

CITY OF FARRELL  
MONDAY, NOVEMBER 19<sup>TH</sup>, 2018

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

MINUTES

Call to Order:

Moment of Silence:

Pledge of Allegiance:

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

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

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

Public Comments:

Mr. William Popp, Farrell, PA – Came before Council to make a complaint regarding the cat breeding issue in his neighborhood.

CONSENT AGENDA

Motion by Ms. Morrison seconded by Ms. Doss

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 October 22, 2018.

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

Motion by Mr. Burich seconded by Ms. Doss to authorize City Manager to engage Mark C. Turnley, CPA for auditing services per RFP 03-2018 per proposal submitted.

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

Motion by Mayor McKeithan seconded by Ms. Doss to authorize City Manager to enter into agreement with Gannett Fleming to provide Professional Engineering Services for the Effluent Water Pump Replacement Project for amount not to exceed \$25,000.

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

Motion by Ms. Morrison seconded by Bishop Bennefield to authorize City Manager to enter into agreement with Wallace Pancher Group to provide survey and engineering Services for the Emerson Avenue street project for amount not to exceed \$75,000.

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

Motion by Mr. Burich seconded by Ms. Doss to give Bill No. B-3-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania, amending Ordinance O-10-1992 by removing therefrom a portion of Norris Avenue from the stopping, standing or parking restrictions of Ordinance No. O-6-1957, its first reading in summary.

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

Motion by Ms. Bennefield seconded by Ms. Doss to accept Bill No. B-3-2018 on its first reading in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to read R-18-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, approving an application for a multimodal transportation fund grant in the amount not to exceed \$1,600,000.00 for the Idaho Street project, in summary.

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

Motion by Ms. Gregory seconded by Ms. Doss to approve Resolution No. R-18-2018 as read, in summary.

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

Motion by Ms. Burich seconded by Mayor McKeithan to give Bill No. B-4-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania setting forth a summary of the estimated receipts and expenditures and appropriating specific sums estimated to be required for the specific purposes of the city government for the fiscal/calendar year 2019 and adoption of the General Fund Budget for the fiscal/calendar year 2019, its first reading in summary

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

Motion by Bishop Bennefield seconded by Ms. Doss to accept Bill No. B-4-2018 on its first reading in summary.

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

Motion by Ms. Morrison seconded by Bishop Bennefield to give Bill No. B-5-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving and adopting the Sewer Fund Budget for the calendar/fiscal year 2019, its first reading in summary.

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

Motion by Mr. Gregory seconded by Bishop Bennefield to accept Bill No. B-5-2018 on its first reading in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to give Bill No. B-6-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Sewer Capital Fund and adopting the Sewer Capital Fund for the year 2019, its first reading in summary.

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

Motion by Mayor McKeithan seconded by Mr. Burich to accept Bill No. B-6-2018 on its first reading in summary.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to give Bill No. B-7-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Liquid Fuels Fund Budget for calendar/fiscal 2019, its first reading in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to accept Bill No. B-7-2018 on its first reading in summary.

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

Motion by Ms. Morrison seconded by Ms. Doss to give Bill No. B-8-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving and adopting the Economic Development/Revolving Loan Fund Budget for the calendar/fiscal year 2019, its first reading in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to accept Bill No. B-8-2018 on its first reading in summary.

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

Motion by Bishop Bennefield seconded by Mr. Burich to give Bill No. B-9-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania approving the Capital Fund and adopting the Capital Fund for the year 2019, its first reading in summary

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

Motion by Ms. Morrison seconded by Bishop Bennefield to accept Bill No. B-9-2018 on its first reading in summary.

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

Motion by Mayor McKeithan seconded by Ms. Doss to give Bill No. B-10-2018 an Ordinance of the City of Farrell, Mercer County, Pennsylvania setting forth the salaries of all salaried employees of said city and hourly wage rate of all hourly employees of said city for the fiscal year beginning January 1, 2019 and ending December 31, 2019, its first reading in summary.

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

Motion by Ms. Morrison seconded by Ms. Doss to accept Bill No. B-10-2018 on its first reading in summary.

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

Motion by Ms. Doss seconded by Ms. Morrison to adjourn the meeting at 7:52PM.

Roll Call: ALL IN FAVOR