

January 28, 2019

BOROUGH OF HOMESTEAD
Meeting Minutes for the Council of the Borough of Homestead Pennsylvania
January 17, 2019
6:00 P.M.

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

President Cunningham-present
Rev. Benton – Absent
Mr. Borcik – Present
Ms. Burwell – Present by telephone
Ms. Mariner – Present
Ms. Nesby – Present
Mrs. Fowler – Present
Mayor Esper Present
Police Chief DeSimone – Present
Engineer Gilliland – Arrived @6:25 p.m.
Solicitor Jim Heminger-Present
Building Inspector Dan Hankins – Present
Borough Manager Lauren Zang – Present

- 4. REQUEST TO BE ON AGENDA- Cheryl Chapman question on cost of 2018 Audit. It will be around \$2,500.00**

- 5. AUDIENCE PARTICIPATION-None**

- 6. MOTIONS**

- a. Motion was made by Mr. Borcik and Seconded by Ms. Nesby to approve the Minutes for December 10, 2018 and December 13, 2018. All in Favor. Motion carries 6-0.**
- b. Motion was made by Ms. Nesby and Seconded by Mr. Borcik to pay bills as per the bill lists dated December 31, 2018 in the amount of \$453,593.28 and the 2019 bill list dated January 14, 2019 in the amount of \$94,698.67. All in favor. Motion carries. 6-0.**
- c. Motion was made by Ms. Mariner and Seconded by Ms. Fowler to adopt Ordinance 2019-1 setting a transportation reimbursement for the fire calls. All in favor. Motions carries. 6-0.**

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- d. Motion was made by Ms. Nesby and Seconded by Mr. Borcik to re-advertise an ordinance setting forth the proposed zoning map revisions. All in favor. Motion carries 6-0.**
- e. Motion was made by Ms. Mariner and Seconded by Ms. Fowler to advertise an ordinance setting the 2019 Millage Rate at 13.33 mills. All in favor. Motion carries 6-0.**
- f. Motion was made by Mariner and Seconded by Ms. Nesby to adopt Resolution No. 2019-2 Setting the 2019 Fee Schedule. All in favor. Motion carries 6-0.**
- g. Motion was made by Mrs. Fowler and Seconded by Ms. Nesby to adopt Resolution No. 2019-2 Homestead Borough adopting the 2015 Allegheny County Hazard Mitigation Plan. All in favor. Motion carries 6-0.**
- h. Motion was made by Mr. Borcik and Seconded by Ms. Nesby to adopt Resolution No. 2019-3 setting the transportation reimbursement rates for eligible Homestead Volunteer Fire Department volunteers pursuant to Borough of Homestead Code section 141-4. All in favor. Motion carries 6-0.**
- i. Motion was made by Ms. Nesby and Seconded by Mrs. Fowler to advertise for a public hearing at the February 14, 2019 meeting to adopt a resolution authorizing the liquor license transfer for Joseph Deasy at his business located at 145 East 8t Avenue. All in Favor. Motion carries 6-0.**
- j. Motion was made by Ms. Mariner and Seconded by Mr. Borcik to accept the resignation of Myra Mott, Crossing Guard effective November 21, 2018. All in Favor. Motion carries. 6-0.**
- k. Motion was made by Mr. Borcik and Seconded by Ms. Nesby to hire Sherell Taliaferro at \$12.67 per hour as a School Crossing Guard. All in Favor. Motion carries 6-0.**
- l. Motion was made by Mr. Borcik and Seconded by Mrs. Fowler to re-appoint Duane Schulte and Lloyd Cunningham to the Steel Valley Enterprise Zone Corporation (2-year term). All in favor. Motion carries 6-0.**
- m. Motion was made by Ms. Mariner and Seconded by Ms. Nesby re-appoint Lloyd Cunningham and Drew Borcik to the Planning Commission. (4-year term) All in favor. Motion carries 4-0. Mr. Borcik and Cunningham abstained.**
- n. Motion was made by Mr. Borcik and Seconded by Mrs. Fowler to re-appoint Duane Schulte to the Civil Service Commission. (6-year term) All in favor. Motion carries 6-0.**

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- o. Motion was made by Ms. Mariner and Seconded by Mr. Borcik to amend the Borough of Homestead Employee Handbook adding language regarding job abandonment. All in favor. Motion carries 6-0.**
 - p. Motion was made by Mr. Borcik and Seconded by Mrs. Fowler to approve the Borough of Homestead Police Department Social Media Use Policy Standards and Procedures. All in favor. Motion carries 6-0.**
 - q. Motion was made by Ms. Mariner and Seconded by Mr. Borcik to appoint Case Sabatini to perform the 2018 Financial Audit. All in favor. Motion carries 6-0.**
 - r. Motion was made by Ms. Mariner and Seconded by Mr. Borcik to reject all bids received for the interior painting of the building and direct Glenn Engineering to re-bid the project. All in favor. Motion carries 6-0.**
 - s. Motion was made by Ms. Mariner and Seconded by Mr. Borcik to purchase a 2014 Ford Explorer in the amount of \$23,100.00 and a 2017 Ford Explorer in the amount of \$32,102.00 from East Pittsburgh Police Department. All in favor. Motion carries 6-0.**
 - t. Motion was made by Ms. Mariner and Seconded by Mrs. Fowler to advertise 3 police vehicles and 1 Public Works vehicle that are no longer in service for-sale on Municibid.com. All in favor. Motion carries 6-0.**
 - u. Motion was made by Ms. Mariner and Seconded by Ms. Nesby to direct Glenn Engineering to prepare the 2019 Road Paving Bid Specifications. All in favor. Motion carries 6-0.**
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- 7. PRESIDENT OF COUNCIL- Reported that a Public Meeting was held at Barrett Elementary School and had an exceptional turn out, over 100 people attended. Real Estate Investors met with Code Enforcement team to discuss plans. The Council and Management are using the calling systems successfully and Flyers were given out to churches to inform how the Borough is doing.**
 - 8. BOROUGH SOLICITOR-Nothing to Report**
 - 9. BOROUGH ENGINEER-See Written Report**
 - 10. MAYOR ESPER- Acknowledged recent deaths and Read-Ambulance Report.**
 - 11. CHIEF OF POLICE- See Report**
 - 12. CODE ENFORCEMENT- See Report**
 - 13. Manager-See Report**

MOTION TO ADJOURN
Meeting Minutes submitted
By Lisa Brookins/Borough Clerk