



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 Jay Reese.
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Bromley, second by Mr. Adelman, to accept the minutes of the regular meeting of August 20, 2013 as submitted and placed on file vote as follows:</i> Mr. Bromley, Mrs. Smith, Mr. Adelman, & Mr. Frazier – Yes Mr. Reese - No
PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS	None
REPORTS <i>Operational Reports</i>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of August 2013 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 7/16, Planning Commission 8/8, Redevelopment Authority 8/12, & Safety Committee 8/27.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to ratify the bill listing warrants dated: 8/22 - \$15,579.14, 8/28 - \$14,482.96, 9/5 - \$28,575.80, & 9/12 - \$92,049.90.</i>
NEW BUSINESS	
<i>Easement Agreement – Cyclops Walking Tour Marker</i>	<i>Motion by Mr. Bromley, second by Mr. Adelman, to accept the easement agreement - Cyclops Walking Tour Marker.</i>
<i>Easement Agreement – TRI Clock Project</i>	<i>Motion by Mr. Bromley, second by Mr. Reese, to accept the easement agreement for the clock.</i>

Resolution No. 15 of 2013 –
DEP Consent Order Extension

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Resolution No. 15 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, AUTHORIZING AND APPROVING A REQUEST FOR AN EXTENSION OF TIME UNDER THE CONSENT ORDER AND AGREEMENT BETWEEN THE CITY OF TITUSVILLE AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Special Event Approval

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to approve the Oil Creek Trail Runs scheduled for October 5, 2013.

Ordinance No. 5 of 2013
Repeal Article 141 -
Police Pension Fund

Motion by Mrs. Smith, second by Mr. Bromley, and carried unanimously to introduce Ordinance No. 5 of 2013 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 141, POLICE PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY

Ordinance No. 6 of 2013
Repeal Article 143 -
Firefighter's Pension Fund

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to introduce Ordinance No. 6 of 2013 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 143, FIREFIGHTER'S PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY

Resolution No. 16 of 2013 –
Sale of Surplus Property

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt Resolution No. 16 of 2013.

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

Housing Authority
Re-Appointment

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to re-appoint Barb Ives to the Housing Authority to a five year term expiring 10/9/2018.

WWTP Phase III Interim Loan
Requisition #2

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Interim Loan Requisition #2 for the WWTP Phase III Upgrade Project in the amount of \$30,758.00.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Reese, second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:23 p.m.

APPROVED BY COUNCIL

THIS 15th DAY OF October, 2013

Esther M. Smith
Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of September 17, 2013.

Diana A. Durstine
Diana A. Durstine
Recording Secretary