



CITY OF TITUSVILLE

City Council Meeting Proceedings August 18, 2015

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 Pastor Jim Moore

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas

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. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of July 21, 2015 as submitted and placed on file.

**PUBLIC PARTICIPATION
PERTAINING TO AGENDA**

Emery & Terry Fiely – Owners of Carpenter's Corner spoke in regard to their 10 years of research concerning parking meters and offered the results of their recent survey of 10 downtown business owners that would like to see parking meters removed. Letters from three businesses in favor of meter removal were provided.

Tom Kopper – Spoke in regard to overgrowth on Brown Street needing taken care of.

REPORTS

Operational Reports

Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Building Inspector report of June 2015 as submitted and placed on file.

**MINUTES OF BOARDS &
COMMITTEES**

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept and place on file the minutes of the Planning Commission – 6/4 and Redevelopment Authority 7/6.

BILL LISTINGS

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to ratify the bill listing warrants dated: 7/23 \$14,127.23, 7/29 - \$351,306.79, & 8/13 - \$353,555.96.

OLD BUSINESS

*Council Bill No. 3 of 2015
Brown Street Parking*

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Council Bill No. 3 of 2015 on 2nd Reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND SECTION 521.06 OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE TO REVISE THE PARKING

NEW BUSINESS

RESTRICTIONS ON BROWN STREET ON ITS EAST SIDE BETWEEN WATER STREET AND EAST CENTRAL AVENUE, TO REPEAL THE GENERAL PARKING PROHIBITION AND INSTEAD TO SUBSTITUTE A PARKING PROHIBITION 15 FEET NORTH AND 15 FEET SOUTH OF THE CARTER FIELD DRIVEWAY ENTRANCE AT ITS INTERSECTION WITH BROWN STREET.

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Resolution No. 5 of 2015.

A RESOLUTION OF THE CITY OF TITUSVILLE, AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA.

Resolution No. 5 of 2015
Keystone Communities
Program – CT Piping

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve the construction of a batting cage building at the Myer Complex contingent upon compliance with all applicable local, state, and federal laws, with the final location determined by City Council.

Myer Complex
Batting Cage Request

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to re-appoint Robert Cartney to the Shade Tree Commission with a term ending 1/1/2020.

Shade Tree Commission
Re-Appointment

Motion by Mrs. Smith, second by Mr. Bromley, to remove all parking meters in the downtown, vote as follows:

Mr. Thomas, Mr. Bromley, Mrs. Smith – Yes
Mr. Adelman, Mr. Frazier - No

Parking Meter Removal

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to introduce Council Bill No. 5 of 2015 on 1st reading.

Council Bill No. 5 of 2015
1st Reading

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND ARTICLE 521, PARKING GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO ADD A NEW SECTION 521.096 TO PROHIBIT PARKING IN THE MUNICIPAL PARKING LOT BETWEEN THE HOURS OF 9 P.M. AND 6 A.M. DURING THE PERIOD OF NOVEMBER 1 THROUGH APRIL 30 ANNUALLY.

Motion by Mr. Bromley, second by Mr. Adelman to allow the proper City officials to open the following checking accounts:

Water Fund Checking, Sewer Fund Checking, Refuse Fund Checking, Medical Insurance Checking, & Worker's Compensation Insurance Checking.

Checking Account
Authorizations

CITY OF TITUSVILLE

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Resolution No 6. of 2015
PennDot Agility Agreement

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 6 of 2015.

BE IT RESOLVED, by the authority of the City Council of the City of Titusville, Pennsylvania, Crawford County, and it is hereby resolved by authority of the same, that the Mayor of said City be authorized and directed to sign the attached Agility Agreement and Resolution on its behalf.

WWTP Phase III Grant
Requisition No. 11

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to approve Grant Requisition #11 for the WWTP Phase III Upgrade Project in the amount of \$265,827.26.

PUBLIC PARTICIPATION

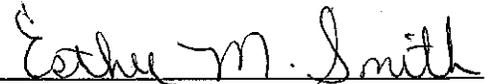
Tom Kopper – Spoke in regard to volunteerism, grants, and the need for the City to have a bike station with trail users in mind as well as other activities such as kayaking, hiking, snowshoeing and ski rentals.

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Thomas and carried unanimously to adjourn the meeting at 7:20 p.m.

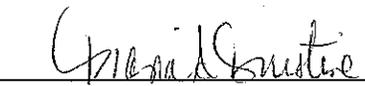
APPROVED BY COUNCIL

THIS 20th DAY OF September
2015



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of August 18, 2015.



Diana A. Durstine
Recording Secretary