

BOROUGH OF HOMESTEAD
Special COUNCIL MEETING OF
08 May 2018 - 6:00 P.M.

1. CALL TO ORDER by President Cunningham at 5:50 P.M.

2. ROLL CALL

- a. Lloyd Cunningham, Council President
 - b. Rev. Louise Benton
 - c. Drew Borcik
 - d. Wanda Burwell
 - e. Lynette Mariner
 - f. Mary Nesby
 - g. Kimberly Fowler
 - h. Mayor Esper
- All present

President Cunningham announced there was an Executive Session regarding Personnel Matters

3. MOTIONS

- a. Motion to ratify the suspension of Borough Manager/Secretary Matthew Staniszewski effective immediately Thursday May 3, 2018 for 30 days

Motion by Drew Borcik Second by Mary Nesby

Ms. Nesby	yes
Mrs. Fowler	yes
Ms. Mariner	yes
Ms. Burwell	yes
Mr. Cunningham	yes
Rev. Benton	yes
Mr. Borcik	yes

Motion carried 7-0

- b. Motion to appoint Warren Ceconi as Interim Borough Manager/ Secretary

Motion by Re. Benton Second by Wanda Burwell

Ms. Nesby	yes
Mrs. Fowler	yes
Ms. Mariner	yes
Ms. Burwell	yes
Mr. Cunningham	yes
Rev. Benton	yes
Mr. Borcik	<u>yes</u>

Motion carried 7-0

- c. Motion to set Warren Ceconi's pay at \$5000.00 per month

Motion by Lynette Mariner Second by Mary Nesby

Ms. Nesby	yes
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Mrs. Fowler	yes
Ms. Mariner	yes
Ms. Burwell	yes
Mr. Cunningham	yes
Rev. Benton	yes
Mr. Borcik	yes

Motion Carried 7-0

- d. Motion to adjourn at 600 P.M.
Motion by Rev. Benton Seconded by Lynette Marin

Ms. Nesby	yes
Mrs. Fowler	yes
Ms. Mariner	yes
Ms. Burwell	yes
Mr. Cunningham	yes
Rev. Benton	yes
Mr. Borcik	yes

Motion Carried 7-0