

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

**COUNCIL MEETING MINUTES
September 13, 2018
6:00P.M.**

- 1. CALL TO ORDER 6:00 PM**
- 2. PLEDGE OF ALLEGIANCE LED BY PRESIDENT CUNNINGHAM**

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 – Absent**
- Mary Nesby – Absent**
- Kimberly Fowler – Present**
- Mayor Esper – Absent**
- Police Chief DeSimone – Present**
- Assistant Fire Chief Tim Eads – Present**
- Engineer Gilliland – Present**
- Solicitor Joe Heminger – Present**
- Building Inspector Dan Hankins – Present**
- Borough Manager Lauren Zang – Present**

4. REQUEST TO BE ON THE AGENDA
NONE

5. AUDIENCE PARTICIPATION
Danielle Parson- Parking at Propel School

6. MOTIONS

Motion was made by Mr. Borcik and Second by Ms. Burrell to pay the bills as per the bill lists dated September 07,2018 in the amount of \$72,86723. 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 Mrs. Fowler to approve and certify the 2019 MMO. Upon roll call vote, Mrs. Fowler a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton and Mr. Borcik a yes. Motion carried 5-0**
- M-4 Motion was made by Ms. Rev. Benton and Second by Mr. Borcik to update the freedom Software as per the quote provided in the amount of \$3,106.00 and per the specifications provided by Freedom systems. Upon roll call, Mrs. Fowler a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 5-0**
- M-5 Motion was made by Mrs. Burrell and Second by Mrs. Fowler to advertise for the position of Finance Manager. Upon roll call vote, Mrs. Fowler a yes, Ms. Burwell a yes, President Cunningham a yes, Rev Benton a yes and Mr. Borcik a yes. Motion carried 5-0**
- M-6 Motion was made by Mr. Borcik and Second by Ms. Burrell to adopt the Joint Comprehensive Recreation Plan. Upon roll call Mrs. Fowler, a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 5-0.**
- M-7**
Motion was made by Mr. Borcik and Second by Mrs. Fowler to advertise the amending of Homestead Borough Code to add vehicle parking restrictions applicable to the portion of East 10th Avenue that runs between West Street and Amity Street and repeal all sections, subsections or provisions of ordinances or resolutions inconsistent herewith. Upon roll call Mrs. Fowler, a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes, Mr. Borcik a yes. Motion carried 5-0.
- M-8 Motion was made by Mr. Borcik and Second by Mrs. Fowler to adopt ordinance 2018-6 changes to the Waterfront Development District. Upon roll call vote, Mrs. Fowler a yes, Ms. Burwell a yes, Mr. Cunningham a yes Rev. Benton a yes and Mr. Borcik a yes. Motion carried 5-0**
- M-9 Motion was made by Rev. Benton and Second by Mrs. Fowler to**

Advertise for the revision to the Subdivision and Land Development Ordinance (zoning) for adoption at the Public Hearing to be held on November 15, 2018 at 6:00pm. Review Board Upon roll call, President Lloyd Cunningham a yes, Mr. Borcik a yes, Ms. Burwell a yes, Rev. Benton a yes, Mrs. Fowler a yes. Motion carried 5-0.

- M-10 Motion was made by Rev. Benton and Second by Ms. Burrell to approve a Certificate of Appropriateness for the demolition of 138 East 8th Avenue as recommended by the Steel Valley Historic Architectural Review Board. Upon roll call vote, Mrs. Fowler a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik a yes. Motion carried 5-0**
- M-11 Motion was made by Mr. Borcik and Second by Mrs. Fowler to approve a Certificate of Appropriateness for the demolition of 209 East Avenue as recommended by the Steel Valley Historic Architectural Review board. Upon roll call, Mr. Lloyd Cunningham a yes, Mr. Borcik a yes, Ms. Burwell a yes, Rev. Benton a yes, Mrs. Fowler a yes. Motion carried 5-0**
- M-12 Motion was made by Ms. Borcik and Second by Rev. Benton to approve a Certificate of Appropriateness for a mural on the rear wall of property located at 205 East 9th Avenue (rear of Voodoo building) as recommended by Steel Valley Historic Architectural Review Board. Upon voice vote, Mrs. Fowler a yes, Ms. Burwell a yes, Mr. Cunningham a yes, Rev. Benton a yes and Mr. Borcik a yes. Motion carried 5-0**
- M-13 Motion was made by Mr. Borcik and Second Rev. Benton to approve the bid from Victor Paving in the amount of \$110,287.00 for the W. 13th Avenue to Sylvan Street Paving Project. Upon voice vote, all were in favor, Mrs. Fowler yes, Ms. Burwell yes, Mr. Lloyd Cunningham yes, Rev. Benton yes and Mr. Borcik a yes. Motion carried 5-0.**
- M-14 Motion was made by Mr. Borcik and Second by Rev. Benton to approve the change order as recommended by Borough Engineer to add the paving of the Bank Lot parking lot to the 2018 Street Paving Contract at a cost of \$34,670.00. Upon roll call vote, Mrs. Fowler yes, Ms. Burwell a yes,
Mr. Cunningham yes, Rev. Benton yes and Mr. Borcik yes.**

Motion carried 5-0.

COUNCIL MEMBER- Ms. Wanda Burrell read a letter for Revival for West Mifflin Ministries (lighting)

7. PRESIDENT OF COUNCIL: NONE

8. BOROUGH SOLICITOR: NONE

9. BOROUGH ENGINEER: Demolition Mifflin complete. CD 34 Bid opening on September 9, 2018 for the 2018 road paving program.

10. MAYOR ESPER-ABSENT

11. CHIEF OF POLICE: NONE

12. FIRE DEPARTMENT- Joseph Street needs water barricades and cement Barricades moved asap. Considered having an Emergency Management Fire Department Representative to attend meetings

13. CODE ENFORCEMENT: NONE

14. CIVIL SERVICE COMMISSION- October 3, 2018 Public meeting to certify test scores for Civil Service.

15. MANAGER: NONE

16. TAX COLLECTOR: NONE

Motion was made to adjourn council meeting by President of Council Mr. Lloyd Cunningham and second by Ms. Wanda Burrell.

Meeting adjourned at 7:05 pm.

Respectfully submitted,

**Lauren Zang
Borough Manager**