

**BOROUGH OF HOMESTEAD  
PUBLIC HEARINGS  
13 JULY 2017 – 6:00PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. AUDIENCE PARTICIPATION

**PUBLIC HEARING – ORDINANCE 2017-04:**

AN ORDINANCE OF THE BOROUGH OF HOMESTEAD, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING CHAPTER 260 OF THE CODE OF ORDINANCES, OTHERWISE KNOWN AS THE BOROUGH OF HOMESTEAD ZONING ORDINANCE, ESTABLISHING ARTICLE XV AND AMENDING §260-11 BY ADDING DEFINITIONS FOR SOLAR PHOTOVOTAIC SYSTEMS AND BY ADDING PROVISIONS FOR PERMITTING OF CERTAIN PHOTOVOLTIAIC SYSTEMS.

1. MOTIONS

- a. Motion to adopt Ordinance 2017-04: Solar Panels.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

**PUBLIC HEARING – ORDINANCE 2017-05:**

AN ORDINANCE OF THE BOROUGH OF HOMESTEAD, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING SECTIONS OF THE HOMESTEAD ZONING ORDINANCE, CHAPTER 260 OF THE HOMESTEAD BOROUGH CODE, AS FOLLOWS: (1) AMENDING, §260-11, DEFINITIONS, AND §260-15, TABLE OF PERMITTED USES BY DISTRICT, TO PROVIDE FOR “MEDICAL MARIJUANA DISPENSARY” AND “MEDICAL MARIJUANA GROWER/PROCESSOR” TYPES OF USES; AND (2) AMENDING §260-30, ADDITIONAL REQUIREMENTS FOR SPECIFIC PRINCIPAL USES, TO PROVIDE FOR CONDITIONAL USE REGULATIONS FOR “MEDICAL MARIJUANA DISPENSARY” IN THE C-1 ZONING DISTRICT AND “MEDICAL MARIJUANA GROWER/PROCESSOR” IN THE WDD ZONING DISTRICT.

1. MOTIONS

- a. Motion to adopt Ordinance 2017-05: Medical Marijuana.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- b. Motion to adjourn public hearings.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

**AGENDA FOR THE COUNCIL MEETING OF  
13 July 2017 - 6:00 P.M.**

1. EXECUTIVE SESSION – Council held an executive session prior to this meeting to discuss personnel and litigation matters
2. REQUEST TO BE ON AGENDA
  - a. Michael Knoop / Jeffrey Bergman – PENNVEST Application
3. AUDIENCE PARTICIPATION

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

**Each person or group representative may speak for three (3) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address Council or to participate in the meeting. We have, in the past, had individuals direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. We will refer your request or recommendation to the proper department for any necessary action.**

4. MOTIONS
  - a. Motion to pay the bills as per the bill list in the amount of \$330,633.58.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
  - b. Motion to approve the minutes of the June 8<sup>th</sup>, 2017 meeting of Homestead Borough Council.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
  - c. Motion to approve the minutes of the July 10<sup>th</sup>, 2017 meeting of Homestead Borough Council.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
  - d. Motion to approve the renewal of Principal's Life, Accidental Death and Dismemberment, Long Term Disability and Short Term Disability for the period of August 1, 2017 through August 1, 2018.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
  - e. Motion to approve the renewal of SWIF/Workers Compensation for the Borough of Homestead for the period of August 1, 2017 through August 1, 2018.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- f. Motion to approve the renewal of SWIF/Workers Compensation for the Homestead Volunteer Fire Company for the period of August 1, 2017 through August 1, 2018.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- g. Motion to award to the lowest bidder, Intertek PSI, in the amount of \$2,550.00 for asbestos inspections prior to demolition for 1501, 1503, 1505 Mifflin and 227 East 12<sup>th</sup> Front and Rear as recommended by the Borough Engineer.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- h. Motion to approve agreement revisions with the Turtle Creek Valley COG for sewage billing services, effective July 15, 2017.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- i. Motion to approve the Building Investment Loan amendments as follows and proposed by the Main Street/Tax increment Financing Committee:
- i. Maximum loan amount - \$150,000
  - ii. Loans of up to 75% of the total project cost with the balance of funds provided by the borrower either through equity investments or loan from others
  - iii. Term of loans – 10 Years (interest only for first year would be considered)
- Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- j. Motion to award to the lowest bidder, Sports & Recreation, in the amount of \$1,850 to fix the waterline and relocate the water fountain to the area behind the bleachers at Batch Playground as presented by the contractor and Borough Engineer.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- k. Motion to approve RESOLUTION 2017-19: Authorize submitting an application to Pennvest for the Transforming 12<sup>th</sup> Project  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- l. Motion to approve RESOLUTION 2017-20: Authorize grant application to Pennsylvania's DCED's Multimodal Transportation Fund for the Great Allegheny County Passage Trail Connector and Waterfront Connectivity Enhancements.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- m. Motion to approve RESOLUTION 2017-21: Authorize grant application to Pennsylvania's DCED's Multimodal Transportation Fund for the West Street Multimodal Transportation Enhancement and Streetscape Project.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- n. Motion to authorize the Borough Manager to execute and file with the Allegheny County Office of Property Assessments a taxing jurisdiction exemption challenge to the tax exempt status of 131 East 9th Avenue, Homestead, PA.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- o. Motion to authorize the Borough Manager to execute and file with the Allegheny County Office of Property Assessments an application for exemption from real estate taxation the Homestead Borough owned property at 210 and 210 1/2 East 8th Avenue, Homestead, PA..

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- |                         |                              |
|-------------------------|------------------------------|
| 7. PRESIDENT OF COUNCIL | 12. FIRE DEPARTMENT          |
| 8. BOROUGH SOLICITOR    | 13. CODE ENFORCEMENT         |
| 9. BOROUGH ENGINEER     | 14. CIVIL SERVICE COMMISSION |
| 10. MAYOR ESPER         | 15. MANAGER                  |
| 11. CHIEF OF POLICE     | 16. ADJOURN                  |