



<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 Mayor Smith.
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Frazier, Councilwoman Heather Leonardi, and Councilman Jeff Thomas
<b>NOTICE OF EXECUTIVE SESSION</b>	None
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of January 26, 2016 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA</b>	<p>Mark Frater – 215 N Drake St</p> <p>Urged City Council to vote no on the Historic Preservation vote. He went on to say that he thinks there might be unseen ramifications down the road and restrictions might be placed on people that did not volunteer for the program and might not know what they were getting in to.</p> <p>Joanne Schwartz – 407 E Main St</p> <p>Asked City Council to vote no on the Historic Preservation vote. She stated the City should not make a hasty decision because of the small window to apply for the application. She does not believe spending this money right now is in the town's best interest.</p> <p>Jeremiah Morrison – 114 E Walnut St</p> <p>Spoke in regard to the Historic District that his home sits in. He believes there is an incredible amount of history still in Titusville and that history is part of what brought him back with his family. He requested City Council do a good deed and vote yes on moving forward with the historic grant application.</p> <p>CJ Kirvan – 152 White Oak Dr</p> <p>Encouraged City Council to vote yes on the Historic Preservation motion. The vote is not on regulations that must be adhered to, but is for providing a way for those who wish to maintain the historical</p>

values of their properties to know how to do so. Down the road there is a possibility that the suggestions may turn in to something enforceable and penalized. He asked council to vote yes and care for those who care.

Mark Frater – 215 N Drake St

Added he hopes that everyone on council is in the position they are in for as long as possible, he stated it's a good council, but down the road we will be looking at new faces and cannot predict what those will do. Their starting point will be the baseline we establish.

**REPORTS**

**Operational Reports**

*Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, Treasurer, & Water/Wastewater for the month of January 2016 as submitted and placed on file.*

**MINUTES OF BOARDS & COMMITTEES**

*Motion by Mr. Thomas, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 1/19, Redevelopment Authority 1/4, & Safety Committee 1/19.*

**BILL LISTINGS**

*Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to ratify the bill listing warrants dated 1/28 - \$53,773.63, 2/4 - \$144,646.82, 2/10 - \$17,227.85, & 2/18 \$74,635.62.*

**OLD BUSINESS**

*Council Bill No. 1 of 2016  
Ordinance Codification*

*Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adopt Council Bill No. 1 of 2016 on 2<sup>nd</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.

*Council Bill No. 2 of 2016  
Repealing Leisure Service  
and Rec Commission  
Ordinances*

*Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to adopt Council Bill No. 2 of 2016 on 2<sup>nd</sup> reading.*

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND AND REPEAL VARIOUS PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE THAT RELATE TO THE TITUSVILLE LEISURE SERVICES BOARD AND/OR THE TITUSVILLE RECREATION COMMISSION, BOTH OF WHICH ORGANIZATIONS HAVE BEEN DISSOLVED AND TERMINATED.

Board Appointments  
    *Planning Commission*

*Motion by Mr. Frazier second by Mr. Thomas and carried unanimously to appoint Pat Cartney to the Planning Commission for a 5-year term ending 1/1/2021.*

*Airport Authority*

*Motion by Mrs. Smith second by Mr. Frazier and carried unanimously to appoint Keith Bromley to the Airport Authority for a 5-year term ending 1/1/2021.*

*Motion by Mrs. Leonardi second by Mr. Thomas and carried unanimously to appoint Larry Weldon to the Airport Authority for a 5-year term ending 1/1/2021.*

**NEW BUSINESS**

Fire Contract Ratification

*Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to ratify the contract between the City and Titusville Firefighters 1/1/2016 – 12/31/2018.*

Keystone Historic  
Preservation Grant

*Motion by Mr. Thomas second by Mr. Adelman to fund the match to the Keystone Historic Preservation Project Grant in an amount not to exceed \$15,000 vote as follows:*

*Mr. Frazier, Mr. Thomas, Mrs. Leonardi, Mr. Adelman – Yes  
Mrs. Smith - No*

WWTP Grant Requisition #16

*A discussion including City Council, City Manager, Rhonda Clark and Abigail Popescu.*

**PUBLIC PARTICIPATION**

*Jeremiah Morrison – 114 E Walnut St  
Spoke in regard to the work that is being done on the sidewalks where the alleys are in town. He stated the work is tremendous and has helped a lot of people, not just he and his kids walking to school, but including his neighbors that have wheelchairs.*

*Jessica Hilburn - 12431 Main St – Hydetown, PA  
(Works at Benson Library)  
Thanked City Council for the historic preservation vote. She understands the reservations and where the Mayor is coming from. She went on to say that this is a good foundation for someone who wants to do more.*

**ADJOURNMENT**

*Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to approve Grant Requisition #16 for the WWTP Phase III Upgrade Project in the amount of \$21,790.08.*

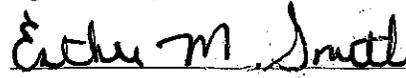
**CITY OF TITUSVILLE**

City Council Meeting Proceedings **February 23, 2016**

**APPROVED BY COUNCIL**

THIS 23<sup>rd</sup> DAY OF March,  
2016

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:58 p.m.



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 23, 2016.



Diana A. Durstine  
Recording Secretary