



**CITY OF TITUSVILLE**

City Council Meeting Proceedings **February 19, 2013**

<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
<b>MOMENT OF SILENCE</b>	Observed
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>NOTICE OF EXECUTIVE SESSIONS</b>	None held
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jay Reese.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt the Agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of January 15, 2013 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS</b>	None
<b>REPORTS</b> <i>Operational Reports</i>	<i>Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of January 2013 and 2012 Year End Financial Report as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the Airport Authority 1/16, Housing Authority 12/18, Leisure Services Board 1/3, Planning Commission 12/20, Annual Report, &amp; 1/10, Redevelopment Authority 1/7, and Safety Committee 1/29 as submitted and placed on file.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 12/31 - \$27,900.28, 1/10 - \$514,074.91, 1/16 - \$204,313.07, 1/23 - \$33,973.21, 1/30 - \$56,219.41, 2/07 - \$44,589.95, 2/14 - \$13,570.92.</i>
<b>OLD BUSINESS</b> <i>Council Bill No. 2 of 2013 – Leisure Services Agreement</i>	<i>Motion by Mr. Reese, second by Mr. Bromley, and carried unanimously to introduce Council Bill No. 2 of 2013 on its 1<sup>st</sup> Reading.</i>

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO APPROVE AN INTERGOVERNMENTAL COOPERATION

AGREEMENT WITH THE TITUSVILLE AREA SCHOOL DISTRICT TO CREATE A RECREATION COMMISSION WITH PROVISIONS FOR ITS FUNDING AND GOVERNANCE, AND TO AUTHORIZE THE EXECUTION OF SAID AGREEMENT.

This is the beginning of the process to approve the agreement that the Ad Hoc committee has been working on.

**NEW BUSINESS**

Subdivision Approval  
Towne Square Alley Gateway

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve the Titusville Towne Square Alley Gateway Subdivision.

Subdivision Approval  
Titusville Redevelopment Authority

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve the Titusville Redevelopment Authority Subdivision.

Council Bill No. 1 of 2013 –  
Ordinance Codification

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to introduce Council Bill No. 1 of 2013 on its 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

WWTP Payment Requisition  
#11

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Payment Requisition #11 for the WWTP Phase III Upgrade Project in the amount of \$4,188.00.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

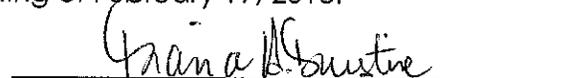
Motion by Mr. Adelman, second by Mrs. Smith and carried unanimously to adjourn the meeting at 6:34 p.m.

**APPROVED BY COUNCIL**

THIS 19<sup>th</sup> DAY OF March, 2013

  
\_\_\_\_\_  
Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of February 19, 2013.

  
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Diana A. Durstine  
Recording Secretary

Prepared statements read by City Council or individual taxpayers making testimony in each meeting will be attached to the meeting minutes. Digital voice files of each meeting are available upon request at City Hall.