

CITY OF FARRELL
MONDAY, DECEMBER 21, 2020

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

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

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

Motion by Mr. Burich seconded by Mr. Gregory to approve the agenda as prepared (or as amended).

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

Public Comments: NONE

CONSENT AGENDA

Motion by Bishop Bennefield seconded by Mayor Doss 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 December 14, 2020

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

Motion by Mr. Gregory seconded by Mayor Doss to set the Council meeting schedule for the year 2021 as follows: Work Session at 6:30PM followed by the regular Council Meeting at 7:30PM on the fourth Monday of each month excluding the month of December when the work session and meeting will be held on December 20, 2021.

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

Motion by Mayor Doss seconded by Bishop Bennefield to give Bill No. B-22-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania setting forth a summary of the estimated receipts and expenditures and appropriating specific sums estimated to be required for the specific purposes of the city government for the fiscal/calendar year 2021 and adoption of the General Fund Budget for the fiscal/calendar year 2021, its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mayor Doss seconded by Mr. Gregory to accept Bill No. B-22-2020 on its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Burich seconded by Bishop Bennefield to give Bill No. B-23-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving and adopting the Sewer Fund Budget for the calendar/fiscal year 2021, its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Bishop Bennefield seconded by Mr. Gregory to accept Bill No. B-23-2020 on its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Bishop Bennefield seconded by Mayor Doss to give Bill No. B-24-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Sewer Capital Fund and adopting the Sewer Capital Fund for the year 2021, its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Gregory seconded by Mr. Rock to accept Bill No. B-24-2020 on its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Bishop Bennefield seconded by Mr. Rock to give Bill No. B-25-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Liquid Fuels Fund Budget for calendar/fiscal 2021, its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mayor Doss seconded by Bishop Bennefield to accept Bill No. B-25-2020 on its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Burich seconded by Bishop Bennefield to give Bill No. B-26-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving and adopting the Economic Development/Revolving Loan Fund Budget for the calendar/fiscal year 2021, its second reading by title.

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

Motion by Mr. Gregory seconded by Mayor Doss to accept Bill No. B-26-2020 on its second reading by title.

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

Motion by Bishop Bennefield seconded by Mayor Doss to give Bill No. B-27-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Capital Improvements Program and adopting the Capital Fund for the year 2021, its second reading by title.

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

Motion by Mayor Doss seconded by Bishop Bennefield to accept Bill No. B-27-2020 on its second reading by title.

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

Motion by Bishop Bennefield seconded by Mayor Doss to give Bill No. B-28-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania setting forth the salaries of all salaried employees of said city and hourly wage rate of all hourly employees of said city for the fiscal year beginning January 1, 2021 and ending December 31, 2021, its second reading by title.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to accept Bill No. B-28-2020 on its second reading by title.

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

Motion by Mr. Burich seconded by Mr. Rock to give Bill No. B-29-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania fixing the tax rate for all City purposes for the fiscal/calendar year 2021, its second reading by title.

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

Motion by Bishop Bennefield seconded by Mayor Doss to accept Bill No. B-29-2020 on its second reading by title.

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

Motion by Mr. Burich seconded by Bishop Bennefield to give Bill No. B-30-2020 an Ordinance of the City of Farrell, Mercer County, Pennsylvania providing for an animal control ordinance in partnership with other member municipalities of the Shenango Valley Animal Shelter, Inc. ("SVAS"); authorizing SVAS to administer animal control duties of the City; providing for the enforcement of at-large animals, further providing for the impounding of dogs; authorizing SVAS to appoint an animal control officer for the enforcement of the Pennsylvania Dog Law and this Ordinance; prohibiting animals that constitute a nuisance; providing for the humane care and adoption of animals and the prohibition of excessive stray animals; further authorizing the enforcement and enactment of penalties for violations; and repeals all Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance and rescinding any agreements or terms thereof inconsistent with the provisions of this Ordinance, its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Gregory seconded by Bishop Bennefield to accept Bill No. B-30-2020 on its second reading by title.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Gregory seconded by Mayor Doss to authorize the City Manager to reach out to school board to join forces for the MNLK assessment appeal.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Mr. Burich seconded by Mayor Doss to retain a qualified commercial real estate company to appraise and return to council with a fair market value of the MNLK Properties.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None

Motion by Bishop Bennefield seconded by Mr. Gregory to adjourn the meeting at 8:03 pm to executive session and not to return.

Roll Call: YEAS: Mr. Gregory, Mr. Rock, Ms. McKeithan, Bishop Bennefield,
Mr. Burich, Mr. Crumby, Mayor Doss.

NAYS: None