

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

COUNCIL MEETING MINUTES

**AUGUST 14, 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 Hemminger, Chief DeSimone, Engineer Gilliland, Ian McMeans, Borough Manager. Code Enforcement/Building Inspector, Keith Evers and Fire Chief Barca were absent.

AUDIENCE PARTICIPATION – AGENDA ITEMS ONLY

Ms. Newell talked about making West 14th and West 16th one ways did we need to talk to West Homestead before we did this. The Engineer answered her question.

- M-1** A motion was made by Mr. Borcik, seconded by Mrs. Broadwater to pay the bills as per the list in the amount of \$200,704.48. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Ms. Mariner abstained. Motion carried.
- M-2** A motion was made by Ms. Mariner, seconded by Mrs. Burwell to approve the changes to the Homestead Civil Service Rules and Regulations upon the recommendation of the Civil Service Commission. Upon roll call vote, all in favor. Mrs. Broadwater was opposed. Motion carried.

Mr. Borcik explained the changes.

- M-3** A motion was made by Ms. Mariner, seconded by Mrs. Titmus to accept the eligibility list for part-time patrolmen upon recommendation of the Civil Service Commission. Upon roll call vote, all in favor. Motion carried.
- M-4** A motion was made by Mr. Borcik, seconded by Mrs. Broadwater to approve 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-5** A motion was made by Mrs. Burwell, seconded by Rev. Turner to approve the Ordinance regarding one way designations on West 14th and West 16th Avenues, effective October 1, 2014. 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 Ms. Mariner, seconded by Mr. Borcik to approve the Ordinance regarding the Stop sign at West 7th Avenue and Hays Street, effective October 1, 2014. 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 Ms. Mariner, seconded by Mr. Borcik to appoint Burt Colanani as Hearing Officer. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-8** A motion was made by Mr. Borcik, seconded by Rev. Turner to approve the Contract with Traffic Signal and Service. (Traffic Control Equipment & Supplies Co.). Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-9** A motion was made by Mrs. Broadwater, seconded by Ms. Mariner to approve the Proposal from General Code to perform necessary revisions to the codification of the Homestead Borough Code, pursuant to Ordinances 1193 through 1224, for a cost not to exceed \$7,250.00 and for eCode360 services. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-10** A motion was made by Mrs. Burwell, seconded by Rev. Turner to approve the Rock Salt Contract with Cargill, Inc. as a result of the SHACOG joint bid at \$79.29 per ton. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.
- M-11** A motion was made by Mrs. Burwell, seconded by Ms. Mariner to advertise a Secure Doors and Windows 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-12 A motion was made by Mr. Borcik, seconded by Ms. Mariner to advertise an Ordinance defining Street Sweeping times. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Motion carried.

M-13 A motion was made by Mr. Borcik, seconded by Mrs. Titmus to approve the closure of the 600 Block of West Street on Saturday, September 6 from 10:00 a.m. to 11:00 p.m. for the Homestead Jazz, Blues and Arts Festival and Sunday September 7th from 2:00 p.m. to 9:00 p.m. Upon roll call vote, all in favor. Motion carried.

Maryellen Deckard talked about the Festival.

M-14 A motion was made by Mr. Borcik, seconded by Rev. Turner to approve the closure of East 13th Avenue from Glenn Street to Ann Street on August 23, 2014 from 8:00 a.m. to 4:00 p.m. for Clark Memorial Church's Back to School Party. Upon roll call vote, all in favor. Motion carried.

M-15 A motion was made by Ms. Mariner, seconded by Mrs. Broadwater to approve the Homestead Youth Project's %Movie in the Park+night for Friday, August 15th. Upon roll call vote, all in favor. Motion carried.

M-16 A motion was made by Mr. Borcik, seconded by Ms. Mariner to accept the resignation of Keith Evers effective August 29th. Upon roll call vote, all in favor. Motion carried.

M-17 A motion was made by Mrs. Burwell, seconded by Mrs. Broadwater to approve the hiring of Henry Little as a crossing guard, pending the Chief's approval. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Mrs. Burwell, Ms. Mariner, Mrs. Titmus, 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-18 A motion was made by Mr. Borcik, seconded by Ms. Mariner to approve the proposal from CMI for Asbestos Inspection. Upon roll call vote, Mr. Borcik, Mrs. Broadwater, Ms. Mariner, Mrs. Titmus, Rev. Turner and Mr. Cunningham voted yes. Mrs. Burwell was out of the room. Motion carried.

MAYOR ESPER

Mayor gave her report.

CHIEF OF POLICE

Chief DeSimone gave his report 39 arrests . 37 adults . 2 juveniles.

CHIEF OF FIRE DEPT. – JAMES BARKA

Chief Barka gave the report.

CODE ENFORCEMENT

Mr. Evers was absent . no report.

BOROUGH MANAGER'S REPORT – IAN MCMEANS

Mr. McMeans gave his report.

REQUEST TO BE ON AGENDA

None.

AUDIENCE PARTICIPATION

M-19 A motion was made by Mr. Borcik, seconded by Mrs. Burwell to continue this meeting to Thursday August 21st at 5:30 p.m. all in favor. Motion carried.

Respectfully submitted,

Ian McMeans
Borough Manager