



CALL TO ORDER	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.
INVOCATION	Given by Councilman Frazier.
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Councilman Frazier, Councilwoman Heather Leonardi, and Councilman Jeff Thomas. Deputy Mayor Bill Adelman arrived at 6:06 pm.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to adopt the agenda as prepared, removing the Transient Merchant discussion to a later date.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Thomas, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to accept the minutes of the regular meeting of March 22, 2016 as submitted and placed on file.
BID AWARDS	
2016 Paving	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to award the 2016 Paving Program Contract to Russell Standard in an amount not to exceed \$381,850.88.
Refuse & Recycling	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to award the contract for the Collection, Transportation, & Disposal of Municipal Waste, Garbage, Rubbish, Recycling, and Bulky Refuse to Advanced Disposal for a period of three years beginning July 1, 2016 at a cost of \$1,125,642.00 with the ability to extend two additional years based on performance.
PUBLIC PARTICIPATION	None
REPORTS	
Operational Reports	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to accept the Operational Reports: Building Inspector, Finance, Fire, Public Works, Treasurer, & Water/Wastewater for the month of March 2016, and Finance Director's 2015 Annual Report as submitted and place on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport Authority 4/14, Housing Authority 2/16 & 3/15, Planning Commission 2015 Annual Report, Redevelopment Authority 3/7, and Safety Committee 2/23 & 3/29.
BILL LISTINGS	<i>Motion</i> by Mr. Thomas, <i>second</i> by Mrs. Smith and <i>carried unanimously</i> to ratify the bill listing warrants dated 3/30 - \$327,276.12, 4/6 - \$43,397.90, 4/14 - \$200,675.25, & 4/21 - \$46,925.61.

CITY OF TITUSVILLE

City Council Meeting Proceedings **April 26, 2016**

OLD BUSINESS

Oil Creek Township
Water Agreement

Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to authorize the proper City officials to execute a Water Supply Agreement between the City of Titusville and Oil Creek Township.

NEW BUSINESS

2015 Financials Audit

Motion by Mrs. Leonardi second by Mr. Adelman and carried unanimously to accept the 2015 Financials audit as submitted and place on file.

Resolution No. 5 of 2016
Article 191 – Refuse &
Recycling Fees

Motion by Mrs. Leonardi second by Mrs. Smith to adopt Resolution No. 5 of 2016, vote as follows:

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE ADOPTING CERTAIN AMENDMENTS TO THE CITY'S CONSOLIDATED SCHEDULE OF FEES AS ESTABLISHED BY ORDINANCE NO. 3028 OF 2000.

Refuse / Recycling Collection Fees

Residential / Commercial Refuse Factor per month - \$18.00
Residential Factor plus back yard pick up per month - \$20.00

WWTP Grant Requisition #18

Motion by Mrs. Smith second by Mrs. Leonardi and carried unanimously to approve Grant Requisition #18 for the WWTP Phase III Upgrade Project in the amount of \$70,039.32.

PUBLIC PARTICIPATION

Emily Altomare – Chamber of Commerce Director

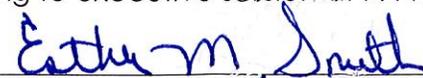
Questioned why the Transient Merchant discussion was being postponed.

James Elliott – 306 North Franklin Street

Requested City Council look at changing the Readiness to Serve fee for non-customers - Ordinance 923.02.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting to executive session at 7:44 pm.



Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 24th DAY OF May,
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of April 26, 2016.



Diana A. Durstine
Recording Secretary