

**BOROUGH OF HOMESTEAD  
AGENDA FOR THE COUNCIL MEETING OF  
09 November 2017 - 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE LED BY THE MAYOR
3. ROLL CALL
4. REQUEST TO BE ON AGENDA
5. AUDIENCE PARTICIPATION

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

**Each person or group representative may speak for three (3) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address Council or to participate in the meeting. We have, in the past, had individuals direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. We will refer your request or recommendation to the proper department for any necessary action.**

6. MOTIONS

- a. Motion to pay the bills as per the bill list in the amount of \$120,101.54.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- b. Motion to approve the minutes of the October 12th, 2017 meeting of Homestead Borough Council.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- c. Motion to promote Officer Todd Shipley from part-time status to full-time status at a rate of \_\_\_\_\_, effective November 12<sup>th</sup>, 2017.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- d. Motion to approve change order #1 for the Hazel Way Paving project to Victor Paving for paving at Ladle Park in the Waterfront in the amount of \$3,060 and an additional ten (10) days to complete per the recommendation of the Engineer by the request of Councilman Cunningham, charge 18-430-372 (Sewer/Street Repairs).  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- e. Motion to formally decline the PENNVEST loan offer in the amount of \$1,209,656.00 dated 18 October 2017 for the Transforming 12<sup>th</sup> Project.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

- f. Motion to approve Concurring RESOLUTION 2017-28: Update authorized signers on First Commonwealth Bank Accounts.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- g. Motion to approve RESOLUTION 2017-29: Dedicated Officer Agreement with M&J – Big Waterfront Town Center I, LLC.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- h. Motion to approve RESOLUTION 2017-30: Adopt and implement the NIMS (National Incident Management System)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_
- i. Motion to approve RESOLUTION 2017-31: Adoption of Allegheny County’s 2015 Hazard Mitigation Plan  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_

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| 7. PRESIDENT OF COUNCIL | 12. FIRE DEPARTMENT          |
| 8. BOROUGH SOLICITOR    | 13. CODE ENFORCEMENT         |
| 9. BOROUGH ENGINEER     | 14. CIVIL SERVICE COMMISSION |
| 10. MAYOR ESPER         | 15. MANAGER                  |
| 11. CHIEF OF POLICE     | 16. ADJOURN                  |