

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting

May 13, 2019 - 5:00PM

Council President Cunningham called the May 13, 2019 agenda meeting to order at 5:10p.m. Present for the meeting were President Cunningham, Rev. Louise Benton, Mr. Drew Borcik, Ms. Lynette Mariner, Ms. Wanda Burwell, Ms. Mary Nesby, Mrs. Kim Fowler, Mayor Esper, Chief Desimone, Solicitor Heminger and Manager Zang.

An executive session was held for the grievance hearing with AFSME Union for employee Michelle Derry and to discuss other personnel and legal matters.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION
 - a. Ms. Dixon with the High Rollers Club spoke regarding current issues with obtaining valid occupancy permit.
 - b. Randy Gilson addressed council regarding the home he grew up in at 231 15th Avenue, looking to turn the home into a museum.
 - c. Steney Russell addressed council regarding incident that occurred on April 26, 2019 involving a Homestead Borough Police Officer.
2. END OF PUBLIC PARTICIPATION PORTION OF THE MEETING
 - a. The public is encouraged and welcomed to remain in the audience as council deliberates
3. PUBLIC SAFETY
 - a. Police Chief Report- Chief provided information from his April 2019 written report that will be submitted.
4. FINANCE/ADMINISTRATION/PERSONNEL
 - a. Review Bill List
 - b. Statement of Revenues and Expenditures to date
5. PRESIDENT-COUNCIL REVIEW
 - a. Discussion
 - i. Old Business
 1. Trash Contract for 8/1/2019- Solicitor to review Intergovernmental Agreement with Swissvale Borough for Thursday meeting.
 2. 9th Avenue Diagonal Parking only in the 100 Block East
 3. Advertise bid for Baker property wall repairs
 4. Direct Glenn Engineering to survey the Baker property
 5. Public Works garage and additional garage for storage- discussion regarding the addition of a steel building located at the end of 16th Avenue.
 - ii. New Business
 1. Renew MOU with Steel Valley School District- current agreement expiring June 30, 2019. Solicitor to review language of MOU for approval at the Thursday meeting.
 2. HVAC Repairs- 3 estimates received to replace main unit on roof
 3. Resolutions for the acquisition of 130-K-189 and 130-K-186 and 130-H-221 through the Allegheny County Vacant Property Recovery Program
 4. Amend Peddler Permit Ordinance description to add Food Trucks. Ordinance to be left as is for now.

5. Request for audible pedestrian push buttons of \$14,979.00. Hold for further discussion. Solicitor to investigate ADA requirements.
6. Certificate of Appropriateness for façade renovations on property located at 326 East 8th Avenue as recommended by the Steel Valley Historic Review Board on May 1, 2019
7. Land Development approval for façade renovations on property located at 162 East Bridge Street (former Macy's) in the Waterfront Development District of the 1st Ward as recommended by the Planning Commission of Homestead Borough on April 24, 2019
8. Conditional Use approval for a sidewalk café on property located at 145 East 8th Avenue in a C-1 Zoning district of the 2nd Ward as recommended by the Planning Commission of Homestead Borough on April 24, 2019

b. Informational

- i. April 2019 Minutes
- ii. Skate Park Proposal

6. BOARDS AND COMMISSIONS
7. SOLICITOR / EXECUTIVE SESSION
8. ADJOURN