

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting October 14, 2019 - 5:00PM

The agenda setting meeting for October 15, 2019 began at 5:15p.m.

Present for the meeting were President Cunningham, Rev. Benton, Ms. Burwell, Ms. Nesby, Mayor Esper, Police Chief DeSimone, Building Official Hankins, Solicitor Heminger and Manager Zang.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION
 - a. Eric Ewell- Pastor interested in a community outreach program would need space, interested in 9th Ave Community Center. Penn State "Launch Box" provides space for coworking, helps people of the community launch business ideas.
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- provided written report, Officer Meals retired, Officer Shipley is leaving, 3 part time candidates.
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. Resolution for GAP Connector Grant with SRCOG property
 2. Cotter property agreement for new garage location (16th Ave)- seek pricing from commercial appraisers.
 3. Baker Wall update- possible addition of a guide rail.
 4. 2020 Budget items
 - ii. New Business
 1. ProChamps property registration program- to review and vote in November
 2. RFP for Auditor- to prepare and advertise for 2020 auditing services.
 3. Advertise for the sale of Gold Way (130-G-175) with starting bid of \$2,500
 4. Advertise for the position of Administrative Level 2 position
 - iii. Voting Items
 1. A motion was made by Ms. Nesby and seconded by Ms. Burwell to discontinue the employment of Bao Dinh. Upon a roll call vote all were in favor, motion carries.
 2. A motion was made by Ms. Nesby and seconded by Ms. Burwell to authorize the Solicitor to obtain a title report on the property known as 1800 West Street. All were in favor, motion carries.
 - b. Informational
 - i. September 2019 Minutes
6. BOARDS AND COMMISSIONS
7. SOLICITOR / EXECUTIVE SESSION
8. ADJOURN- meeting adjourned at 7:51pm