



# CITY OF TITUSVILLE

## City Council Meeting Proceedings – June 19, 2012

<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m.
<b>INVOCATION</b>	Given by Rev Dominic Pecoraro
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier and Councilman Jay Reese were present. (Councilman Reese arrived at 5:40p.m.)
<b>OTHERS PRESENT</b>	City Manager Larry Manross, Solicitor Richard Winkler, Fire Chief Joe Crotty, Mary Hill represented the Titusville Herald and Jim Gross taped the proceedings.
<b>ADOPTION OF AGENDA</b>	It was <i>moved</i> by Mr. Bromley, <i>seconded</i> by Mr. Frazier, and <i>carried unanimously</i> to adopt the Agenda as prepared.
<b>APPROVAL OF MINUTES</b>	It was <i>moved</i> by Mr. Bromley, <i>seconded</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the minutes of the regular meeting of May 15, 2012 and special meeting of May 29, 2012 as submitted and place on file.
<b>RFP AWARD NATURAL GAS</b>	<p>It was <i>moved</i> by Mr. Frazier, <i>seconded</i> by Mr. Bromley, and <i>carried unanimously</i> to accept a proposal by National Fuel Resources, Inc., for the purchase and sale of natural gas for use at certain City locations, and enter into a twenty-four month contract agreement with National Fuel Resources, Inc. as recommended by the City Manager.</p> <p>Mr. Bromley confirmed this was a two year contract.</p>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS</b>	<p>Debbie Krystiak – Central Towers Resident</p> <p>Spoke in regards to the Tobacco Free Parks ordinance. She would like Council to consider exempting the park by Central Towers because they cannot smoke on the property or in the house. They can't smoke on the sidewalks where they live. They don't have anywhere else. There are no kids that play there. They clean the park.</p> <p>Mr. Bromley confirmed there is not a designated smoking area there with Ms. Krystiak, thanked her for bringing it to Council's attention, and told her that Council would take it in to consideration.</p>
<b>REPORTS</b>	It was <i>moved</i> by Mr. Bromley, <i>seconded</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of May 2012 as submitted and to place on file. Mr. Reese

abstained from this vote as he was not present for the motion.

*Fire Department*

Mr. Adelman commented that he still doesn't see the man hours in the Chief's report. Chief Crotty said he crashed his QSL server and almost lost the whole program.

Mayor Smith questioned the rescue for the elevator. Chief Crotty said a few young lads were stuck in the elevator at the Park Building. The Firemen had to get them out through the top of the elevator and had a counseling session with them afterwards.

*Police Department*

Mayor Smith questioned the procedure for collection of the monies from the parking meters. City Manager Manross stated ultimately it goes in to General Fund after the Police take it to the station and have it counted and bring it in to the Treasurer's Office.

Mr. Adelman requested the results on Officer Peterson's canine walkthrough of Housing Authority properties. Mr. Manross will ask the Chief.

*Public Works Department*

Mr. Adelman questioned that Public Works was sent out to direct traffic and wondered if there were any other resources available. Mr. Manross commented that the City has used Fire personnel in the past.

Mr. Adelman also questioned if the leak detection equipment was panning out. Mr. Manross stated it is not. Public Works has had the equipment for awhile and has used it on separate occasions and is not happy with the results. Public Works is working with the company to see if it is something they are doing right or if it is just not very useful.

Mr. Reese mentioned in fairness that income tax has gone down.

**MINUTES OF BOARDS & COMMITTEES**

It was *moved* by Mr. Bromley, *seconded* by Mr. Frazier, and *carried unanimously* to accept the minutes of the housing Authority 4/17, Redevelopment Authority 4/2 and Safety Committee 5/29.

Housing Authority - Mr. Reese commented that he attended the meeting and they explained there water savings program and showed him a toilet that was very interesting. They did a very nice job, saved a lot of water, and it was very well presented and informative.

**BILL LISTINGS**

It was *moved* by Mr. Bromley, *seconded* by Mr. Frazier, and *carried unanimously* to ratify the bill listing warrants dated 5/24 \$56,184.27, 6/6 \$37,035.21, and 6/13 \$67,656.02.

Mayor Smith informed the public that these are sent to Council by the Manager via email and Council has the opportunity to review and to look them over and ask any questions and the Manager answers.

Warrant Dated – 5-24 – No questions

Warrant Dated – 6/6

Mr. Reese questioned the check back to the State for overpayment. Mr. Manross stated this had to do with the Non-Uniform pension. The State overpaid the City and the City returned the overpayment.

Warrant Dated – 6/13 – No questions

**Old Business**

*2<sup>nd</sup> reading - Council Bill No. 7 of 2012 – Ordinance Codification*

It was moved by Mr. Adelman, seconded by Mr. Bromley, and carried unanimously to adopt Council Bill No. 7 of 2012 on 2<sup>nd</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

**New Business**

*Special Event Application 2012 Memorial Day Parade*

It was moved by Mr. Bromley, seconded by Mr. Reese, and carried unanimously to ratify the 2012 American Legion Memorial Day Parade.

Mayor Smith commented this is an event that has already taken place and the City received the application late.

*Special Event Application 2012 Drake's Folly Beer Fest*

It was moved by Mr. Frazier, seconded by Mr. Bromley, and carried unanimously to approve the 2012 Drake's Folly Beer Fest. (August 10<sup>th</sup> & 11<sup>th</sup>)

Mr. Adelman questioned if the Police overtime has been addressed. Mr. Manross confirmed that it has not at this point but will not have an effect on this reoccurring event.

