

CITY OF FARRELL
MONDAY, JULY 22, 2019

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

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

Roll Call: PRESENT – Bishop Bennefield, Mr. Burich, Ms. Morrison
Mr. Gregory, Mayor McKeithan
ABSENT – Ms. Doss, Mr. Dragicevic

Adjourned for Executive Session

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

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

Public Comments: None.

CONSENT AGENDA

Motion by Ms. Morrison seconded by Bishop 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 June 24, 2019.

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

Motion by Bishop Bennefield seconded by Mr. Burich to appoint Robert Hoagland of 614 Sharon New Castle Rd. to the Redevelopment Authority with term to expire 12/31/2022.

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

Motion by Mr. Gregory seconded by Bishop Bennefield to appoint Paulette Testani of 1202 Bond St. to the Code Appeals Board with term to expire 12/31/2022.

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

Motion by Ms. Morrison seconded by Bishop Bennefield to appoint Jake Short of 928 Wallis Ave. to the Code Appeals Board with term to expire 12/31/2022.

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

Motion by Mr. Burich and Mayor McKeithan seconded by Ms. Morrison to appoint Donna Baldwin of 434 Patton Ave. to the Human Relations Commission with term to expire 12/31/2022.

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

Motion by Mayor McKeithan seconded by Mr. Gregory to appoint Danielle Adams of 2017 Landay Ln. to the Human Relations Commission with term to expire 12/31/2022.

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

Motion by Mayor McKeithan seconded by Ms. Morrison to appoint Gene Pacsi to the Shenango Valley Enterprise Zone to new 4-year term.

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

Motion by Ms. Morrison seconded by Mr. Burich to authorize Mayor to execute consulting agreement with Mid-American Resources to provide economic development consulting for the sale of new homes and plaza project leasing in an amount not to exceed \$20,000.

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

Motion by Mayor McKeithan seconded by Mr. Burich to give Bill No. B-2-2019 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending Section II of Ordinance No. 0-7-1993, increasing the fine from \$25.00 to \$100.00, its first reading in summary.

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

Motion by Mayor McKeithan seconded by Bishop Bennefield to accept Bill No. B-2-2019 on its first reading in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to approve a condition use for a Retail Shopping Center at 511 Roemer Blvd., Farrell, PA, located in a C-1 Central Commercial Zoning District.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to open bids for Roemer Blvd. Storm Vault and Sidewalk Replacement Project.

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

- Combine Construction Inc. \$35,000

Motion by Mr. Burich seconded by Ms. Morrison to award bid for Roemer Blvd. Storm Vault and Sidewalk Replacement Project to Combine Construction Inc. at the bid price of \$35,000, subject to review of solicitor.

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

Motion by Mayor McKeithan seconded by Bishop Bennefield to read Resolution R-5-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, requesting a Greenways, Trails and Recreation Program Grant in an amount not to exceed \$250,000.00 from the Commonwealth Financing Agency, in summary, July 22, 2019.

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

Motion by Ms. Morrison seconded by Mr. Gregory to approve Resolution R-5-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, requesting a Greenways, Trails and Recreation Program Grant in an amount not to exceed \$250,000.00 from the Commonwealth Financing Agency, in summary, July 22, 2019.

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

Motion by Mr. Burich seconded by Bishop Bennefield to authorize City Manager to advertise RFP 01-2019 to seek proposals to provide home grant rehabilitation consulting services for the period of FY2019-2023.

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

Motion by Ms. Morrison seconded by Mr. Burich to adjourn the meeting at 7:58 PM.

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