

CITY OF FARRELL
MONDAY, AUGUST 24, 2020

6:30 PM – WORK SESSION
7:30 PM – COUNCIL MEETING

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

Roll Call: PRESENT – Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan,
Bishop Bennefield, Mr. Burich & Mayor Doss
ABSENT – None

Motion by Mr. Burich seconded by Mr. Crumby to approve the agenda as prepared.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan,
Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Public Comments:

Rosalyn Wright, Farrell, PA – drug house across the street from her.

Sharon James, Farrell, PA – internet hot spots in the area to help Farrell students should the school close again.

Eva Gregory, Farrell, PA – neighbor's backyard overgrowth and house in disrepair.

Diane Samuels, Farrell, PA – wanted to know why the city charges to use the playgrounds when there is no running water or bathroom.

CONSENT AGENDA

Motion by Bishop Bennefield seconded by Ms. McKeithan to

1. To approve the list of bills for all funds; and
2. To approve the following reports:
Treasurer's Fire Department
Code Enforcement Budget Report
Police Department Revolving Loan Report
3. To approve the minutes of the regular scheduled meeting held
July 27, 2020

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan,
Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mr. Crumby to appoint Barbara Mosley as City Clerk of the City of Farrell.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Ms. McKeithan seconded by Bishop Bennefield to Accept and approve Change Order No. 1 to the RAS and Drain Pump Replacement Project in the Contract reduction amount of \$76,260. Reference Motion dated March 25, 2019. Award of the RAS and Drain Pump Replacement Project to Konzel Construction in the Bid Amount of \$367,000 contingent upon receipt of acceptable Bonds and Certificates of Insurance

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mayor Doss to read R-7-2020 a Resolution of the City of Farrell, Mercer County, Pennsylvania, approving an addendum to the 301-Realty Corporation March 9, 2018 loan agreement and note, in summary.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mayor Doss seconded by Mr. Crumby to approve Resolution No. R-7-2020 as read, in summary.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Ms. McKeithan to read R-8-2020 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant-Coronavirus (CDBG=CV) Program, as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act [P.L. 116-136], and further certifying compliance with the requirements of said Program, in summary.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Bishop Bennefield to approve Resolution No. R-8-2020 as read, in summary.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mr. Burich to give Bill No. B-13-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending Ordinance No. O-7-2020 providing for the incorporation of International Fire Code compliance, removing "any person" from section 5 I.; amending Section 9 providing for fees for business operation permit and special event permit, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Ms. McKeithan to accept Bill No. B-13-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mr. Crumby to give Bill No. B-14-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets and Ordinance No. O-3-2013 applicable to the south side and north side of Roemer Boulevard, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Gregory seconded by Ms. McKeithan to accept Bill No. B-14-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Bishop Bennefield to give Bill No. B-15-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets applicable to the north side and south side of Union street, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Mr. Crumby to accept Bill No. B-15-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Ms. McKeithan to give Bill No. B-16-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets applicable to the north side and south side of Federal street, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Ms. McKeithan seconded by Mayor Doss to accept Bill No. B-16-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mayor Doss to give Bill No. B-17-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets applicable to Emerson Avenue, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Ms. McKeithan seconded by Mayor Doss to accept Bill No. B-17-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Bishop Bennefield seconded by Mr. Crumby to give Bill No. B-18-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets applicable to Spearman Avenue, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Ms. McKeithan seconded by Mr. Crumby to accept Bill No. B-18-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Mayor Doss to give Bill No. B-19-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending City of Farrell Ordinance No. O-6-1957, Schedule V under Section 10 entitled stopping, standing or parking restricted or prohibited on certain streets applicable to the north side and south side of Roemer Boulevard, its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Gregory seconded by Bishop Bennefield to accept Bill No. B-19-2020 on its second reading by title.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Mayor Doss to authorize Mr. Prescott to do a cost saving analysis for wireless phone coverage from Verizon to First Net/AT&T.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield, Mr. Burich & Mayor Doss
NAYS, None

Motion by Mr. Burich seconded by Mr. Crumby to adjourn the meeting at 8:13 pm into executive session, not to return.

Roll Call: YEAS, Mr. Crumby, Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop
Bennefield, Mr. Burich & Mayor Doss
NAYS, None