

July 12, 2018

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
July 12, 2018
6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. 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
4. REQUEST TO BE ON AGENDA
Eileen Coyne
5. 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.

6. MOTIONS
 - a. Motion to pay the bills as per the bill lists dated July 2,2018 in the amount of \$290,673.81, bill list dated July 8, 2018 in the amount of \$93,143.62 & bill list dated July 9,2018 in the amount of \$90,271.53 for a total of \$474,088.96
 - b. Motion to approve the Minutes of June 14, 2018
 - c. Motion to adopt Ordinance # 2018- 4. AN ORDINANCE OF THE BOROUGH OF HOMESTEAD, ALLEGHENYCOUNTY, PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF HOMESTEAD To ADD ARTICLE X, CHAPTER 212, SECTIONS 212-37 TO 212-42 PROHIBITING THE DISCHARGE OF FATS, OIL AND GREASE INTO

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THE SANITARY SEWER SYSTEM, SETTING FORTH OIL AND GREASE INTERCEPTOR REQUIREMENTS, PROVIDING FOR A RIGHT TO INSPECT FOR COMPLIANCE, AUTHORIZING A SURCHARGE FOR MAINTENANCE OF PUMP STATIONS, AND PROVIDING FOR PENALTIES FOR VIOLATION

- d. Motion to *Motion to authorize entry into a final separation agreement and general release settling the former Borough Manager/Secretary's wage and benefit claim in the amount of \$6,011.88.*
- e. Motion to hire 3 additional part time Police Officers
- f. Motion to sale a used 2007 Ford Explorer as Is to Dale McGlaughlin for \$1000.00. This vehicle was advertised for sale in the Valley Mirror
- g. Motion to advertise Stormwater Management Ordinance
- h. A motion to approve a land development application from National Retail Properties, Inc. to construction a new 1-story, 12,000 square foot masonry building for a blood plasma clinic (medical office) on property located at 600 Heisel Street in a C-3 Zoning District of the 1st Ward. Contingent of Engineer's approval.
- i. Motion to accept Dale McGlaughlin Letter of Resignation
- j. Motion to appoint Jim Barca as an Emergency Management coordinator
- k. Motion to approve Second Baptist Church's request to use Frick Park on August 1st-3rd from the hours of 5:00pm-9:00pm.
- l. Motion to have Engineer develop bid documents and advertise for Parking Lot Improvements at Bank Lot, DeBolt Lot, Bakery Lot and Rainbow Kitchen Lot
- m. Motion to adopt Resolution # 2018-6 Lot/Block 130-R-132 Property Submitted to Allegheny County Vacant Property Program
- n. Motion to renew the Borough's Insurance package with the Paul Fisher Insurance Services our current agent. At a cost of \$78,950.00
- o. Motion to hire Aretha Shoulders as a full time Parking Enforcement Officer. Wages and benefit will be provided as in *their contract. Effective date July 16,2018.*

7. PRESIDENT OF COUNCIL
8. BOROUGH SOLICITOR
9. BOROUGH ENGINEER
10. MAYOR ESPER

11. FIRE DEPARTMENT
12. CODE ENFORCEMENT
13. CIVIL SERVICE COMMISSION
14. MANAGER

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15. CHIEF OF POLICE

15. TAX COLLECTOR

16. ADJOURN