



**CITY OF TITUSVILLE**

*City Council Meeting Proceedings April 21, 2015*

**CALL TO ORDER** The regular meeting of Titusville City Council was called to order by Mayor Smith in the Multi-Purpose Room at Drake Well Museum at 6:00 p.m.

**INVOCATION** Given by Reverend Hipwell

**PLEDGE OF ALLEGIANCE** Led by Mayor Smith

**ROLL CALL** Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.

**NOTICE OF EXECUTIVE SESSIONS** 4/14 after the work session regarding a personnel issue.

**ADOPTION OF AGENDA** *Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the agenda as prepared.*

**APPROVAL OF MINUTES** *Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of March 17, 2015 as submitted and placed on file.*

**PUBLIC PARTICIPATION PERTAINING TO AGENDA** None

**REPORTS**  
**Operational Reports** *Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of March 2015 and Finance Director's 2014 Annual Report as submitted and placed on file.*

**MINUTES OF BOARDS & COMMITTEES** *Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 3/17, Leisure Services Commission 2/3, Planning Commission 2/12, 3/26 & Annual Report and Safety Committee 3/31.*

**BILL LISTINGS** *Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to ratify the bill listing warrants dated: 3/19 - \$97,509.04, 3/26 - \$58,068.65, 4/2 - \$402,754.66, 4/8 - \$33,067.68, & 4/16 - \$53,087.23.*

**NEW BUSINESS**  
*Resolution No. 1 of 2015*  
*CO&A Extension* *Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 1 of 2015.*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, AUTHORIZING AND APPROVING A REQUEST FOR AN EXTENSION OF TIME UNDER THE CONSENT

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **April 21, 2015**

ORDER AND AGREEMENT BETWEEN THE CITY OF TITUSVILLE AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION.

WWTP Phase III Grant Requisition #7

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve Grant Requisition #7 for the WWTP Phase III Upgrade Project in the amount of \$208,583.63.

**PUBLIC PARTICIPATION**

None

Farmer's Market Discussion

**ADJOURNMENT**

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 7:12 p.m.

Esther M. Smith  
Mayor Esther M. Smith

**APPROVED BY COUNCIL**

THIS 10<sup>th</sup> DAY OF May,  
2015

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of April 21, 2015.

Diana A. Durstine  
Diana A. Durstine  
Recording Secretary