

CITY OF FARRELL
MONDAY, SEPTEMBER 23, 2019

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, Ms. Doss, Mr. Dragicevic, Mr. Gregory,
Bishop Bennefield, Mr. Burich & Mayor McKeithan
ABSENT – None

Motion by Mayor McKeithan seconded by Ms. Doss to approve the agenda as amended.

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

Public Comments:

Nicole Summers, Farrell, PA – Ms. Summers wanted to know the residency requirements when hiring a new City Manager.

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 August 26, 2019.

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

Motion by Mr. Burich seconded by Mayor McKeithan to enter agreement with Hudson Construction for CM services.

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

Motion by Bishop Bennefield seconded by Mr. Dragicevic to authorize Redevelopment Authority to enter into option agreement with JCL Development, LLC as per the agreement developed.

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

Motion by Mr. Burich seconded by Mr. Gregory to authorize Mayor to execute agreement for consulting services with the Novak Consulting Group to conduct a City Manager search per the proposal of 9/10/2019.

Roll Call: YEAS, Ms. Morrison, Mr. Gregory Bishop Bennefield,
Mr. Burich & Mayor McKeithan
NAYS, Ms. Doss & Mr. Dragicevic

Motion by Mr. Burich seconded by Ms. Doss to schedule Trick or Treat in the City of Farrell on Thursday, October 31, 2019 from 4:30PM – 6:30PM.

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

Motion by Mr. Burich seconded by Bishop Bennefield to adjourn the meeting at 7:39PM into executive session.

Roll Call: ALL IN FAVOR