



City Manager Larry Manross led a tour through the Dick Kraffert Pool and the facilities.

**CALL TO ORDER** The regular meeting of Titusville City Council was called to order by Mayor Smith in Pavilion #1 at Burgess Park at 6:40pm.

**INVOCATION** Given by Councilman Frazier

**PLEDGE OF ALLEGIANCE** Led by Mayor Smith

**ROLL CALL** Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas.

**NOTICE OF EXECUTIVE SESSION** After August 16<sup>th</sup> Work Session.

**ADOPTION OF AGENDA** Motion by Mr. Adelman, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.

**APPROVAL OF MINUTES** Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of July 26, 2016 as submitted and placed on file.

**PUBLIC PARTICIPATION** None

**REPORTS**

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

**MINUTES OF BOARDS & COMMITTEES** Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept and place on file the minutes of the Redevelopment Authority 7/11, & Safety Committee 7/27.

**BILL LISTINGS** Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 7/28 - \$45,870.78, 8/4 - \$36,239.81, 8/10 - \$38,249.68, & 8/18 - \$104,111.64.

**NEW BUSINESS**

2017 MMOs

Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to approve the 2017 Minimum Municipal Obligations as submitted.

Termination of CDBG  
Cooperation Agreement

Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to adopt Resolution No. 7 of 2016.

NOW, THEREFORE, be it resolved, by the City Council of the City of Titusville, as follows:

1. Resolution No. 11, adopted September 22, 2015, is hereby repealed.
2. The Cooperation Agreement dated September 14, 2015 between the City of Titusville and the Redevelopment Authority of the City of Titusville is hereby terminated and of no further force and effect.

WWTP Grant Requisition #22

Motion by Mr. Frazier second by Mr. Thomas and carried unanimously to approve Grant Requisition #22 for the WWTP Phase III Upgrade Project in the amount of \$3,920.00.

CDBG Funds

Motion by Mrs. Leonardi second by Mrs. Smith to earmark the CDBG funds to go for the splash pad, vote as follows:

Mr. Adelman, Mr. Frazier, Mrs. Leonardi, Mrs. Smith – Yes  
Mr. Thomas No

Mr. Frazier comment his yes vote as that it can be directed to other things.

**PUBLIC PARTICIPATION**

*Julie Patterson – 422 ½ N Martin Street*

Questioned if anyone looked in to businesses in town purchasing pool passes for employees. She had this opportunity with Wesbury giving free passes to the MARC, but did not take advantage of it. She also spoke regarding closing the pool down if there were less than 10 people, regardless of temperature and opening back up at 5:00 as Leisure Services had done in the past.

*Naomi Wescoat – 708 W Walnut Street*

Questioned if taxes would go up if the pool would stay open. Also, how population is declining and she is all for a splash pad.

*Dave Zaritski – 327 E Central Ave*

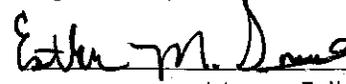
Questioned if the City could use the revenue from the 62 tax delinquent properties to the tune of \$412,000 for this. Also questioned if digging out the zero entry was maintenance or if this would make it a new pool.

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **August 23, 2016**

**ADJOURNMENT**

Motion by Mr. Thomas second by Mrs. Smith and carried unanimously to adjourn the meeting at 7:45p.m.

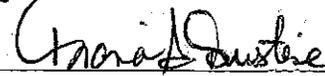


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Mayor Esther M. Smith

**APPROVED BY COUNCIL**

THIS 27<sup>th</sup> DAY OF September  
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of August 23, 2016.



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Diana A. Durstine  
Recording Secretary