



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. The meeting was then adjourned to an executive session regarding a legal matter and was called back to order at 6:09 p.m.
INVOCATION	Given by Councilman Adelman
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, and Councilman Jeff Thomas. Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSIONS	5/12 after the work session regarding legal matters. 5/19 before meeting regarding a legal matter.
ADOPTION OF AGENDA	Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.
APPROVAL OF MINUTES	Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of April 21, 2015 as submitted and placed on file.
BID AWARD	Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously award the 2015 Paving Program contract to Cross Paving in an amount not to exceed \$257,455.02.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS <i>Operational Reports</i>	Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, and Treasurer for the month of April 2015 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 Airport Authority 5/13, Housing Authority 4/21, Planning Commission 4/16, Redevelopment Authority 3/2 & 4/6, and Safety Committee 4/28.
BILL LISTINGS	Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 4/22 - \$205,133.86, 4/29 - \$244,245.67, 5/7 - \$26,664.73, 5/13 - \$17,601.78.
OLD BUSINESS	Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the 2014 Audit as submitted.

NEW BUSINESS

TRA Subdivisions

Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to approve the Titusville Redevelopment Authority subdivision requests for parcels 5900-000-70483 an 5900-000-H-1-1.

Resolution No. 2 of 2015
Sale of City Property

Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 2 of 2015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TITUSVILLE AUTHORIZING THE SALE OR SCRAP OF
VARIOUS ITEMS OF SURPLUS PROPERTY.

Resolution No. 3 of 2015
Sale of City Property

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to adopt Resolution No. 3 of 2015.

Be it **RESOLVED**, that the City of Titusville of Crawford County hereby requests a Greenways Trail, and Recreation Program (GRRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for construction activities outlined in the Titusville Trail Town Master Plan consisting of renovation of Fleming Park.

WWTP Phase III Grant
Requisition No. 8

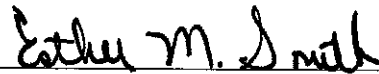
Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to approve Grant Requisition #8 for the WWTP Phase III Upgrade Project in the amount of \$152,070.25.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:45 p.m.

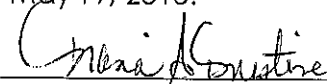


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 16th DAY OF June,
2015

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of May 19, 2015.



Diana A. Durstine
Recording Secretary