion was made Mr. Borcik and Second by Ms. Nesby to adopt Resolution #2018-7 Lot/Block 130 R-132 Property Submitted to Allegheny County Vacant Property program (Barrett school) Upon roll call vote Ms. Nesby, yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham yes, Rev. Benton, yes and Mr. Borcik, yes. Motion carried 7-0.

M-14 Motion was made by Ms. Mariner and Second by Ms. Nesby to renew the Borough's Insurance package with the Paul Fisher Insurance Services our current agent. At a cost of \$78,950.00 Upon roll call vote Ms. Nesby yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes and Mr. Borcik, yes. Motion carried 7-0.

M-15 Motion was made by Ms. Nesby and Second by Ms. Burwell to hire Aretha Shoulders as a full time Parking Enforcement. Wages and benefit will be provided as in their contract. Effective date July 16, 2018. Upon roll call vote Ms. Nesby, yes, Mrs. Fowler, yes, Ms. Mariner, yes, Ms. Burwell, yes, Mr. Cunningham, yes, Rev. Benton, yes and Mr. Borcik, yes. Motion carried 7-0.

7. PRESIDENT OF COUNCIL-Reported the following: Concert at the Waterfront and Food truck rally coming up. On 7/21/2018 there is wrestling under the bridge from 4:00-9:00. E-waste Collection Saturday August 18th, 2018

8. BOROUGH SOLICITOR-None

9. BOROUGH ENGINEER-Reviewed his written report

10.MAYOR ESPER-Reviewed her report and discussed 16th Avenue Park, Porta John complaint and work on Fountain and reviewed and problems in park

11.FIRE DEPARTMENT-None

12.CODE ENFORCEMENT- Reviewed written report

13.CIVIL SERVICE COMMISSION- Duane Schulte stated there is an upcoming Sergeants Test scheduled

14.MANAGER- None

15.CHIEF OF POLICE-Reviewed his written report

16.TAX COLLECTOR-None

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Warren Cecconi
Borough Business Manager/Secretary