



**CALL TO ORDER** The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.

**INVOCATION** Given by Councilman Frazier

**PLEDGE OF ALLEGIANCE** Led by Mayor Smith

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

**ADOPTION OF AGENDA** Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda.

**APPROVAL OF MINUTES** Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of April 16, 2013 as submitted and placed on file.

**PUBLIC PARTICIPATION  
PERTAINING TO  
AGENDA ITEMS** 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 April 2013 as submitted and place on file.

**MINUTES OF BOARDS &  
COMMITTEES** Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Housing Authority 3/19, Leisure Services Commission 4/4, 4/6, 4/11, 4/18, 4/25, Planning Commission 2/14 and 4/11, Redevelopment Authority 4/1, and Safety Committee 4/29.

**BILL LISTINGS** Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to ratify the bill listing warrants dated: 4/18 - \$60,209.35, 4/25 - \$67,496.16, 5/2 - \$49,105.01, 5/9 - \$59,840.80, and 5/16 - \$73,022.50.

**OLD BUSINESS**

Resolution No. 2 of 2013 –  
Bicycle Sale

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 2 of 2013.

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

**NEW BUSINESS**

Special Event Approval –  
Memorial Day Parade

Motion by Mr. Bromley, second by Mr. Adelman, to approve the Memorial Day Parade and Ceremony scheduled for May 27, 2013.

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **May 21, 2013**

Resolution No. 3 of 2013 –  
Parks Budget Amendment

Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 3 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF APPROPRIATION ITEMS.

Resolution No. 4 of 2013 –  
Authorizing Fire Truck Purchase

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 4 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE PURCHASE OF ONE (1) FIRE TRUCK WITH 2011 AND 2012 CDBG FUNDS FOR A PURCHASE PRICE NOT TO EXCEED \$250,000.

Council Bill No. 3 of 2013 –  
Prohibited Parking – PITT -  
North Brown St

Motion by Mr. Bromley, second by Mr. Adelman, to introduce Council Bill No. 3 of 2013 on 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 521, PARKING GENERALLY, SECTION 521.06, PARKING PROHIBITED AT ALL TIMES, TO PROHIBIT PARKING ON THE EAST SIDE OF NORTH BROWN STREET FOR A DISTANCE OF 15 FEET NORTH AND 15 FEET SOUTH OF THE UNIVERSITY OF PITTSBURGH AT TITUSVILLE DRIVEWAY.

WWTP Payment Requisition  
#14

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Payment Requisition #14 for the WWTP Phase III Upgrade Project in the amount of \$33,114.88.

**PUBLIC PARTICIPATION**

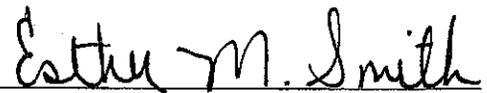
None

**ADJOURNMENT**

Motion by Mr. Reese, second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:40 p.m. to a short Executive Session on Personnel.

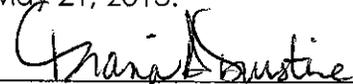
**APPROVED BY COUNCIL**

THIS 18<sup>th</sup> DAY OF June, 2013



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of May 21, 2013.



Diana A. Durstine  
Recording Secretary