

BOROUGH OF HOMESTEAD
MINUTES FOR THE COUNCIL MEETING OF
July 11, 2019
6:00 P.M.

President Cunningham called the July 11, 2019 regular meeting of the Homestead Borough Council to order at 6:00 p.m. President Cunningham asked Mayor Esper to lead the pledge of allegiance and asked for a moment of silence for those in the community that recently passed away.

PRESENT FOR ROLL CALL

President Cunningham, Rev. Louise Benton, Mr. Drew Borcik, Ms. Wanda Burwell, Ms. Lynette Mariner, Ms. Mary Nesby, Mrs. Kim Fowler, Mayor Esper, Police Chief DeSimone, Engineer Gilliland, Solicitor Heminger, Building Inspector Hankins and Manager Zang. Deputy Fire Chief, Tim Eads was absent.

1. REQUEST TO BE ON AGENDA – Cheryl Chapman questioned the cost of the Comprehensive Plan. President Cunningham responded that the cost is unknown at this point, the Borough is requesting funding from the DCED at this point in time.
2. AUDIENCE PARTICIPATION - None

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

3. DEPARTMENT REPORTS- Please keep to 3 minutes or less
President of Council- commented on events coming up in the community
Fire Department- None
Borough Solicitor- None
Chief of Police- Chief DeSimone read his written report that was submitted to Council.
Borough Engineer- Engineer Gilliland read his written report that was submitted to Council. Upon the reading of the Engineer’s report, Mr. Borcik made a motion and was seconded by Mrs. Fowler to reject all bids received for the replacement of the retaining wall located at the Baker property. All were in favor, motion carried.
Code Enforcement- Building Inspector Hankins read his written report that was submitted to Council.
Mayor Esper- commented on events coming up in the community and events that occurred during the month of June.
Tax Collector- none
Manager- commented on the automated calls notifying residents during the month of June 2019 explained the upcoming changes in the trash collection.

4. MOTIONS

- a. A motion was made by Mr. Borcik and seconded by Mrs. Fowler to approve the Minutes of the June 2019 meetings. All in favor, motion carried.

- b. A motion was made by Rev. Benton and seconded by Ms. Nesby to pay the bills as per the bill list dated July 3, 2019 in the amount of \$417,293.24. Upon a roll call vote Ms. Nesby, Mrs. Fowler, Ms. Mariner, Mr. Borcik, Rev. Benton and President Cunningham were all in favor. Ms. Burwell voted no. Motion carried with the vote 6-1.
- c. A motion was made by Ms. Nesby and seconded by Ms. Mariner to approve the Project Conceptual Design Cooperation Agreement for the transformation of 12th Avenue with Steel Valley School District. All were in favor, motion carried.
- d. A motion was made by Ms. Burwell and seconded by Mrs. Fowler to accept the RFP received from Duncan Financial in the amount of \$93,787 for Worker's Compensation Insurance with Brickstreet Insurance effective August 1, 2019. Upon a roll call vote, all were in favor, motion carried.
- e. A motion was made by Mr. Borcik and seconded by Ms. Mariner to adopt Resolution No. 2019-10 where the Borough of Homestead intends to apply for funds from the Active Allegheny Grant Program in the amount of \$12,500 for the proposed GAP Trail Landing Project. Upon a roll call vote, all were in favor, motion carried.
- f. A motion was made by Mr. Borcik and seconded by Ms. Mariner to adopt Resolution No. 2019-11 where Homestead Borough intends to apply for funds from the DCED on behalf of the Boroughs of Homestead, West Homestead and Munhall for the creation of a Multi-Municipal Comprehensive Plan. Upon a roll call vote, all were in favor, motion carried.

A MOTION TO ADJOURN WAS MADE AT 6:48P.M.