

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting

November 12, 2019 - 5:00PM

Council President Cunningham called the November 12, 2019 agenda meeting to order at 5:00p.m. Present for the meeting were President Cunningham, Rev. Louise Benton, Mr. Drew Borcik, Ms. Mary Nesby, Ms. Burwell, Mayor Esper, Police Chief DeSimone, Solicitor Heminger and Manager Zang.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION
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
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. A motion was made by Mr. Borcik and seconded by Ms. Nesby to accept the proposal received by the Nascar Member's Club in the amount of \$1,000. Upon roll call vote all Rev. Benton, Ms. Burwell, Ms. Nesby, Mrs. Fowler, Mr. Borcik and President Cunningham were in favor. Motion carries.
 2. A motion was made by Ms. Nesby and seconded by Rev. Benton to award sale of Gold Way to Steven Kovacik in the amount of \$2,657. Upon roll call vote all Rev. Benton, Ms. Burwell, Ms. Nesby, Mrs. Fowler, Mr. Borcik and President Cunningham were in favor. Motion carries.
 3. A motion was made by Ms. Fowler and seconded by Ms. Nesby to open the floor for nominations for the vacant council seat. Ms. Fowler nominated Zaneta Hines, Ms. Nesby nominated Donald Dais and Mr. Borcik nominated Marybeth O'Hare. A motion was made by Ms. Nesby and seconded by Rev. Benton to close the floor for nominations. Upon a roll call vote for nominee Zanetta Hines, Rev. Benton, Ms. Nesby and President Cunningham voted no, Mrs. Fowler and Mr. Borcik voted yes and Ms. Burwell abstained. Upon a roll call vote for nominee Don Dais, Rev. Benton, Ms. Nesby, President Cunningham voted yes, Mrs. Fowler and Mr. Borcik voted no and Ms. Burwell abstained. Upon a roll call vote for nominee, Marybeth O'Hare, Rev. Benton, Ms. Nesby, Mrs. Fowler and President Cunningham voted no, Mr. Borcik voted yes and Ms. Burwell abstained.
 4. A motion was made by Ms. Nesby and seconded by Rev. Benton to adopt the ordinance for the ProChamps Property Registration Program All were in favor, motion carries.
 5. A motion was made by Mr. Borcik and seconded by Ms. Nesby to hire Christyann Newell-Hines for the full-time Administrative Level 2 position with an hourly wage of \$12 per hour and a performance review in 90 days. Upon a roll call vote Ms. Nesby, Ms. Burwell, Mrs. Fowler, Mr.

Borcik and President Cunningham were in favor, Rev. Benton abstained.
Motion carries.

6. A motion was made by Mr. Borcik and seconded by Rev. Benton to adopt a resolution authorizing signer of the grant agreement with the PennDot Multimodal Grant application for the bike trail. All were in favor, motion carries.
7. A motion was made by Mrs. Fowler and seconded by Ms. Nesby to adopt a resolution approving a Main Street/Tax Increment Financing Program Loan for the rehabilitation of the former Masonic Hall located at 338 E. 9th Ave. All were in favor, motion carries.
8. A motion was made by Mr. Borcik and seconded by Ms. Nesby to accept the East Laurel Way Guide Rail proposal \$7,820 Allegheny Fence. Upon roll call vote Rev. Benton, Ms. Nesby, Mrs. Fowler, Mr. Borcik, Ms. Burwell and President Cunningham were in favor. Motion carries.

ii. New Business

1. Approve a land development application from the Improv Comedy Club for murals on the left and right-side facades on property located at 166 E. Bridge Street in the WDD zoning district of the 1st Ward
2. Approve a land development application from Strada Architecture LLC, representing M & J Wilkow for first-floor façade upgrades on property located at 162 E. Bridge Street in the WDD zoning district of the 1st Ward
3. 90 Day extension requests for the approval obtained by the Borough Council for the Village at the Waterfront (LD-19-2).
4. 2020 Budget
5. Alcosan rate increase
6. Solicit request for proposals for professional services

b. Informational

i. October 2019 Minutes

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