

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

COUNCIL MEETING MINUTES

**NOVEMBER 13, 2014
7:00 P.M.**

Mrs. Broadwater called the meeting to order. The Mayor asked for a moment of silence. The pledge of allegiance was lead by the Mayor.

THE FOLLOWING MEMBERS RESPONDED TO ROLL CALL: Drew Borcik, Barbara Broadwater, Wanda Burwell, Lynette Mariner, Rev. Donald Turner, Mayor Esper, Solicitor Hemminger, Chief DeSimone, Engineer Gilliland, Chief Barka, Ian McMeans, Borough Manager. Susan Titmus and Lloyd Cunningham were absent.

REQUEST TO BE ON THE AGENDA

None.

AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

None.

- M-1** A motion was made by Mr. Borcik, seconded by Rev. Turner to pay the bills as per the list in the amount of \$172,830.27. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mrs. Broadwater voted yes. Motion carried.
- M-2** A motion was made by Ms. Mariner, seconded by Mr. Borcik to advertise Ordinance levying taxes for the fiscal approve COPS Grant Agreement with US Department of Justice for \$125,000 over 3 years; keeping in mind that the Borough has to pick up the cost of the full time officer after the 3 years. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-3** A motion was made by Mr. Borcik, seconded by Rev. Turner to advertise an Ordinance Amending Section 236-91 of the Homestead Borough Code regarding the Parking Privilege Tax. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

- M-4** A motion was made by Ms. Mariner, seconded by Rev. Turner to advertise an Ordinance Regarding Participation in the Land Bank. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-5** A motion was made by Mr. Borcik, seconded by Rev. Turner to approve Intergovernmental Cooperation Agreement among the Boroughs of Homestead, Munhall and West Homestead to develop a Multi-Municipal Comprehensive Development Plan. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-6** A motion was made by Mr. Borcik, seconded by Rev. Turner to approve closure of the 100 block of East 10th Avenue on October 17th from 10:00 a.m. to 1:00 p.m. for the celebration of the 1 year Anniversary of the PROPEL Playground. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-7** A motion was made by Ms. Mariner, seconded by Mr. Borcik to hire Rose Tillman and Pat Burrell as crossing guards on an as needed basis. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

PRESIDENT OF COUNCIL

Mr. Cunningham gave his report.

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

Mr. Gilliland gave his report.

- M-8** A motion was made by Mr. Borcik, seconded by Ms. Mariner to approve concurring Resolutions for CD41 Applications. Upon roll call vote, Mr. Borcik, Mrs. Burwell, Ms. Mariner, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

MAYOR ESPER

Mayor gave her report.

CHIEF OF POLICE

Chief DeSimone gave his report 45 arrests . 42 adults . 3 juvenile.

CODE ENFORCEMENT

Mr. Hearn gave his report.

BOROUGH MANAGER'S REPORT – IAN MCMEANS

Mr. McMeans gave his report.

REQUEST TO BE ON AGENDA

None.

AUDIENCE PARTICIPATION

None.

M-9 A motion was made by Mr. Borcik, seconded by Ms. Mariner to adjourn the meeting all in favor. Motion carried.

Respectfully submitted,

Ian McMeans
Borough Manager