

CITY OF TITUSVILLE

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City Council Meeting Proceedings May 24, 2016

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 6:05 pm.

ADOPTION OF AGENDA

Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.

APPROVAL OF MINUTES

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of March 22, 2016 as submitted and placed on file.

PUBLIC PARTICIPATION

Abigail Popescu – 204 West Main Street

Encouraged City Council to vote against the proposed electronic sign in Scheide Park as she believes it is inappropriate for this park in the historic district.

Rhonda Clark – 402 West Main Street

Encouraged City Council to vote no to the erection of the electronic sign in the historic Scheide Park. She has not seen a lot of data that this is a good means of advertising and believes it would be disruptive to the historic path the City has chosen to take.

REPORTS
Operational Reports

Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Public Works, Treasurer, & Water/Wastewater for the month of April 2016, as submitted and placed on file.

MINUTES OF BOARDS & COMMITTEES

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Housing Authority 4/19, Planning Commission 3/10, Redevelopment Authority 4/4, and Safety Committee 4/26.

BILL LISTINGS

Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to ratify the bill listing warrants dated 4/27 - \$18,231.41, 5/4 - \$83,283.35, 5/12 - \$215,153.71, 5/18 - \$76,427.76.

NEW BUSINESS

Scheide Park Sign

Motion by Mr. Adelman second by Mr. Thomas and failed unanimously to approve the request of Take Pride to erect an LED sign in Scheide Park. Titusville Chamber to control the sign and the

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Council Bill No. 3 of 2016 Garbage and Rubbish Collection Program City to pay for maintenance, upkeep, and electric.

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to introduce Council Bill No. 3 of 2016 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND ARTICLE 929, GARBAGE AND RUBBISH COLLECTION AND DISPOSAL, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO INCLUDE CERTAIN NEW DEFINED TERMS IN ACCORDANCE WITH THE CITY GARGAGE AND RUBBISH COLLECTION PROGRAM AND TO REVISE GARBAGE COLLECTION REQUIREMENTS.

Resolution No. 6 of 2016 Sale of City Property Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to adopt Resolution No. 6 of 2016.

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

TRA Board Re-Appointment

Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to accept Mayor Smith's re-appointment of Jim Come to the Redevelopment Authority Board to a five year term ending 6/1/2021.

WWTP Grant Requisition #19

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to approve Grant Requisition #19 for the WWTP Phase III Upgrade Project in the amount of \$3,736.34.

PUBLIC PARTICIPATION

James Elliott – 306 North Franklin Street Questioned if the spot lights on top of the Police Department are temporary for Memorial Day or permanent.

John Smith – 106 N Perry Street

Questioned the ordinance for flashing LED signs. Locations of current signs and the need for code enforcement was discussed.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting to executive session at 6:35 pm.

Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS <u>28¹</u> DAY OF <u>June</u>, 2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of May 24, 2016.

Diana A. Durstine Recording Secretary