

BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
09 February 2017 - 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
5. AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

6. MOTIONS

- a. Motion to pay the bills as per the bill list in the amount of \$34,850.03.
Motion by _____ Second by _____
- b. Motion to approve the minutes of the January 12th, 2017 meeting of Homestead Borough Council.
Motion by _____ Second by _____
- c. Motion to approve the purchase of two (2) new 2016 Ford Interceptor Model P2M AWD vehicles from Day Ford, Inc., as budgeted within the capital improvement budget for \$78,630 through a lease-purchase of 3 annual payments of \$28,223.30.
Motion by _____ Second by _____
- d. Motion to approve the purchase of Glock pistols with trade-ins, as budgeted within the capital improvement budget for \$7,550.
Motion by _____ Second by _____
- e. Motion to approve changes to the International Brotherhood of Teamsters Local Union No. 205 Collective Bargaining Agreement that probationary part-time police officer hourly rate is hereby eliminated and part-time police officers shall be paid the hourly rate of a part-time police officer.
Motion by _____ Second by _____
- f. Motion to approve changes to the International Brotherhood of Teamsters Local Union No. 205 Collective Bargaining Agreement that a scheduled extra police officer on a shift in order to patrol for DUI offenders reimbursed under the Pennsylvania State Police DUI program shall be treated as details under Article No. VIII, Section 17 of said agreement.
Motion by _____ Second by _____
- g. Motion to hire _____ as Part-Time Front Desk Clerk, at an hourly rate of \$7.25, with a hiring date of February 12, 2017, pending background check and any other requirements.
Motion by _____ Second by _____
- h. Motion to appoint Case Sabatini as municipal auditor.
Motion by _____ Second by _____

- i. Motion to authorize the advertising of the following ordinances:
 - i. Updates to Chapter 199 (International Property Maintenance Code)
 - ii. Updates to Chapter 199 (Construction dumpsters and PODS)
 - iii. Updates to Ordinance 1233 (Require all properties to keep functional and secure doors and windows)
 - iv. Updates to Chapter 119 (Business Privilege License)
 - v. Updates to Chapter 219 (Solid Waste)
 Motion by _____ Second by _____

- j. Motion to approve Resolution 2017-06: DEP New Land Development for Homestead Bakery Lofts Project.
 Motion by _____ Second by _____

- k. Motion to approve Resolution 2017-07: Authorize opening a Municipal Credit Card with First Commonwealth Bank.
 Motion by _____ Second by _____

- l. Motion to reapprove the lot consolidation with conditions for the Homestead Bakery Lofts Project.
 Motion by _____ Second by _____

- m. Motion to accept the ALCOSAN grant agreement for a grant in the amount of \$618,800 for Project 2016_01-022-Transforming Twelfth Avenue in Homestead and authorize Lloyd Cunningham, Council President, or Matt Staniszewski, Borough Manager, to execute all necessary documents through the grant terms.
 Motion by _____ Second by _____

- n. Motion to approve the Certificate of Appropriateness for a Wall sign for Honest John's Bar & Restaurant located at 216-18 East 8th Avenue in a C-1 Zoning District of the 1st Ward per the recommendations of the HARB.
 Motion by _____ Second by _____

- o. Motion to approve the Certificate of Appropriateness for a Wall sign for Farmers Insurance located at 120 West 8th Avenue in a C-1 Zoning District of the 2nd Ward per the recommendations of the HARB.
 Motion by _____ Second by _____

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| 7. PRESIDENT OF COUNCIL | 12. FIRE DEPARTMENT |
| 8. BOROUGH SOLICITOR | 13. CODE ENFORCEMENT |
| 9. BOROUGH ENGINEER | 14. MANAGER |
| 10. MAYOR ESPER | 15. AUDIENCE PARTICIPATION |
| 11. CHIEF OF POLICE | |