



CALL TO ORDER

The Special Meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 7:25 p.m.

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Pat Cartney and Councilman Jay Reese were present.

City Manager Larry Manross, Solicitor Richard Winkler, Mary Hill represented The Titusville Herald.

ADOPTION OF AGENDA

It was moved by Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared.

APPROVAL OF MINUTES

It was moved by Mr. Reese, seconded by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of December 20, 2011 with correction and place on file.

**PUBLIC PARTICIPATION
PERTAINING TO
AGENDA ITEMS**

None

New Business

*USDA Request for Obligation:
Form RD 1940-1 approval*

It was moved by Mr. Bromley, seconded by Mr. Adelman, and carried unanimously to approve the Request for Obligation of Funds: Form RD 1940-1.

*USDA Grant Agreement: RUS
Bulletin 1780-12 approval*

It was moved by Mr. Bromley, seconded by Mr. Cartney, and carried unanimously to approve the USDA Grant Agreement: RUS Bulletin 1780-12.

*Council Meeting Times
Resolution No. 1 of 2012*

It was agreed upon by the majority of Council to keep meeting days and times the same which required no action on Resolution No. 1 of 2012 by Council. (The previous Resolution No. 26 of 2010 will remain in effect until amended or repealed.)

*Resolution No. 2 of 2012 –
USDA Environmental
Mitigation*

It was moved by Mr. Bromley, seconded by Mr. Reese, and carried unanimously to adopt Resolution No. 2 of 2012.

Mr. Manross read the Resolution.

*Resolution No. 3 of 2012 –
USDA Loan Resolution: RUS
Bulletin 1780-27*

It was moved by Mr. Cartney, seconded by Mr. Bromley, and carried unanimously to adopt Resolution No. 3 of 2012.

Mr. Manross read a portion of the Resolution.

*USDA: Operating Budget:
Form RD 442-7 approval*

It was moved by Mr. Bromley, seconded by Mr. Reese, and carried unanimously to approve the USDA Operating Budget: Form RD 442-7.

CITY OF TITUSVILLE

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PUBLIC PARTICIPATION

Mr. Reese and Mr. Cartney requested the budget emailed to them when the numbers are available.

None

COMMENTS BY MAYOR/COUNCIL

Mr. Reese commented that it was great that the County Commissioners were here tonight and he curbed a lot of his comments from earlier. He went on to say he thinks it is unacceptable the way he was treated after having his butt in his seat for the last three years. Totally unacceptable that he could not get a return phone call or even get in contact with the new Council member. He stated he does not know what the motive for that was. He goes to bed at night knowing that he did not offend any Council members at any time and you never know what the motive is but he will say that there will be questions, and he apologizes to the City Manager in advance, as to what is going on without the entire Council knowing about it going forward. He stated that he has great faith in Larry and Larry is doing a wonderful job, but he is going to have to ask. The norm on Council is reply all on the emails. That has been the going rule. You have got to have faith in everybody and it is best to have faith but it comes down to sitting here tonight I'm not blindsided with this now but he has been through 10 reorganizational meetings and he has never seen paper ballots. He thinks a lot of Larry but stated he is really on top of things and he is surprised.

Mr. Bromley stated he went on his own and asked everybody if they were interested in being the Mayor and everybody sitting at the table with the exception of Jay Reese indicated that they did not want to be the Mayor. So he had no idea until tonight that Mrs. Smith wanted to be the Mayor. He went on to say he doesn't think that is the way to start business. There are five council members here not just three. In addition to that he does not think that is starting off on the right foot or putting our best foot forward. He stands by what he said about Mr. Reese being the most qualified person for the job. He still feels the same way, however since Council has made the decision for Mrs. Smith to be the Mayor he will get behind it and will support and work with the Mayor she can count on him for that, but he does not approve of the way this happened. Additionally he thanked everybody for coming out tonight especially in light of the bad weather. It was good to have everybody here and it was nice to see a full house.

ADJOURNMENT

It was *moved* by Mr. Cartney, *seconded* by Mr. Adelman to adjourn the meeting at 7:40 p.m., vote as follows:

Mr. Bromley, Mrs. Smith, Mr. Cartney, Mr. Adelman – Yes

Mr. Reese – No

Mayor Smith thanked everyone for coming.

CITY OF TITUSVILLE

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APPROVED BY COUNCIL

THIS 17th DAY OF January, 2012

Esther M. Smith

Mayor Esther M. Smith

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

Diana A. Durstine

Diana A. Durstine
Recording Secretary