



CITY OF TITUSVILLE

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City Council Reorganizational Proceedings – January 3, 2012

CALL TO ORDER	The reorganizational meeting of Titusville City Council was called to order by City Manager Larry Manross in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
MOMENT OF SILENCE	Observed
PLEDGE OF ALLEGIANCE	Led by Mr. Manross
OATHS OF OFFICE	<p>Mr. Manross administered the Oath of Office to newly elected Councilmen William P. Adelman and Keith W. Bromley and Councilwoman Esther M. Smith and congratulated them. The terms for all three members will expire January 1, 2016.</p> <p>Present at the meeting were Councilman Patrick Cartney, Councilman Jay Reese, City Manager Larry Manross, and Solicitor Richard Winkler. Mary Hill represented the Titusville Herald and GBS television recorded the proceedings.</p>
ROLL CALL	Councilman Bill Adelman, Councilman Keith Bromley, Councilman Pat Cartney, Councilman Jay Reese, and Councilwoman Esther Smith were present.
ADOPTION OF AGENDA	It was <i>moved</i> by Mr. Bromley, <i>seconded</i> by Mrs. Smith, and <i>carried unanimously</i> to adopt the meeting Agenda as prepared.
PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS	<p>None</p> <p>Mr. Manross announced that the floor was open for nominations for the position of Mayor.</p> <p>It was <i>moved</i> by Mr. Bromley, to nominate Mr. Reese for the position of Mayor, <i>seconded</i> by Mr. Reese.</p> <p>It was <i>moved</i> by Mr. Cartney, to nominate Mrs. Smith for the position of Mayor, <i>seconded</i> by Mr. Adelman.</p> <p>It was <i>moved</i> by Mr. Cartney, <i>seconded</i> by Mr. Adelman, and <i>carried unanimously</i> to close the nominations for Mayor.</p> <p>Mr. Manross announced that since there had been two nominations Council would need to do a ballot vote.</p> <p>Mrs. Smith asked Mr. Manross to explain what the ballot vote means. Mr. Manross stated to write down the person who you want to vote for instead of saying it aloud it is a silent ballot vote which is what the Third Class City Code calls for in the case of two nominees.</p> <p>Mr. Bromley questioned if there needs to be a second on the first</p>

nomination. Solicitor Winkler stated Council would have a second on the first nomination and then open it for a second on the second nomination.

Mr. Bromley stated in regards to Mr. Reese he thinks Council owes it to the people of Titusville, the voters to put our best foot forward. He went on to say he thinks Council owes that to the voters and he thinks that is what they would expect Council to do. With regard to Mr. Reese being the Mayor, Mr. Bromley said he is excited about the fact that he has previous Mayor experience and is excited about the fact that he has previous Council experience. He likes the fact that Mr. Reese is a business owner and he certainly thinks Mr. Reese understands the budget and that process. He went on to say he thinks Mr. Reese understands the pension issues which is a monumental thing for the City of Titusville. This coupled with the fact that we have a relatively new City Manager he thinks is a big thing. With Mr. Reeses' experience he thinks it is great to have someone in that position that is a real solid individual not to say that others are not. Mr. Bromley closed by saying he thinks it would putting our best foot forward to have Mr. Reese the Mayor of Titusville.

Mr. Reese thanked Mr. Bromley for his comments.

Mr. Manross collected the ballots and gave them to Solicitor Winkler. Solicitor Winkler announced Mrs. Smith was elected Mayor by a vote of three to two.

Mr. Manross administered the oath to Mayor Smith and turned the meeting over to her.

Mayor Smith opened the floor to nominations for the position of Deputy Mayor.

It was *moved* by Mr. Bromley, to nominate Mr. Reese for the position of Deputy Mayor, with no second.

Mayor Smith opened the floor for additional nominations for Deputy Mayor.

It was *moved* by Mr. Cartney, seconded by Mrs. Smith vote as follows to nominate Mr. Adelman for Deputy Mayor.

Mrs. Smith, Mr. Cartney, Mr. Adelman – yes

Mr. Reese, Mr. Bromley - no

Mrs. Smith asked what the proper procedure was now. Mr. Reese stated if you are going to run for Mayor know that, say call the roll. Mrs. Smith said to Mr. Reese she understands that and she is learning this position. Mr. Reese stated doesn't the City need someone that knows the position. Someone in the audience said "out of order".

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**COMMENTS BY
MAYOR/COUNCIL**

Mrs. Smith administered the oath to Deputy Mayor Adelman and congratulated him.

Mr. Reese stated the people should know that there was an attempt made by himself to get together for leadership. He tried to have coffee with Mr. Adelman when he was a candidate, tried again after he was elected and tried to talk to him about getting together and it just never happened for whatever reason. He went on to say he called Mrs. Smith last Tuesday and he was told that she didn't have time to get back to him. The same with Mr. Cartney. We tried to get together so we wouldn't be up on stage and wondering what was going on here. The three of you chose to get together and have your own meetings and that's fine. He was not aware of this format. When you get people here like Sherman Allen and Commissioner Wiederspahn I'd hate to have Titusville cast in a bad light, but he assured those in attendance that it was not Mr. Bromley and himself doing that. They were trying to be organized here and were kind of blindsided by what went on and told Mrs. Smith she could reply to that or not.

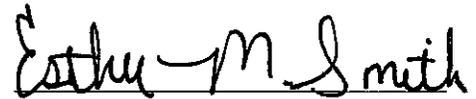
Mrs. Smith had no comment.

ADJOURNMENT

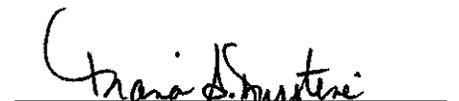
It was *moved* by Mr. Bromley, *seconded* by Mr. Reese, and *carried unanimously* to adjourn the meeting at 6:20 p.m.

APPROVED BY COUNCIL

THIS 17th DAY OF January, 2012


Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Reorganizational Meeting of Council of January 3, 2012.


Diana A. Durstine
Recording Secretary