



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 nd Floor Conference Room at Towne Square at 6:12 p.m.
INVOCATION	Given by Councilman Thomas
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas were present.
NOTICE OF EXECUTIVE SESSION	After 4/18 work session regarding personnel and a legal matter.
ADOPTION OF AGENDA	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of March 28, 2017 as submitted and placed on file.</i>
BID AWARD 2017 Paving Program	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to award the 2017 Paving Program contract to Russell Standard in an amount not to exceed \$521,944.90.</i>
PUBLIC PARTICIPATION	None.
REPORTS Operational Reports	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Police, Public Works, Treasurer, Water/Wastewater for the month of March 2017 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of Airport Authority 3/14, Housing Authority 3/15, and Safety Committee 3/28.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to ratify the bill listing warrants dated 3/23, 3/24, 3/31, 4/7, & 4/13.</i>
NEW BUSINESS Resolution No. 5 of 2017 Write-Off Accounts Receivable	<i>Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Resolution No. 2 of 2017.</i> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA DETERMINING AS UNCOLLECTABLE NON-LIENED ACCOUNTS RECEIVABLE WITH A BALANCE DUE PRIOR TO JANUARY 1, 2011.

Resolution No. 6 of 2017
Appoint Additional
Berkheimer Representative

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adopt Resolution No. 6 of 2017.

A RESOLUTION OF THE CITY OF TITUSVILLE CITY COUNCIL, CRAWFORD COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIASON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF EARNED INCOME TAX FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

Resolution No. 7 of 2017
Appoint Creditech to Collect
Delinquent Receivables

Motion by Mr. Thomas, second by Mr. Frazier and carried unanimously to adopt Resolution No. 7 of 2017.

A RESOLUTION OF THE CITY OF TITUSVILLE CITY COUNCIL, CRAWFORD COUNTY, PENNSYLVANIA, APPOINTING CREDITECH SOLUTIONS AS COLLECTOR OF DELINQUENT GENERAL BILLING CHARGES AND ESTABLISHING DELINQUENT FEES.

Resolution No. 8 of 2017
Sale of City Property
214 North Martin Street

Motion by Mrs. Leonardi, second by Mr. Thomas and carried unanimously to adopt Resolution No. 7 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE AND APPROVE THE SALE OF PROPERTY KNOWN AS 214 NORTH MARTIN STREET IN THE CITY OF TITUSVILLE, FOR A PURCHASE PRICE OF \$1,374.56, SUBJECT TO CERTAIN ADDITIONAL TERMS AND CONDITIONS.

WWTP Grant Requisition #29

Motion by Mr. Thomas, second by Mr. Frazier and carried unanimously to approve Grant Requisition #29 for the WWTP Phase III Upgrade Project in the amount of \$42,721.60.

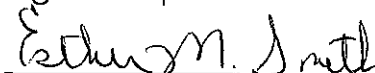
PUBLIC PARTICIPATION

Jim Elliott - 306 North Franklin Street Requested City Council consider modifying the City Ordinance for RLB Zoning.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:23 p.m.

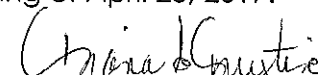
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 23rd DAY OF May, 2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of April 25, 2017.



Diana A. Durstine, Recording Secretary