

**BOROUGH OF HOMESTEAD
221 E 7th Ave
Homestead, PA 15120**

**COUNCIL MEETING MINUTES
SEPTEMBER 17, 2020
6:00 P.M.**

**President Dais called the meeting to order.
Pledge of allegiance lead by Mayor**

PRESENT FOR ROLL CALL

President Dais, Rev. Louise Benton, Mr. Drew Borcik, Mrs. Jou-Al Burwell, Ms. Mary Nesby, Minister Connie Burwell, Police Chief DeSimone, Engineer Gilliland, Solicitor Heminger, Code Enforcement Shunta Parmas. Lloyd Cunningham and Fire Chief Eads were absent.

AUDIENCE PARTICIPATION

DEPARTMENT REPORTS-

President of Council – President Dais gave his report.
Borough Solicitor- No report.
Borough Engineer- Engineer Gilliland gave his report.
Mayor Esper- Mayor gave her report.
Fire Department- No report.
Chief of Police- Police Chief gave his report
Code Enforcement- Mrs. Parmas gave her report.
Tax Collector- Gave her report.

MOTIONS

M-a A motion was made by Ms. Nesby and seconded by Min. Burwell to pay the bills in the amount of \$148,555.97 as listed in the Bill List given to council. All were in favor, motion carries.

M-b A motion was made to approve Collective Bargaining Agreement with the Police Union for years 2021 through years 2025. Motion was tabled.

M-c A motion was made to approve Paychecks Services to provide the Borough with financial services. Motion was tabled.

M-d A motion was made by Ms. Nesby and seconded by Min. Burwell to adopt Ordinance No. 2020-04 Amending Chapter 37 Section 37-4 of the Code of the Borough of Homestead Setting Forth the Borough Manager's Powers and Duties. Rev. Benton abstained, Min. Burwell,

Ms. Burwell, Ms. Nesby and President dais voted yes, Mr. Borcik voted no. 4-1 vote, motion carries.

M-e A motion was made by Ms. Nesby and seconded by Min. Burwell to renew the maintenance agreement with Traffic Control Equipment & Supplies Co. for an annual cost of \$948.00. All in favor, motion carries.

M-f A motion was made by Ms. Nesby and seconded by Mr. Borcik to authorize the price quote in the amount of \$9,600.00 from Sports and Recreation Association for the fire damage to the Batch Playground. All were in favor, motion carries.

M-g A motion was made by Mr. Borcik and seconded by Ms. Nesby to award the Manhole Lid & Frame Replacement Bid to Urban Construction in the amount of \$13,050.00 as recommended by the engineer. Upon roll call all were in favor, motion carries.

M-h A motion was made by Ms. Nesby and seconded by Mrs. Burwell to approve advertising for Borough Manager. Upon roll call all were in favor, motion carries.

M-i A motion to approve an interim manager. Upon roll call vote Rev. Benton abstained, Min. Burwell, Mrs. Burwell, Ms. Nesby and President Dais voted yes. Mr. Borcik voted no. 4-1 vote, motion carries.

M-j A motion to approve CAP Fund Budget for a police car purchase. Motion was tabled.

M-k A motion was made by Ms. Nesby and seconded by Rev. Benton to omit parking passes from March 20th to May 20th due to Covid-19. All were in favor, motion carries.

M-l A motion to approve Tax Central Audit. Motion was tabled.

M-m A motion was made by Ms. Nesby and seconded by Min. Burwell to approve a Certificate of Appropriateness to façade upgrade, doors and signage for Eon Bar & Grille on property located at 815 Ann St, as recommended by the Steel Valley Historic Architectural Review Board on September 2, 2020. All in favor, motion carries

M-n A motion was made by Ms. Nesby and seconded by Min. Burwell to approve Certificate of Appropriateness for vinyl siding and windows for the Homestead Slavs Club on property located at 815 Ann St, as recommended by the Steel Valley Historic Architectural Review Board on September 2, 2020. All in favor, motion carries.

M-o A motion to approve copier upgrades through Amcom for police department and Administration. Motion was tabled.

M-p A motion to approve the replacement of the phone system through Full Service Network. Motion was tabled.

Motion was made by Mr. Borcik and seconded by Ms. Nesby to adjourn the meeting. All were in favor.

Council Adjourned at 7:41pm.