

CITY OF FARRELL  
MONDAY, FEBRUARY 24, 2020

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, Ms. McKeithan, Mr. Burich, Mr. Crumby,  
Mr. Gregory & Mayor Doss  
ABSENT – Bishop Bennefield

Adjourn the meeting into executive session regarding legal, real estate and employee matters.

Motion by Mr. Burich seconded by Mr. Crumby to approve the agenda as prepared.

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

Public Comments:

Owen Magarlee, Farrell, PA – Wanted to discuss a parking issue on Haywood Street.

Mary Linda Perry, Farrell, PA – Invite Council to the Stey-Nevant Library Spring Fling.

Lawrence Owens, Farrell, PA – Feed back from the last Council Meeting.

CONSENT AGENDA

Motion by Mr. Crumby 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 January 27, 2020 & special work  
session held February 20, 2020

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

Motion by Mr. Burich seconded by Ms. McKeithan to authorize the Mayor to enter into an employment agreement with between the W. Benjamin Prescott and the City of Farrell, subject to review of solicitor.

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

Motion by Mr. Burich seconded by Mr. Gregory to give Bill No. B-1-2020 an Ordinance No. O-1-2020 of the City of Farrell, Mercer County, Pennsylvania, electing to amend its Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities, its second reading by title.

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

Motion by Ms. McKeithan seconded by Mayor Doss to accept Bill No. B-1-2020 on its second reading by title.

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

Motion by Mr. Burich seconded by Mr. Gregory to give Bill No. B-2-2020 an Ordinance No. O-2-2020 of the City of Farrell, Mercer County, Pennsylvania, electing to amend its Police Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities, its second reading by title.

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

Motion by Mr. Crumby seconded by Mr. Gregory to accept Bill No. B-2-2020 on its second reading by title.

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

Motion by Mr. Burich seconded by Mr. Rock to give Bill No. B-3-2020 an Ordinance No. O-3-2020 of the City of Farrell, Mercer County, Pennsylvania, electing to amend its Firefighter Pension Plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities, its second reading by title.

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

Motion by Ms. McKeithan seconded by Mayor Doss to accept Bill No. B-3-2020 on its second reading by title.

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

Motion by Mayor Doss seconded by Mr. Burich to give Bill No. B-4-2020 an Ordinance 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, its first reading in summary.

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

Motion by Mr. Burich seconded by Mr. Crumby to accept Bill No. B-4-2020 on its first reading in summary.

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

Motion by Mr. Burich seconded by Mayor Doss to give Bill No. B-5-2020 an Ordinance 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 first reading in summary.

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

Motion by Mr. Burich seconded by Mr. Crumby to accept Bill No. B-5-2020 on its first reading in summary.

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

Motion by Mr. Crumby seconded by Mr. Rock to accept below Costars bid price of \$33,133.00 from Tri-Star Ford for the purchase of a 2020 Ford Explorer Interceptor per attached bid sheet.

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

Motion by Mr. Burich seconded by Mr. Gregory to enter into agreement with Wallace & Pancher for Emerson Ave Project Construction Administration and Inspection -Construction Phase Engineering services for a price not to exceed \$59,440.

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

Motion by Mr. Burich seconded by Mr. Crumby to adjourn the meeting at Mr. Crumby at 7:57PM into executive session regarding a legal matter.

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