

**BOROUGH OF HOMESTEAD  
221 EAST 7<sup>TH</sup> AVENUE  
HOMESTEAD, PA 15120**

**COUNCIL MEETING MINUTES**

**JULY 10, 2014  
7:05 P.M.**

Mr. Cunningham called the meeting to order. The pledge of allegiance was lead by the Mayor.

**THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL:** Drew Borcik, Barbara Broadwater, Wanda Burwell, Lynette Mariner, Susan Titmus, Rev. Donald Turner, Lloyd Cunningham, Mayor Esper, Solicitor Schneider, Engineer Gilliland, Ian McMeans, Borough Manager. Chief DeSimone, Code Enforcement/Building Inspector, Keith Evers and Fire Chief Barca were absent.

**AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY**

None.

- M-1** A motion was made by Mrs. Broadwater, seconded by Mr. Borcik to pay the bills as per the list in the amount of \$276,696.41. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Rev. Turner and Mr. Cunningham voted yes. Ms. Mariner, Mrs. Burwell and Mrs. Titmus abstained. Motion carried.
- M-2** A motion was made by Ms. Mariner, seconded by Mr. Borcik to approve the Homestead Civil Service Rules and Regulations excluding Chapter 6 upon recommendations of the Civil Service Commission. Upon roll call vote, all in favor. Motion carried.
- M-3** A motion was made by Ms. Mariner, seconded by Rev. Turner to approve renewal of insurance policies for the 2014-2015 insurance years through Allegheny Professional Insurance for \$305,965. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-4** A motion was made by Mr. Borcik, seconded by Ms. Mariner to approve Code.sys Contract for UCC Plan Review and Inspections. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

- M-5** A motion was made by Mrs. Burwell, seconded by Rev. Turner to advertise the Floodplain Ordinance. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-6** A motion was made by Mr. Borcik, seconded by Mrs. Broadwater to advertise the Shade Tree Commission Ordinance. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-7** A motion was made by Mrs. Titmus, seconded by Rev. Turner to appoint Steve Chupinka as Real Estate Representative to the HARB. Upon roll call vote, all in favor. Motion carried.
- M-8** A motion was made by Mrs. Burwell, seconded by Mr. Borcik to approve the request by Eighth Avenue Place for the use of Frick Park on Saturday, August 16<sup>th</sup> from 1:00 p.m. until 8:00 p.m. for an outreach program. Upon roll call vote, all in favor. Motion carried.
- M-9** A motion was made by Mrs. Titmus, seconded by Rev. Turner to approve the closure of West Street from 6<sup>th</sup> Avenue to 7<sup>th</sup> Avenue on Saturday, October 11<sup>th</sup> from Noon until Midnight for the Pumpkin Festival. Upon roll call vote, all in favor. Motion carried.
- M-10** A motion was made by Mr. Borcik, seconded by Mrs. Burwell to approve the closure of the 200 Block of East 9<sup>th</sup> Avenue from 10:00 a.m. to 11:00 p.m. on Sunday, August 17<sup>th</sup> for a fundraising event for the VFD and use of the playground. Upon roll call vote, Mr. Borcik, all in favor. Motion carried.

#### **PRESIDENT OF COUNCIL**

Mr. Cunningham gave his report.

#### **SOLICITOR'S REPORT**

No report.

#### **ENGINEER'S REPORT**

Mr. Gilliland gave his report.

## **MAYOR ESPER**

Mayor gave her report.

## **CHIEF OF POLICE**

Chief DeSimone was absent. Mayor Esper gave his report 64 arrests . 58 adults . 6 juveniles.

## **CHIEF OF FIRE DEPT. – JAMES BARKA**

Chief Barka was absent . Mr. Borcik gave the report.

## **CODE ENFORCEMENT**

Mr. Evers was absent . Mr. McMeans gave the report.

## **BOROUGH MANAGER'S REPORT – IAN MCMEANS**

Mr. McMeans gave his report.

## **REQUEST TO BE ON AGENDA**

Duane Schulte . Civil Service Commission Annual Update

## **AUDIENCE PARTICIPATION**

Park Place Church is having workshops.

Salvation Army has a new Major, Major Perez.

Joan Chaffin talked about West 16<sup>th</sup> Avenue traffic is bad.

Mr. Schulte stated that we need more patrols up on the hill. He gave an incident that happened with his wife. They need to go thru the alleys not just up and down McClure Street.

**M-11** A motion was made by Mrs. Titmus, seconded by Mrs. Burwell for a traffic study on various streets including West 16<sup>th</sup> Avenue and West 14<sup>th</sup> Avenue by the Engineer. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

**M-12** A motion was made by Mr. Borcik, seconded by Mrs. Broadwater to adjourn the meeting. All in favor. Motion carried.

The Homestead Borough Council meeting of July 10, 2014 was adjourned at 7:45 p.m.

Respectfully submitted,

Ian McMeans  
Borough Manager