



CITY OF FARRELL

MERCER COUNTY, PENNSYLVANIA

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

CITY OF FARRELL
MONDAY, JUNE 25TH, 2018

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. Doss, Mr. Dragicevic,
Mr. Gregory, Ms. Morrison & Mayor McKeithan
ABSENT – None.

Motion by Bishop Bennefield seconded by Ms. Doss to approve the agenda as prepared.

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

Public Comments: None

Mayor McKeithan presented the following awards:

Life Saving Award – Officer William Startzell

“We Deliver” – Officer William Startzell

“We Deliver” – Officer Michael Murphy

CONSENT AGENDA

Motion by Ms. Doss seconded by Mr. Burich

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 May 21, 2018.

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

Motion by Ms. Morrison seconded by Ms. Doss to approve the minutes of the special work session meeting held Saturday, May 19th, 2018.

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

Motion by Mr. Burich seconded by Ms. Doss to appoint Olive McKeithan to a 4 year term with the Shenango Valley Enterprise Zone effective July 1, 2018.

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

Motion by Ms. Morrison seconded by Bishop Bennefield to authorize City Manager to enter into a Personal Services Agreement with Advancement Resource Services, LLC to make application for Automated Red Light Enforcement Grant (\$2,000).

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

Motion by Mr. Burich seconded by Mr. Gregory to authorize City Manager to enter a Personal Services Agreement with Advancement Resource Services, LLC to research USDA grant and loan program guidelines and application assistance to the City of Farrell (\$500).

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

Motion by Bishop Bennefield seconded by Mayor McKeithan to authorize City Manager to execute proposal with Penn Ohio Electric to retrofit lighting on MLK, Jr. Blvd to LED lighting as and to install receptacle outlets on each, as proposed.

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

Motion by Mr. Burich seconded by Ms. Doss to read R-6-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, requesting grant from PA Department of Transportation for an Automated Red Light Enforcement grant in an amount not to exceed \$100,000 for traffic safety equipment (to include Solar Message Board, Solar LED Stop Signs, and various breakaway posts and reflectors).

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

Motion by Mr. Dragicevic seconded by Bishop Bennefield to approve Resolution No. R-6-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to adjourn the meeting at 7:40PM.

Roll Call: ALL IN FAVOR