

CITY OF FARRELL
MONDAY, FEBRUARY 22, 2021

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

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

Motion by Ms. McKeithan seconded by Mayor Doss to approve the agenda as prepared (or as amended). Amended to add general discussion on committees.

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

Public Comments: NONE

CONSENT AGENDA

Motion by Mr. Burich seconded by Mr. Rock 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 scheduled meetings held
 December 21, 2020; January 21, 2021; and January 25, 2021

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

Motion by Ms. McKeithan seconded by Mr. Gregory to read R-3-2021 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing and approving a revolving loan for Jarrett Damon Samuels, Zaheer Jabbar and Kathy's Care – Adult Homes, LLC not to exceed the sum of \$50,000.00.

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

Motion by Ms. McKeithan seconded by Mr. Gregory to approve Resolution No. R-3-2021 as read, in summary.

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

Motion by Mr. Burich seconded by Mr. Crumby to consent to the Redevelopment Authority to sell 300 Roemer Boulevard to Clifford Gregory in the amount of \$37,000.00.

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

Motion by Mr. Burich seconded by Mr. Rock to re-appoint Mary Beth Schuster to the Health Board.

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

Motion by Mr. Crumby seconded by Mr. Rock to re-appoint Lynn Saternow to the Human Relations Commission and to appoint Rev. Tiffany Holden and BJ Pleasant to the Human Relations Commission due to the resignation of Adrienne Gordon and the removal of Angelo Toriello whose term expired.

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

Motion by Mr. Burich seconded by Bishop Bennefield to re-appoint Chris Baroni, Donna Baldwin, Steven Edwards and Deborah Ellebie to the Planning Commission. Roll Call:

Motion by Bishop Bennefield seconded by Mr. Rock to table re-appointment of Terrence Harrison and Vern Wright to the Recreation Commission and to appoint Demetria Holden and Monica Miller-Scott. Removing Gary Elerby whose term expired and he is now on School Board and Jeff Gordon whose term expired.

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

Motion by Mr. Burich seconded by Mr. Crumby to re-appoint Mary E. Moroco, Adrienne Gordon to the Redevelopment Authority and move Frank Badolato from Alternate to Permanent due to Paula Spon resigning to the Redevelopment Authority.

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

Motion by Mr. Gregory seconded by Bishop Bennefield to re-appoint Guy Said to Zoning Hearing Board.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to appoint Amy Carson and David Leyde to the Revolving Loan Committee due to resignations of Denise Jarrett and David Grande

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

Motion by Mr. Burich seconded by Mr. Rock to table appointment of _____ to the Shenango Valley Enterprise Zone Board as Frank Gargiulo has resigned and is no longer a Farrell resident.

YEAS: Bishop Bennefield, Mr. Burich, Mr. Crumby, Mr. Gregory,
Ms. McKeithan, Mayor Doss
NAYS: NONE

Motion by Mr. Gregory seconded by Mr. Rock to adjourn the meeting at 8:15 pm to executive session and not to return.

Bishop Bennefield, Mr. Burich, Mr. Crumby, Mr. Gregory,
Ms. McKeithan, Mayor Doss
NAYS: NONE