

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
DECEMBER 12, 2019
6:00 P.M.**

President Cunningham called the December 12, 2019 regular meeting of the Homestead Borough Council to order at 6:00p.m. President Cunningham asked Rev. Benton to lead the pledge of allegiance.

PRESENT FOR ROLL CALL

President Cunningham, Rev. Louise Benton, Mr. Drew Borcik, Ms. Wanda Burwell, Ms. Mary Nesby, Mrs. Kimberly Fowler, Mr. Donald Dais, Police Chief DeSimone, Engineer Gilliland, Solicitor Heminger and Building Inspector Dan Hankins. Mayor Esper, Manager Lauren Zang and Fire Chief Eads were absent.

1. REQUEST TO BE ON AGENDA

2. AUDIENCE PARTICIPATION

Please sign in to address Council. The sign in sheet is at the podium. Thank you.

4. DEPARTMENT REPORTS- Please keep to 3 minutes or less

President of Council – looking for volunteers for committees and boards for next year.

Borough Solicitor- nothing to report

Borough Engineer- Written report submitted. Request for motion to award bid proposal for the replacement of the concrete wall located at 12th and Hays in the amount of \$7,300 to Satira Construction.

A motion was made by Mr. Borcik and seconded by Mrs. Fowler to award a contract to Satira Construction for the concrete wall replacement in the amount of \$7,300. Upon a roll call vote Rev. Benton, Mr. Borcik, Ms. Burwell, Mrs. Fowler, Mr. Dais and President Cunningham were in favor, Ms. Nesby voted no. Motion carries 6-1.

Mayor Esper- Absent

Fire Department- Absent

Chief of Police- Written report submitted

Code Enforcement- Written report submitted

Manager- Absent

5. MOTIONS

- a. A motion was made by Mr. Dais and seconded by Mr. Borcik to approve Minutes of the November 2019 meetings. All were in favor, motion carries.
- b. A motion was made by Mr. Borcik and seconded by Rev. Benton to pay the bills as per the bill list dated December 4, 2019 in the amount of \$144,507.05. Upon roll call vote Mrs. Fowler, Mr. Borcik, Rev. Benton &

President Cunningham were in favor. Ms. Nesby, Mr. Dais & Ms. Burwell were not. Motion carried with vote 4-3.

- c. A motion was made by Ms. Burwell and seconded by Mr. Borcik to adopt Resolution 2019-20 setting 2020 millage. Upon a roll call vote all were in favor, motion carries.
- d. A motion was made by Mr. Borcik and seconded by Rev. Benton to adopt Resolution 2019-21 Homestead Borough 2020 budget. Upon roll call vote all were in favor, motion carries.
- e. A motion was made by Ms. Burwell and seconded by Mr. Dais to advertise the reorganization meeting for January 6, 2020 at 6 pm. All were in favor, motion carries.
- f. A motion was made by Rev. Benton and seconded by Mrs. Fowler to advertise the 2020 meeting schedule. All were in favor, motion carries.
- g. A motion was made by Mr. Borcik and seconded by Ms. Burwell to advertise the out of service Ford Crown Victoria for sale on the Municibid Auction Site. All in favor, motion carries.
- h. Motion was made by Mr. Dais and seconded by Ms. Nesby to authorize the advertising the public hearing for intermunicipal liquor license transfer for Capri Pizza. Upon a roll call vote all were in favor, motion carries.

Motion to stand down and continue meeting to December 19, 2019 at 6p.m.