

**BOROUGH OF HOMESTEAD
221 EAST 7TH AVENUE
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES
August 16, 2018
6:00P.M.**

- 1. CALL TO ORDER 6:10 PM**
- 2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
MAYOR READ LIST OF RECENT DEATHS AND ASK FOR MOMENT
OF SILENCE**

3. THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL

ROLL CALL:

- Lloyd Cunningham, Council President**
- Rev. Benton – Present**
- Drew Borcik – Present**
- Wanda Burwell – Present**
- Lynette Mariner – Present**
- Mary Nesby – Absent**
- Kimberly Fowler – Present**
- Mayor Esper – Present**
- Police Chief DeSimone – Present**
- Assistant Fire Chief Tim Eads – Absent**
- Engineer Gilliland – Present**
- Solicitor Joe Heminger – Absent**
- Building Inspector Dan Hankins – Present**
- Borough Manager Warren Cecconi – Present**

**4. REQUEST TO BE ON THE AGENDA
Connie Mayor Esper**

- 5. AUDIENCE PARTICIPATION
Connie Portis reported that the Mayor will be honored at a breakfast at the River Club on August 29, 2018. She also reported that a neighbor has a Fire pit and she was afraid that the sparks would come onto her property Mrs. Portis was advised to call 911 and Fire Department will be dispatched.**

6. MOTIONS

Motion was made by Mr. Borcik and Second by Rev. Benton to pay the bills as per the bill lists dated August 10, 2018 in the amount of \$284,300.36. Upon roll

call Mrs. Fowler, a yes vote, Ms. Mariner a yes vote, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik. Motion carried 6-0

M-2 Motion was made by Mrs. Fowler and Second by Mr. Borcik to approve minutes of meeting for 08/16/2018. Upon Voice vote it was unanimous Motion carried 6-0

M-3 Motion made by Mr. Borcik and Second by Rev. Benton to adopt Storm water Management Ordinance #2018-5 Upon roll call vote, Mrs. Fowler a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton and Mr. Borcik a yes. Motion carried 6-0

M-4 Motion was made by Ms. Mariner to approve the contract as recommended by the Engineer with Satria Construction in the of \$74,275.00 for Sidewalk Improvement at various parking lot locations in the Borough. Upon roll call Mrs. Fowler, a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 6-0

M-5 Motion was made by Mr. Borcik and Second by Rev Benton to approve the Lien list from Keystone Collections (with the attached list of liens deleted) dated July 10,2018. Upon roll call vote, Mrs. Fowler a yes, Ms. Mariner a yes, Ms. Burwell a no, Mr. Cunningham a yes, Rev Benton a yes and Mr. Borcik a yes. Motion carried 5-1

M-6 Motion was made by Mr. Borcik and Second by Rev. Benton to award a contract to PSI to perform the asbestos studies for properties on our demolition list dated August 14, 2018 in the amount of \$19,890.00. Upon roll call Mrs. Fowler, a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 6-0.

M-7 Motion was made by Mr. Borcik and Second by Ms. Mariner to Authorize the Engineer to prepare bid specifications and advertise same for demolition of 32 properties listed on our demolition list and to have the Solicitor obtain the necessary clearances and documents. Upon roll call Mrs. Fowler, a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 6-0.

- M-8 Motion was made by Mr. Borcik and Second by Mrs. Fowler to approve the Main Street/tax Increment Financing Committee's recommendation to approve a loan to Edward and Rebecca Savolski for property at 510 East Eight Avenue, Munhall for building improvements in the amount of \$150,000.00 Upon roll call vote, Mrs. Fowler a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik a yes. Motion carried 6-0**
- M-9 Motion was made by Ms. Mariner and Second by Mrs. Fowler to approve a Certificate of Appropriateness for the replacement of two signs at 401 E. 8th Avenue as recommended by the Steel Valley Historic Architectural Review Board Upon voice vote all were in favor with a unanimous yes vote. Motion carried 6-0.**
- M-10 Motion was made by Ms. Mariner and Second by Rev. Benton to purchase From C. Harper Ford (2) 2018 Ford Interceptors Utility Models K&A, AWD in the amount of \$84,742.00 plus 2 extended warranties per quote dated 8/11/2018 under CoStars Contract#013-157. Upon roll call vote, Mrs. Fowler a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik a yes. Motion carried 6-0**
- M-11 Motion was made by Ms. Burwell and Second by Mr. Borcik to purchase two F- Ford Chassis from Tri Star Ford in the amount of 73,240.00 per quote dated under CoStars Contract #025-245 and to purchase (2) Up-fit packages from Walsh Equipment including plows and spreaders in the amount of \$65,935.00 per quotes dated on 08/09/18 under Costars Contract #025-021. Upon voice vote, Mrs. Fowler a yes, Ms. Mariner a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik a yes. Motion carried 6-0**
- M-12 Motion was made by Mr. Borcik and Second by Ms. Mariner to advertise Ordinance, updating Waterfront Development District and to hold Public Hearing September 13@ 6:00 pm Upon roll call vote, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes. Motion carried 6-0**
- M-13 Motion was made by Ms. Mariner and Second by Mrs. Fowler to advertise 2018 paving Program to include West 13th Street to Sylvan Avenue, repairs to DeBolt Lot and repaving and improvements to Citizens Bank parking lot.**

Upon roll call vote Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes. Motion carried 6-0.

M-14 Motion was made by Rev Benton and Second by Mr. Borcik to approve the Memorandum of Understanding with the Propel School. Upon roll call vote, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes. Motion carried 6-0.

M-15 Motion was made by Ms. Burwell and Second by Rev Benton to hire Tiffany Green on a as needed bases as a School Crossing Guard at an hourly \$12.67 per hour. Upon roll call vote, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes. Motion carried 6-0.

M-16 Motion was made by Mr. Borcik and Second by Ms. Burwell to advertise for bids for the repair of 10 Inlets and one manhole. Upon roll call vote, Mrs. Fowler yes, Ms. Mariner yes, Ms. Burwell yes, Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes. Motion carried 6-0

7. PRESIDENT OF COUNCIL: E-waste Recycling W. Homestead C.D. 8/18/18

8. BOROUGH SOLICITOR-NONE

9. BOROUGH ENGINEER- Demolition Mifflin complete. CD 34 Bid opening on 9/12/18 for the 2018 road paving program.

10. MAYOR ESPER-Congratulated All who were recognized for the many years of service to the Borough. Complaint about Park water fountains

11. CHIEF OF POLICE- No report Good month

12. FIRE DEPARTMENT- The fire department responded to 27 this month and 330 calls this year. Two new volunteers joined the Fire department

13. CODE ENFORCEMENT- Dan received written report.

14. CIVIL SERVICE COMMISSION- None

15. MANAGER- None

16. TAX COLLECTOR-Received written report.

17. Rev. Benton expressed thanks to all who helped with the preparation of the Recognition of Service to Borough employees.

Meeting adjourned at 6:46 pm.

Respectfully submitted,

Warren Cecconi
Borough Business Manager/Secretary