

Motion by Ms. Morrison seconded by Bishop Bennefield to authorize City Manager to sell municipal owned equipment/vehicles referenced in enclosed list and as publicly advertised, at 422 Auction Sales.

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

Motion by Mr. Burich seconded by Bishop Bennefield to read R-8-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the submission of an application for grant assistance from the fiscal year 2018 Pennsylvania Community Development Block Grant Program, in summary.

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

Motion by Ms. Morrison seconded by Mr. Gregory to approve Resolution No. R-8-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to read R-9-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting policy for the implementation of programs to ensure equal opportunity in housing for all persons regarding race, color, sex, national origin, religion, familial status, handicap (disability), age and ancestry, in summary.

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

Motion by Mayor McKeithan by Ms. Doss to approve Resolution No. R-9-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Mayor McKeithan to read R-10-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting the 2018 minority and women's business enterprise plan, in summary.

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

Motion by Bishop Bennefield seconded by Ms. Doss to approve Resolution No. R-10-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to read R-11-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting the Section 3 Action Plan for the Community Block Grant Program, 2018 CDBG application, in summary.

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

Motion by Mr. Gregory seconded by Ms. Doss to approve Resolution No. R-11-2018 as read, in summary.

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

Motion by Mayor McKeithan by Mr. Burich to read R-12-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a Citizen Participation Plan for CDBG Programs for the 2018 CDBG application, in summary.

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

Motion by Bishop Bennefield seconded by Mayor McKeithan to approve Resolution No. R-12-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Doss to read R-13-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a Residential Anti-displacement Relocation plan as required by the Pennsylvania Community Development Block Grant Program, in summary.

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

Motion by Mayor McKeithan seconded by Ms. Morrison to approve Resolution No. R-13-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to read R-14-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a Section 504 Handicapped Accessibility plan, in summary.

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

Motion by Bishop Bennefield seconded by Ms. Doss to approve Resolution No. R-14-2018 as read, in summary.

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

Motion by Mr. Gregory seconded by Bishop Bennefield to read R-15-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a Program Income Reuse Plan for the Community Development Block Grant Program (CDBG), in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to approve Resolution No. R-15-2018 as read, in summary.

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

Motion by Mayor McKeithan seconded by Bishop Bennefield to read R-16-2018 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the execution of a cooperation agreement with the Mercer County Regional Planning Commission to provide services applicable to the Community Development Block Grant Program, in summary.

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

Motion by Mayor McKeithan seconded by Bishop Bennefield to approve Resolution No. R-16-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Doss to read R-17-2018 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 \$1,000,000.00 for the Idaho Street project, in summary.

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

Motion by Mr. Gregory seconded by Ms. Doss to approve Resolution No. R-17-2018 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Doss to execute/enter into agreement with Industrial Appraisal Company to provide appraisal for fixed asset accounting control and insurance valuation purposes at a fee of \$6,490.00, per 10/18/2018 proposal.

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

Motion by Ms. Morrison seconded by Ms. Doss to adjourn the meeting at 8:15PM.

Roll Call: ALL IN FAVOR