Borough of Homestead
Regular Voting Meeting
January 18, 2024

Call to Order

Roll Call

Presentation – Climate Action Plan

Public Comment – Items on Agenda Name, Address – Comment

Department Reports

- Acting Police Chief
- Fire Chief
- Mayor
- Tax Collector
- Code
- Parking
- Public Works
- Engineer
- Solicitor
- Borough Manager

Items for Agenda

1. Motion to adopt **Ordinance 1-2024** setting the **Millage** for the Borough of Homestead.
2. Motion to approve the **December 21** Legislative Meeting minutes.
3. Motion to approve the **December 28** Special Meeting minutes.
4. Motion to approve the **January 2, 2024** Special Meeting minutes.
5. Motion to approve the **December 2023 Payroll** in the amount of **$158,803.98 (December 22 and January 5, 2024 Check Dates).**
6. Approval protocol for **January 2024 Bill List**.
7. Motion to approve the **COG's Act 152 Demolition Contract – 2023 Approval and 2024 Wishlist**.
8. Motion to send for bid the demolition of **902 West Street.**
9. Motion to advertise for establishing a **Civil Service list**.
10. Motion to advertise for **Planning Commission Vacancies**.
11. **Board appointments** – by President of Council Mary Nesby
    a. **Letters of Interest Received in Order Received**:
        i. Colette Youngblood
        ii. Sherica Nolan
        iii. Karen Harper
        iv. DeVaughn Baker

Discussion Items – Off Agenda Items

Executive Session – Action may be taken.

UPCOMING DATES

Zoning Board	Planning Commission	HARB	Work Session/Caucus	Legislative Session
TBD.	TBD.	TBD.	February 8	February 15
6:00 pm	7:00 pm	7:00 pm	6:00 pm	6:00 pm