

CITY OF FARRELL
MONDAY, JANUARY 25, 2021

7:30 PM – COUNCIL MEETING

MINUTES

Call to Order: 7:32 pm

Moment of Silence:

Pledge of Allegiance:

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

PUBLIC NOTICE

NOTICE is hereby given that Council of the City of Farrell has set the meeting schedule for 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.

CITY OF FARRELL
By: Barbara Mosley
City Clerk

THE HERALD
January 1, 2021

Motion by Mr. Crumby seconded by Mayor Doss to approve the agenda as prepared (or as amended).

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

Public Comments: Michael Wright, Federal Street, Farrell—Questioned the increase in sewer bills. Ben Prescott explained the need for increase and also addressed the need for increase in taxes.

CONSENT AGENDA

Motion by Ms. McKeithan seconded by Mr. Burich 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 January 21, 2021

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

Motion by Mr. Crumby seconded by Mayor Doss to read R-2-2021 a Resolution of the City of Farrell, Mercer County, Pennsylvania, confirming and authorizing the City to enter into an Intermunicipal Agreement entitled as a Memorandum of Understanding relating to the Critical Incident Response Team (CIRT) with other municipalities, in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to approve Resolution No. R-2-2021 as read, in summary.

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

Motion by Mayor Doss seconded by Mr. Burich to approve the City Manager to enter into the Cooperation Agreement between the City of Farrell and Mercer County Regional Planning Commission for assistance with the application preparation and general administration of the CDBG-CARES (CDBG-CV) Program.

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

Motion by Mayor Doss seconded by Mr. Rock to approve the City Manager to research and gather requests for proposals for cost to conduct a City forensic audit.

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

Motion by Mayor Doss seconded by Ms. McKeithan to approve the sum of \$50,000.00 to Kathy's Transitional Living from the Revolving Loan Fund subject to final licensee receipt from state for operations and loan documents.

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

Motion by Ms. McKeithan seconded by Mayor Doss to approve bill from Wilson Excavating in the amount of \$159,718.00 for the Shenango Boulevard paving project.

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

Motion by Mr. Burich seconded by Mr. Crumby to approve proposal for consulting services for 2021 submitted by Gannett Fleming in the amount of \$13,150.00.

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

Motion by Mr. Gregory seconded by Mr. Crumby to adjourn the meeting at 7:56 pm to executive session and not to return.

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