

August 16, 2018

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
AUGUST 16, 2018
6:00 P.M.**

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

Lloyd Cunningham, Council President

Rev. Benton –
Drew Borcik –
Wanda Burwell –
Lynette Mariner –
Mary Nesby –
Kimberly Fowler –
Mayor Esper –
Police Chief DeSimone –
Assistant Fire Chief Tim Eads –
Engineer Gilliland –
Solicitor Joe Heminger-
Building Inspector Dan Hankins –
Borough Manager Warren Cecconi –

4. REQUEST TO BE ON AGENDA-NONE

5. AUDIENCE PARTICIPATION

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

6. MOTIONS

- a. Motion to pay the bills as per the bill lists dated August 10,2018 in the amount of \$284,300.36
- b. Motion to approve the Minutes of July 12, 2018 and August 2,2018
- c. Motion to adopt Stormwater Management Ordinance # 2018-05
- d. Motion to approve the contract as recommended by the Engineer with Satria Construction in the amount of \$74,275.00 for Sidewalk Improvement at various parking lots in the Borough
- e. Motion to approve the Lien List from Keystone Collections dated July 10, 2018 with the attached list of liens deleted
- f. Motion to award a contract to Intertek PSI to perform the asbestos studies for properties on our demolition list dated August 14, 2018 in the amount of \$19,890.00

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- g. Motion to Authorize the Engineer to prepare bid specifications and advertise same for demolition of 32 properties listed on our demolition list and to have the Solicitor obtain the necessary clearances and documents
- h. Motion to approve the Main Street/Tax Increment Financing Committee's recommendation to approve a loan to Edward and Rebecca Savolski for property at 510 East Eight Avenue, Munhall for building improvements in the amount of \$150,000.00
- i. Motion to approve a Certificate of Appropriateness for the replacement of two signs at 401 East 8th. Avenue as recommended by the Steel Valley Historic Architectural Review Board
- j. Motion to purchase from C. Harper Ford two 2018 Ford Interceptors Utility Models K8A AWD in the amount of \$84,742.00 plus extended warranties per quote dated 8/11/18 under CoStars Contract # 013-157
- k. Motion to purchase two F-550 Ford Chassis from Tri Star Ford in the amount of \$73,240.00 per quote dated under Costars Contract #025-245 and to purchase and two purchase two upfit packages from Walsh Equipment including plows and spreaders in the amount of \$65,935.00 per quotes dated 08/09/18 under Costars Contract #025-021
- l. Motion to advertise Ordinance updating Waterfront Development District and hold Public Hearing September 13 @ 6:00PM
- m. Motion to advertise 2018 Paving Program to include West 13st. from West Street to Sylvan Avenue, repairs to DeBolt Parking Lot and repaving and improvements to Citizens Bank Parking Lot
- n. Motion to approve the Memorandum of Understanding with the Propel School
- o. Motion to hire Tiffany Green on a as needed bases as a School Crossing Guard at an hourly rate of \$12.67 per hour

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| 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. | TAX COLLECTOR |

MOTION TO ADJOURN