

**BOROUGH OF HOMESTEAD
AGENDA FOR THE COUNCIL MEETING OF
November 14, 2019
6:00 P.M.**

President Cunningham called the November 14, 2019 regular meeting of the Homestead Borough Council to order at 6:00p.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. Mary Nesby, Mrs. Kim Fowler, Mayor Esper, Police Chief DeSimone, Engineer Gilliland, Solicitor Heminger, Code Enforcement Officer Parmas and Manager Zang. Fire Chief, Tim Eads was absent from the meeting.

1. REQUEST TO BE ON AGENDA- none
2. AUDIENCE PARTICIPATION- none

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

3. Mayor Esper swore Donald Dais into the Council of Homestead Borough.
4. DEPARTMENT REPORTS- Please keep to 3 minutes or less

President of Council	Fire Department
Borough Solicitor	Chief of Police
Borough Engineer	Code Enforcement
Mayor Esper	Manager

A motion was made by Rev. Benton and seconded by Mrs. Fowler to reject the bids received for the playground at Frick Park. All were in favor, motion carries.

5. MOTIONS

- a. A motion was made by Mr. Borcik and seconded by Ms. Nesby to approve the Minutes of the October 2019 meetings. All were in favor, motion carries.
- b. A motion was made by Mr. Borcik and seconded by Ms. Nesby to pay the bills as per the bill list dated November 5, 2019 in the amount of \$84,118.30. Upon a roll call vote Ms. Nesby, Mrs. Fowler, Mr. Dais, Ms. Burwell, Mr. Borcik, Rev. Benton and President Cunningham were all in favor, motion carries.

- c. A motion was made by Mrs. Fowler and seconded by Ms. Nesby to approve a land development application from the Improv Comedy Club for the 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. All were in favor, motion carries.
- d. A motion was made by Mr. Borcik and seconded by Ms. Nesby to approve a land development application from Strada Architecture LLC, representing M & J Wilkow for the first-floor façade upgrades on property located at 162 E. Bridge Street in the WDD Zoning District of the 1st Ward. All were in favor, motion carries.
- e. A motion was made by Mr. Borcik and seconded by Mrs. Fowler to approve a 90 Day extension request for the approval obtained by the Borough Council for the Village at the Waterfront (LD-19-2) upon the recommendation of the Planning Commission. All were in favor, motion carries.
- f. A motion was made by Mr. Borcik and seconded by Ms. Nesby to advertise the 2020 Homestead Borough Budget and put on public display. Upon a roll call vote Ms. Nesby, Mrs. Fowler, Mr. Dais, Ms. Burwell, Mr. Borcik, Rev. Benton and President Cunningham were all in favor, motion carries.
- a. A motion was made by Mr. Borcik and seconded by Mr. Dais to solicit requests for proposals for professional services. Upon a roll call vote Ms. Nesby, Mrs. Fowler, Mr. Dais, Ms. Burwell, Mr. Borcik, Rev. Benton and President Cunningham were all in favor, motion carries.
- g. A motion was made by Mr. Borcik and seconded by Rev. Benton to rename the Amity Street Railroad Crossing to the Jack Kelly Memorial Crossing. All were in favor, motion carries.

MOTION TO ADJOURN – the meeting was adjourned at 6:35p.m.

The December 2019 Public Meeting will be held on December 12, 2019