

BOROUGH OF HOMESTEAD

ALLEGHENY COUNTY, PENNSYLVANIA

Agenda Setting Meeting

December 9, 2019 - 5:00PM

Council President Cunningham called the December 9, 2019 agenda meeting to order at 5:13p.m. Present for the meeting were President Cunningham, Rev. Louise Benton, Mr. Drew Borcik, Ms. Mary Nesby, Ms. Wanda Burwell, Mr. Don Dais, Mrs. Kim Fowler, Police Chief DeSimone, Solicitor Heminger and Manager Zang. Mayor Betty Esper was absent from the meeting.

Before discussing the agenda and issue regarding Mr. Don Dais' affidavit of residency was discussed. Mr. Dais did not turn in the affidavit within the 10 days required by the Borough Code after being sworn into office. A motion to open the floor for nominations to fill the vacant council seat was made by Mr. Borcik and seconded by Rev. Benton. Ms. Nesby nominated Don Dais and Mrs. Fowler nominated Zanetta Hines. Rev. Benton made a motion to close the floor for nominations and it was seconded by Ms. Nesby. A roll call vote was taken for nominee, Don Dais. Those in favor were Rev. Benton, Ms. Burwell, Ms. Nesby and President Cunningham, opposed were Mrs. Fowler and Mr. Borcik.

1. REQUEST TO SPEAK TO COUNCIL / PRESENTATIONS / PUBLIC PARTICIPATION- none
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 DeSimone provided an update on the hiring of new officers.
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. Professional Services- to be re-advertised in the Valley Mirror, Post Gazette and PGH Courier. Manager along with Council President and Vice President will review proposals and present to council.
 2. 2020 Budget- Ready to be adopted, can be reopened in January.
 3. Frick Park Playground- discussion of the surface type and bidding process. The work was re-bid and scheduled for opening December 10, 2019.
 4. Mon Valley Launchbox- interested in using the Community Center. Suggest different location in Homestead.
 - ii. New Business
 1. Advertise the 2020 meeting schedule
 2. 2020 Tax Rate Resolution- no changes
 3. Reorganization Meeting January 6th
 4. Parking car to advertise for sale- to be placed on Municibid Auction Site.
 - b. Informational
 - i. November 2019 Minutes
 - ii. 2018 Draft Audit Report
6. BOARDS AND COMMISSIONS
7. SOLICITOR / EXECUTIVE SESSION
8. ADJOURN at 6:25p.m.