



<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 <sup>nd</sup> Floor Conference Room at Towne Square at 6:00 p.m.
<b>INVOCATION</b>	Given by Councilman Frazier
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas were present.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of April, 25, 2017 as submitted and placed on file.</i>
<b>BID AWARD</b> State Route 27 Sanitary Sewer Replacement	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to award the State Route 27 Sanitary Sewer Project to Mealy Excavating in an amount not to exceed \$293,934.</i>
<b>PUBLIC PARTICIPATION</b>	None.
<b>REPORTS</b> <b>Operational Reports</b>	<i>Motion by Mr. Thomas, 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 April 2017 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Housing Authority 4/18 and Redevelopment Authority 3/6 &amp; 4/3.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 4/21, 5/5, 5/12 &amp; 5/19.</i>
<b>NEW BUSINESS</b> Resolution No. 9 of 2017 Myer Complex Grant Application	<i>Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 9 of 2017.</i>

Be it resolved, that the City of Titusville of Crawford County hereby requests a Greenways, Trails, and Recreation Program (GRTP) grant of \$250,000 from the Commonwealth Financing Authority to be used for renovations at the Ed Myer Complex.

Redevelopment Authority  
2017 Tax Exonerations

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to exonerate the 2017 City Taxes for the Titusville Redevelopment Authority Control numbers 109665, 109672, 109666, 109662, 109668, & 110795 located at 701 E Spring St.

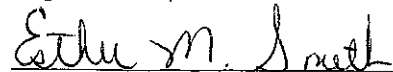
**PUBLIC PARTICIPATION**

Jim Elliott – 306 North Franklin Street questioned the match for the GTRP grant as well as if there were any grant filing fees.

**ADJOURNMENT**

Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to adjourn the meeting at 6:13 p.m.

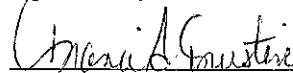
**APPROVED BY COUNCIL**



Mayor Esther M. Smith

THIS 27<sup>th</sup> DAY OF June,  
2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of May 23, 2017.



Diana A. Durstine, Recording Secretary