

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting Minutes

July 8, 2019 - 5:00PM

The agenda setting meeting for July 8, 2019 began at 5:09p.m.

Present for the meeting were President Cunningham, Vice President Benton, Mr. Borcik, Ms. Burwell, Ms. Mariner, Ms. Nesby, Mrs. Fowler, Mayor Esper, Solicitor Heminger and Manager Zang. Absent from the meeting was Chief DeSimone.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION – Tennell, owner of Dreamz Hair Salon spoke about event that she hosted under the bridge this past Saturday. Some concerns were brought to her attention that the area was not cleaned appropriately after the event.
2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING
 - a. The public is encouraged and welcomed to remain in the audience as council deliberates
3. PUBLIC SAFETY
 - a. Police Chief Report- Chief absent from meeting
4. FINANCE/ADMINISTRATION/PERSONNEL
 - a. Review Bill List
 - b. Statement of Revenues and Expenditures to date
5. PRESIDENT-COUNCIL REVIEW
 - a. Discussion
 - i. Old Business
 1. Agreement for Alcosan- Alcosan to pay for the design of the plans.
 2. Street Department Garage or additional storage- discussed, Engineer provided information to purchase and install a steel building for additional storage.
 3. Worker's Compensation quotes received- Cost saving around \$30,000 for the first year, able to leave the State Fund.
 - ii. New Business
 1. Resolution for the Redevelopment Authority Active Allegheny Grant Program- Funding could be used towards the engineer costs of the grant submitted for the observation deck at the Waterfront.
 2. 222 East 8th Avenue- handicap ramp – Discussed that property owner should return to original building plans.
 3. Resolution for DCED Comprehensive Plan Grant Application
 - b. Informational
 - i. June 2019 Minutes
 - ii. Sewage & Billing Information
6. BOARDS AND COMMISSIONS
7. SOLICITOR / EXECUTIVE SESSION
8. ADJOURN