

**BOROUGH OF HOMESTEAD
221 EAST 7TH AVENUE
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES
09 January 2017
6:00 P.M.**

Mr. Cunningham called the meeting to order.

THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL

ROLL CALL: Rev. Turner – Absent
Rev. Benton – Present, via conference phone
Ms. Mariner – Present
Ms. Burwell – Present
Mr. Borcik – Present
Ms. Broadwater – Present
Mr. Cunningham – Present
Mayor Esper – Present
Police Chief DeSimone – Present
Engineer Gilliland – Absent
Solicitor Bernie Schneider – Present
Building Inspector Dan Hankins – Absent
Borough Manager Matt Staniszewski – Present

REQUEST TO BE ON THE AGENDA

None

AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

None

MOTIONS

M-1 Motion was made by Ms. Mariner, Seconded by Mr. Borcik, to authorize the Solicitor to negotiate DUI Task Force Patrols as a Detail and to negotiate the starting rate for part-time police officers with the collective bargaining unit. Upon roll call vote, Ms. Mariner, Mr. Borcik, Rev. Benton and Mr. Cunningham voted yes. Ms. Broadwater voted no. Ms. Burwell abstained, no reason provided. Motion carried 4 – 1.

Ms. Mariner had to leave the meeting due to a scheduling conflict.

M-2 Motion was made by Ms. Broadwater, Seconded by Mr. Borcik, to authorize the payment to the Allegheny League of Municipalities for all attendees on behalf of the Borough of Homestead to the Legislative Reception on January 19th, 2017.

Upon roll call vote, Mr. Borcik, Rev. Turner, Ms. Burwell, Ms. Broadwater and Mr. Cunningham voted yes. Motion carried 5 – 0.

M-3 Motion was made by Mr. Borcik, Seconded by Rev. Benton, to authorize the solicitor to take all legal action as discussed in executive session. Upon roll call vote, Mr. Borcik, Rev. Turner, Ms. Burwell, Ms. Broadwater and Mr. Cunningham voted yes. Motion carried 5 – 0.

PRESIDENT OF COUNCIL

No report

SOLICITOR'S REPORT

No report

ENGINEER'S REPORT

No report

MAYOR ESPER

No report

CHIEF OF POLICE

No report

FIRE DEPARTMENT

No report

CODE ENFORCEMENT

No report

BOROUGH MANAGER'S REPORT

No report

AUDIENCE PARTICIPATION

N/A

Respectfully submitted,

Matthew D. Staniszewski, MBA
Borough Manager/Secretary
Chief of Administration