

**HOMESTEAD BOROUGH**

**Minutes of the Monthly AGENDA Meeting of the BOROUGH OF HOMESTEAD COUNCIL MEMBERS**

**March 11, 2019**

**5:00 P. M.**

**LOCATION OF MEETING:**

**HOMESTEAD BOROUGH MUNICIPAL BUILDING**

**221 E. SEVENTH AVENUE**

**HOMESTEAD PENNSYLVANIA 15120**

**PRESENT AT THE MEETING:**

**PRESIDENT OF COUNCIL, MR. LLOYD CUNNINGHAM, MR. DREW BORCIK, REV. LOUISE BENTON, MS. WANDA BURWELL, MS. LYNETTE MARINER, MS. MARY NESBY, MRS. KIMBERELY FOWLER, MAYOR, BETTY ESPER, SOLICITOR, MR. JOSEPH HEMINGER, FINANCIAL DIRECTOR, BOROUGH MANAGER, MRS. LAUREN ZANG,**

**1. REQUEST TO SPEAK TO COUNCIL/PRESENTATIONS/PUBLIC PARTICIPATION**

**Presentation by Joe Fedor and Tim Prevost from Alcosan regarding 12<sup>th</sup> Avenue Project**

**2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING**

**The public is encouraged and welcomed to remain in the audience as council deliberates.**

**3. PUBLIC SAFETY/Police Chief provided report**

**4. FINANCE/ADMINISTRATION/PERSONNEL**

**A. Review Bill List**

**B. Statement of Revenues and Expenditures to date-See Reports**

**5. PRESIDENT-COUNCIL REVIEW**

**a. Discussion**

**i. OLD BUSINESS**

**1. 12<sup>th</sup> Avenue Resolution- Not moving forward with Resolution. Rescind Grow 1 App.**

**2. Bids received for vehicles auctioned on Municibid website.-Discussed.**

**ii. NEW BUSINESS**

**1. Reports at Public Meetings will appear before Voting Items on the Agenda.-Discussed.**

**2. 2019 Paving-McKee Asphalt was the lowest bidder \$198,254.00**

**3. Trash collection contract- Possible Inter-Government Agreement with Swissvale, Munhall and Homestead not interested.**

**4. Grant Funds received from Campbell Family Foundation for \$50,000 to purchase new K9 Vehicle.-Discussed.**

5. Grant Funds Received from Campbell Family Foundation for \$10,000 for the Waterfront Goatscape Project.-Discussed.
6. Advertise the 1990 Kovatch Fire Truck for sale on Municibid Website.-Discussed.
7. Advertise for Public Works Full-Time employee.-Discussed.
8. Adding additional swings to McClean and Frick Parks-1 handicap swing to be added at each park.
9. RFP response for sewage billing and collection.-Discussed.
10. Parking along 9<sup>th</sup> Avenue-1 Side to be made diagonally.
11. Certificate of Appropriateness for a courtyard area for Voodoo Brewery including a rear retaining wall and fencing on property located at 205 E. 9<sup>th</sup> Avenue as recommended by the Steel Valley Historic Architectural Review Board.-Discussed.
  
12. Review Board Advertisement Parade Ordinance to be adopted.-Discussed.

**b. INFORMATIONAL-**

- i. February 2019 Minutes- Submitted for Review
- ii. Email from Resident Connie Portis

6. **BOARDS AND COMMISSIONS-N/A**
7. **SOLICITOR/EXECUTIVE SESSION**
8. **ADJOURN-The Meeting was adjourned.**

Minutes submitted by: Lisa Brookins, Borough Clerk

The next meeting will be held at 6:00 PM on April 8, 2019 at: 5:00 P.M.

**HOMESTEAD MUNICIPAL BUILDING**

**221 E. 7<sup>TH</sup> AVENUE**

**HOMESTEAD PA 15120**