CITY OF TITUSVILLE

City Council Meeting Proceedings ***June 16, 2015***

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 Jeff Thomas
NOTICE OF EXECUTIVE SESSIONS	6/9 after work session regarding a legal matter.
ADOPTION OF AGENDA	*Motion* by Mr. Bromley, *second* by Mr. Adelman, 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 May 19, 2015 as submitted and placed on file.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	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 May 2015 and Building Inspector's report from the month of April 2015 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTTEES	*Motion* by Mr. Bromley, *second* by Mr. Frazier, and *carried unanimously* to accept and place on file the minutes of the Housing Authority 5/19, Planning Commission 5/14, Redevelopment Authority 5/4, and Safety Committee 5/26.
BILL LISTINGS	*Motion* by Mr. Frazier, *second* by Mr. Bromley, and *carried unanimously* to ratify the bill listing warrants dated: 5/21 - $63,742.89, 5/28 - $9,332.90, 6/3 - $497,872.97, 6/11 - $21,017.40.
OLD BUSINESS	
NEW BUSINESS	
BMX Tower & Maintenance Approval	*Motion* by Mr. Frazier, *second* by Mr. Bromley, and *carried unanimously* to approve the request from the Drake Well BMX Board to erect a new tower next to the building and perform building maintenance.

Pleasantville Water Agreement	*Motion* by Mr. Bromley, *second* by Mr. Adelman, and *carried unanimously* to authorize the proper City officials to execute a Water Supply Agreement between the City of Titusville and the Borough of Pleasantville.
TRA Board Re-Appointment and Appointment	*Motion* by Mr. Frazier, *second* by Mr. Bromley, to accept the Mayor's reappointment of Steve Coleman to the Redevelopment Authority to a term ending July 2020 and an appointment of Joe Thompson to an unexpired term ending July 2019 and welcome them, vote as follows: Mrs. Smith, Mr. Frazier, Mr. Bromley – Yes Mr. Thomas, Mr. Adelman – No
WWTP Phase III Grant Requisition No. 9	*Motion* by Mr. Thomas, *second* by Mr. Bromley, and *carried unanimously* to approve Grant Requisition #9 for the WWTP Phase III Upgrade Project in the amount of $332,077.00.
PUBLIC PARTICIPATION	None
ADJOURNMENT	*Motion* by Mr. Frazier *second* by Mr. Adelman and *carried unanimously* to adjourn the meeting at 6:20 p.m. Esther M. Smith Mayor Esther M. Smith
APPROVED BY COUNCIL THIS 21st DAY OF July, 2015	I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 16, 2015. Diana A. Durstine Diana A. Durstine Recording Secretary