

Motion by Mayor McKeithan seconded by Bishop Bennefield to authorize Mayor to execute a Consulting Engineering Services agreement for 2020 with Gannett Fleming, as proposed.

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

Motion by Mr. Gregory seconded by Mr. Burich to approve a subdivision proposal referenced as “Final Plan Lot 1-GNH Enterprises, LLC”, located on the West side of South Dock Street at the Farrell/Sharon boundary.

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

Motion by Mr. Burich seconded by Ms. Morrison to open bids for Demolition & Clearance Project No. 19-72: 15 Scattered residential dwellings.

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

- Sereday Trucking, Inc.: \$84,000.00
Masury, OH

Motion by Mr. Burich seconded by Mr. Gregory to award bid for Demolition and Clearance Project No. 19-72 to Sereday Trucking, Inc. at the bid price of \$84,000.00, subject to review of solicitor.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to read R-7-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the submission of an application for grant assistance from the fiscal year 2019 Pennsylvania Community Development Block Grant Program, in summary.

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

Motion by Mayor McKeithan seconded by Ms. Morrison to approve Resolution No. R-7-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to read R-8-2019 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. Morrison & Mayor McKeithan
NAYS, None

Motion by Bishop Bennefield seconded by Mr. Gregory to approve Resolution No. R-8-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to read R-9-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting the 2019 minority and women's business enterprise plan, in summary.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to approve Resolution No. R-9-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Mayor McKeithan to read R-10-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting the Section 3 Action Plan for the Community Block Grant Program, 2019 CDBG application, in summary.

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

Motion by Mr. Burich seconded by Bishop Bennefield to approve Resolution No. R-10-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Ms. Morrison to read R-11-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, adopting a Citizen Participation Plan for CDBG Programs for the 2019 CDBG application, in summary.

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

Motion by Ms. Morrison seconded by Mr. Gregory to approve Resolution No. R-11-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to read R-12-2019 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. Morrison & Mayor McKeithan
NAYS, None

Motion by Mr. Gregory seconded by Ms. Morrison to approve Resolution No. R-12-2019 as read, in summary.

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

Motion by Bishop Bennefield seconded by Mr. Burich to read R-13-2019 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. Morrison & Mayor McKeithan
NAYS, None

Motion by Mr. Gregory seconded by Bishop Bennefield to approve Resolution No. R-13-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to read R-14-2019 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. Morrison & Mayor McKeithan
NAYS, None

Motion by Mr. Burich seconded by Mr. Gregory to approve Resolution No. R-14-2019 as read, in summary.

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

Motion by Ms. Morrison seconded by Mr. Burich to read R-15-2019 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. Morrison & Mayor McKeithan
NAYS, None

Motion by Mr. Burich seconded by Mr. Gregory to approve Resolution No. R-15-2019 as read, in summary.

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

Motion by Mr. Burich seconded by Mr. Gregory to read R-16-2019 a Resolution of the City of Farrell, Mercer County, Pennsylvania, authorizing the City Manager to execute all contracts on behalf of the City relative to the Emerson Avenue project, in summary.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to approve Resolution No. R-16-2019 as read, in summary.

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

Motion by Bishop Bennefield seconded by Mr. Gregory to adjourn the meeting at 7:49PM executive session.

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