



CITY OF FARRELL

MERCER COUNTY, PENNSYLVANIA

500 ROEMER BOULEVARD, FARRELL, PA 16121 “...a proud history ... and a bright future”

CITY OF FARRELL
MONDAY, JANUARY 22, 2018

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

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

Roll Call: PRESENT – Mr. Burich, Ms. Doss, Mr. Dragicevic,
Mr. Gregory, Ms. Morrison, Bishop Bennefield & Mayor McKeithan
ABSENT – None

Ms. Doss stated that she will be contacting Lawrence County Community Action in regards to the qualified boundaries for the Home Rehabilitation Program of the City of Farrell.

Motion by Mr. Burich seconded by Ms. Morrison to approve the agenda as amended.

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

Public Comments:

Lawrence Owens, Farrell, PA – Mr. Owen believes it is unfair he cannot speak during the Work Session. He had a complaint on a Police Officer. Mr. Owens feels that it is unconstitutional to require Councilwomen Doss to get a waiver to submit with her loan application. He requested information/documentation regarding City Solicitor and City Manager. He is not happy with the proposed located of the new plaza.

CONSENT AGENDA

Motion by Mr. Burich seconded by Mr. Bennefield

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 meeting held December 18th, 2017 and the reorganizational meeting held January 2nd, 2018.

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

Motion by Mayor McKeithan seconded by Ms. Doss to appoint Carmen Craig to a 4 yr. term on the Human Relations Commission commencing on February 1, 2018.

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

Motion by Bishop Bennefield seconded by Ms. Morrison to open bids for Demolition and Clearance Project No. 17-67.

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

- Jadell Minniefield Construction: \$ 100,200.00
Pittsburgh, PA
- Sereday Trucking: \$ 69,800.00
Brookfield, OH
- Siegel Excavating, LLC: \$ 67,000.00
Edinburg, PA
- Reynolds Bros, Inc.: \$ 101,920.00
Burgettstown, PA

Motion by Mr. Burich seconded by Ms. Doss to award bid for Demolition and Clearance Project No. 17-67 to Siegel Excavating, LLC at the bid price of \$67,000.00 subject to review of solicitor.

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

Motion by Mayor McKeithan seconded by Bishop Bennefield to open bids for Demolition and Clearance Project No. 17-68.

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

- Jadell Minniefield Construction: \$ 105,500.00
Pittsburgh, PA
- Sereday Trucking: \$ 74,500.00
Brookfield, OH
- Siegel Excavating, LLC: \$ 70,900.00
Edinburg, PA
- Reynolds Bros, Inc.: \$ 108,290.00
Burgettstown, PA

Demolition and Clearance Project No. 17-68 will be awarded at/by the Redevelopment Authority meeting on January 23, 2018.

Motion by Mr. Burich seconded by Mayor McKeithan to approve a donation in the amount of \$1,000.00 to the Humane Society of Mercer County.

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

Motion by Ms. Doss seconded by Mayor McKeithan to make initial approval to 301 Realty Corporation additional loan request of \$50,000 from the City Revolving Loan Fund and pending official Resolution.

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

Motion by Mr. Burich seconded by Ms. Morrison to read Resolution R-1-2018 a Resolution of the city of Farrell, Mercer County, Pennsylvania adopting guidelines for the implementation of the city's home repair loan program, in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to approve Resolution No. R-1-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Doss to give Bill No. B-1-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending Ordinance O-3-2009, an Ordinance of the City of Farrell, Mercer County Pennsylvania adopting the 2009 edition of the International Property Maintenance Code by adding thereto Section 308.4 Payment of Fees, to Section 308 Rubbish and Garbage, its first reading in summary.

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

Motion by Mr. Gregory seconded by Ms. Doss to accept Bill No. B-1-2018 on its first reading in summary.

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

MOTION: By Mr. Dragicevic: To amend Ordinance O-6-1979 with OPTION 2 which was present to Council. Motion failed for lack of a second.

OPTION 2: All City Employees shall become domiciled within the City of Farrell within a period of three (3) years (36 months) from the date of their employment and must continue to be domiciled within the City of Farrell during the course of their employment with the City.

Motion by Bishop Bennefield seconded by Mayor McKeithan to give Bill No. B-2-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending Ordinance O-6-1979, an Ordinance of the City of Farrell, Mercer County, Pennsylvania establishing and imposing domiciliary requirements for the employees of the City of Farrell by amending the time limitation to be domiciled, its first reading in summary.

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

OPTION 1: Excluding the positions Fire Chief and Police Chief, within six (6) months of their employment with the City, must reside within the following area within Mercer County, Pennsylvania and must continue to be domiciled within said area during the course of their employment with the City.

Bounded on the North by PA Rt. 358;

Bounded on the East by US Rt. 19;

Bounded by the West by the Ohio/Pennsylvania border; and,

Bounded on the South by the Mercer County/Lawrence County boundary line.

Motion by Ms. Morrison seconded by Bishop Bennefield to accept Bill No. B-2-2018 on its first reading in summary.

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

Motion by Ms. Doss seconded by Ms. Morrison to request the Redevelopment Authority to research the possibility of a real estate acquisition for the use to attract restaurant developer.

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

Motion by Mayor McKeithan seconded by Mr. Burich to appoint William Samuels on the Revolving Loan Committee commencing on February 1, 2018.

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

Motion by Mayor McKeithan seconded by Mr. Burich to adjourn the meeting at 8:29PM and enter into executive session.

Roll Call: ALL IN FAVOR