

CITY OF FARRELL
TUESDAY, MARCH 31, 2020

6:30 PM – SPECIAL

MEETING MINUTES

PUBLIC NOTICE
SPECIAL MEETING

The City of Farrell Council will hold a Council meeting on Tuesday, March 31, 2020 at 6:30PM at the City of Farrell Municipal Building, 500 Roemer Boulevard, Farrell, PA 16121. The purpose of this special meeting is to conduct any business of the City that was intended for the regular scheduled March 23, 2020 meeting.

CITY OF FARRELL

By: Shannon Taylor
City Clerk

THE SHARON
HERALD

March 26, 2020

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. Crumby seconded by Ms. McKeithan 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 Mr. Burich seconded by Mr. Rock

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 following meetings: Regular scheduled meeting held February 24, 2020.

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 Ms. McKeithan to direct the City Solicitor to pursue, to conclusion, 903 Emerson Avenue at Union Street, 816 Emerson Avenue Zoning Ordinance violations.

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. Crumby to retroactively approve Proclamation of Disaster Emergency made by the City Manager on March 23, 2020.

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

Motion by Ms. McKeithan seconded by Bishop Bennefield to retroactively approve Proclamation of Disaster Emergency continuation as made by the City Manager on March 30, 2020.

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. Crumby to award general construction contract for the Roemer Blvd. plaza project to apparent low bidder, Rein Construction, at a price of \$589,220, contingent upon assurances from DCED that the Keystone Communities Grant awarded for this project will be available beyond expiration of July 1, 2020, due to delay caused by the COVID-19 pandemic.

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. Burich to read R-3-2020 a Resolution of the City of Farrell, Mercer County, Pennsylvania, designating the City's Open-Records Officer, in summary.

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 Ms. Doss to read R-4-2020 a Resolution of the City of Farrell, Mercer County, Pennsylvania, replacing the present chief administrative officer for the city's pension plans, in summary.

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

Motion by Ms. Doss seconded by Bishop Bennefield to approve Resolution No. R-3-2020 and R-4-2020 as read, in summary.

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

Motion by Ms. Doss seconded by Mr. Burich to read R-5-2020 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the city manager of the City of Farrell to sign checks, drafts and other documents for withdrawal of funds from financial institutions on behalf of the City of Farrell, in summary.

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

Motion by Mr. Crumby seconded by Ms. Doss to approve Resolution No. R-5-2020 as read, in summary.

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. Burich to give Bill No. B-4-2020 an Ordinance No. O-4-2020 of the City of Farrell, Mercer County, Pennsylvania, providing for the sale and transfer of lots numbers 365, 366, 367, 368, 370 and 371 in the plan of the Beechwood Improvement Company, Limited, called Plan "B" to AJM Property Management, LLC, 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 Ms. Doss to accept Bill No. B-4-2020 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. Crumby to give Bill No. B-5-2020 an Ordinance No. O-5-2020 of the City of Farrell, Mercer County, Pennsylvania, providing for the sale and transfer of lots numbers 195, 196, 197, 198, 199, 200 and 201 in the plan of the Beechwood Improvement Company, Limited, called Plan "A" South Sharon plan of lots to AJM Property Management, LLC, 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 Ms. Doss to accept Bill No. B-5-2020 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 adjourn the meeting at 6:49PM.

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