

CITY OF FARRELL
MONDAY, MAY 24, 2021

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

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

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

Motion by Mr. Burich seconded by Mayor Doss to appoint Michael Wright to fill the vacant City Council seat with a term ending 12/31/2021.

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

Administration of Oath of Office by the District Judge Mary Odem to:

Michael Wright

Nominations for Deputy Mayor

Motion by Mayor Doss seconded by Mrs. McKeithan to appoint Albert Rock to fill the vacancy as Deputy Mayor with a term ending 12/31/2021.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mayor Doss
 NAYS: Mr. Burich, Mr. Crumby, Mr. Gregory

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

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby, Mr.
 Gregory, Mayor Doss
 NAYS: NONE

Public Comments:

Sharon James – Would like to have a Friday Evening Night of Laughter in Vet Square in June or July

Isaac Field – Wants the City to release his wife from the loan and lien the City holds.

CONSENT AGENDA

Motion by Mrs. McKeithan seconded by Mr. Crumby 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 April 26, 2021

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby, Mr. Gregory, Mayor Doss
NAYS: NONE

Motion by Mayor Doss seconded by Mr. Gregory to read R-6-2021 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing and approving an Agreement with the Community Library of the Shenango Valley for the year 2021.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby, Mr. Gregory, Mayor Doss
NAYS: NONE

Motion by Mrs. McKeithan seconded by Mr. Rock to approve Resolution R-6-2021 as read, in summary.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Burich, Mr. Crumby, Mr. Gregory, Mayor Doss
NAYS: NONE
ABSTAIN: Mr. Wright

Motion by Mr. Burich seconded by Mayor Doss to give Bill No. B-3-2021 an Ordinance of the City of Farrell, Mercer County, Pennsylvania providing for the transfer of Lots Nos. 95, 96, 97, 98, 99, 109, 110, 111, 112, 113 and 114, both inclusive, its second reading by title, as amended.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Burich, Mr. Crumby, Mr. Gregory, Mayor Doss
NAYS: NONE
ABSTAIN: Mr. Wright

Motion by Mr. Burich seconded by Mayor Doss to accept Bill No. B-3-2021, on its second reading by title.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Burich, Mr. Crumby, Mr. Gregory,
Mayor Doss
NAYS: NONE
ABSTAIN: Mr. Wright

Motion by Mr. Burich seconded by Mr. Gregory to give Bill No. B-4-2021 an Ordinance of the City of Farrell, Mercer County, Pennsylvania adopting the International Fire Code, 2018 Edition, published by the International Code Council, Inc., save and except provisions as are herein deleted, modified or defined pursuant to the Ordinance and the same are hereby adopted and incorporated as is fully set forth herein, its first reading in summary.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby,
Mr. Gregory, Mayor Doss
NAYS: NONE

Motion by Mr. Crumby seconded by Mayor Doss to accept Bill No. B-4-2021, on its first reading in summary.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby,
Mr. Gregory, Mayor Doss
NAYS: NONE

Motion by Mr. Burich seconded by Mayor Doss to Accept and approve changes to Emerson Avenue project. Reference Motion dated January 27, 2020. Award to S.E.T. for an increase of \$68,168.00 in costs; total cost not to exceed \$1,175,065.000.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby,
Mr. Gregory, Mayor Doss
NAYS: NONE

Motion by Mayor Doss seconded by Mr. Burich to add Evonne Kostka, Tabitha Cromartie, Lora Austin Willis, Morris Hilton, Gerard Balbirsingh, and Jan Baker as members to the Strategic Planning and Economic Development Committee.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby,
Mr. Gregory, Mayor Doss
NAYS: NONE

Discussion was held regarding Home Grants. We used to rehab houses for \$25,000.00 to \$35,000.00. The costs of rehabbing a house have gone up and when they go into these houses, they have to bring them up to code. What is new limit? Should we go as high as \$54,000.00

Discussion was also held regarding Idaho Street Grant. \$1.7 million to do Idaho from Beechwood down and some of Darr. Our match is 30% which would total \$500,000.00. Suggestion was to get a 10 yr. loan, yearly loan payment would be \$120,000.00.

Motion by Mr. Burich seconded by Mr. Gregory to adjourn the meeting at 8:24 pm to executive session in Council Chambers on May 27, 2021 at 6:30 pm for purposes of litigation.

Roll Call: YEAS: Mr. Rock, Mrs. McKeithan, Mr. Wright, Mr. Burich, Mr. Crumby,
Mr. Gregory, Mayor Doss
NAYS: NONE