



<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Multi-Purpose Room at the Drake Well Museum at 6:00 p.m.
<b>INVOCATION</b>	Given by Councilman Don Frazier.
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of September 22, 2015 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA</b>	None
<b>REPORTS</b>	
<b><i>City Manager's Annual Report</i></b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the City Manager's Annual Report as submitted and placed on file.</i>
<b><i>Operational Reports</i></b>	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building/Zoning, Finance, Fire, Police, Public Works, &amp; Water/Wastewater for the month of September 2015 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 9/15, Leisure Services Commission – 7/6, 8/4, &amp; 9/1, Planning Commission – 9/10, and Redevelopment Authority 9/14.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 9/24 - \$2,923,476.11, 10/01 - \$74,462.59, 10/8 - \$476,418.65, 10/15 - \$57,459.44, and 10/22 - \$31,541.27.</i>
<b>OLD BUSINESS</b>	
<i>Council Bill No. 4 of 2015 Parking Meters</i>	<i>Motion by Mr. Bromley, second by Mrs. Smith, to adopt Council Bill No. 4 of 2015 on 2<sup>nd</sup> Reading, vote as follows:</i>  <i>Mr. Bromley, Mr. Frazier, Mrs. Smith – Yes Mr. Thomas, Mr. Adelman - No</i>
	<p align="center">AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO</p>

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **October 27, 2015**

**NEW BUSINESS**

Housing Authority

REPEAL ARTICLE 525, PARKING METERS, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE IN ITS ENTIRETY.

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to re-appoint Carol Johnson to the Housing Authority to a five year term ending 10/9/2020.

Resolution No. 14 of 2015  
Parking Meter Sale

Motion by Mr. Bromley, second by Mrs. Smith, and carried unanimously to adopt Resolution No. 14 of 2015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, TO DETERMINE THE VALUE OF CERTAIN SURPLUS CITY PROPERTY AND TO AUTHORIZE THE SALE OF SAID PROPERTY FOR THE BEST PRICE OR PRICES OBTAINABLE.

WWTP Phase III Grant  
Requisition No. 13

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Grant Requisition #13 for the WWTP Phase III Upgrade Project in the amount of \$66,235.77.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:55 p.m. to a 2016 budget work session followed by an executive session regarding a legal matter.

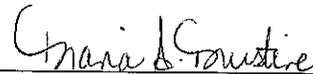
**APPROVED BY COUNCIL**

THIS 27<sup>th</sup> DAY OF November  
2015



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of October 27, 2015.



Diana A. Durstine  
Recording Secretary