*Special Event Application 2012 Drake Well Marathon*

It was moved by Mr. Frazier, seconded by Mr. Adelman, and carried unanimously to approve the 2012 Drake Well Marathon. (August 19<sup>th</sup>)

*Special Event Application 2012 All Star Tag Days*

It was moved by Mr. Frazier, seconded by Mr. Bromley, and carried unanimously to approve the 2012 Titusville Area Little League All Star Tag Days. (June 22<sup>nd</sup>, 23<sup>rd</sup>, & 29<sup>th</sup>)

*Resignation from the Shade Tree Commission*

It was moved by Mr. Bromley, seconded by Mr. Frazier, with regret, and carried unanimously to accept the resignation of Mrs. Carol Steinbuhler from the Shade Tree Commission.

A letter will be sent thanking Mrs. Steinbuhler.

1<sup>st</sup> reading - Council Bill No. 8 of 2012 – Non-Uniform Pension Plan Restatement

It was moved by Mr. Reese, seconded by Mr. Adelman, and carried unanimously to introduce Council Bill No. 8 of 2012 on 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF THE MONEY ACCUMULATION PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF TITUSVILLE, TO AMEND AND RESTATE THE PENSION PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID CITY.

1<sup>st</sup> reading - Council Bill No. 9 of 2012 – Amending No Parking

It was moved by Mr. Reese, seconded by Mr. Bromley, and carried unanimously to introduce Council Bill No. 9 of 2012 on 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 521, PARKING GENERALLY, SECTION 521.06, PARKING PROHIBITED AT ALL TIMES, TO PROHIBIT PARKING ON THE SOUTH SIDE OF WEST CENTRAL AVENUE FOR A DISTANCE OF 145 FEET FROM THE FORMER INTERSECTION OF THE SOUTH SIDE OF WEST CENTRAL AVENUE AND THE EAST LINE OF VACATED MONROE STREET.

Mr. Manross described this ordinance as being requested so Sheetz can move forward with building and confirmed for Mr. Adelman that this is for a safety and visibility issue.

1<sup>st</sup> reading - Council Bill No. 10 of 2012 – Amending Parks & Rec – No smoking

It was moved by Mr. Adelman, seconded by Mr. Frazier, and carried unanimously to introduce Council Bill No. 10 of 2012 on 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 943, PARK AND RECREATION RULES AND REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO ADD A NEW SECTION 943.04 (F)(12), PROHIBITING THE SMOKING OF TOBACCO PRODUCTS WITHIN CERTAIN CITY PARKS.

Mr. Bromley described the "Young Lungs at Play" program as coming to Council from the Department of Health through the Hospital cessation office headed by Paula Kerr. It was recently presented to Leisure Services and he liked it and thought it as a good thing for Council to implement in our parks in Titusville. With proof of adoption of the Ordinance 75 signs are available for the City to use at no charge. This program puts our kid's safety first and will bring the City in line with what the School District already does. Titusville would be the first City in Crawford County to adopt this program. A young lady came before Council tonight to address one of the parks by Central Towers. If Council would adopt this for that park they would have no place to smoke.

Resolution No. 15 of 2012  
Scrap Policy

Solicitor Winkler suggested Council list the parks which the Ordinance would apply to.

Mr. Reese confirmed the motion would now include specified parks.

It was moved by Mr. Reese, seconded by Mr. Bromley, and carried unanimously to adopt Resolution No. 15 of 2012.

A RESOLUTION ENDORSING A CITY POLICY FOR THE DISPOSITION OF SCRAP MATERIAL.

WWTP Payment Requisition #4

It was moved by Mr. Frazier, seconded by Mr. Adelman, and carried unanimously to approve Payment Requisition #4 for the WWTP Phase III Upgrade Project in the amount of \$28,579.90.

**PUBLIC PARTICIPATION**

None

**COMMENTS BY MAYOR/COUNCIL**

Mr. Bromley thanked Council for their support of the Young Lungs at Play program. It will help protect our kids and that should be first. He also was glad to here that Mrs. Manross is doing well.

Mr. Frazier commented on the discussion Chief Thomas had presented on the bath salts issue that he had read in the paper. He complimented Chief Thomas for taking the lead of caring about our community and would like to ask him if there is anything more that we can do as citizens to help and look out for and protect our community. He also was quite impressed and taken back with Saturday's paper which had photographs of all of our officers sponsored by all of the people listed. He is very impressed and is very proud of our officers and he would like it known that when he sees them he waves at them and it's not just to take and say "hi" it means thank you for your service, god's speed, and have a safe day. He would like to see this type of picture program go further because he is also proud of the rest of our people that protect and serve, the Fire Department and Public Works and people in City Hall itself.

**ADJOURNMENT**

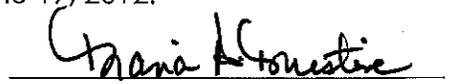
It was moved by Mr. Bromley, seconded by Mr. Adelman and carried unanimously to adjourn the meeting at 6:05 p.m. Mayor Smith thanked everyone for coming.

**APPROVED BY COUNCIL**

  
Mayor Esther M. Smith

THIS 17<sup>th</sup> DAY OF July, 2012

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 19, 2012.

  
Diana A. Durstine  
Recording Secretary