



CITY OF TITUSVILLE

City Council Proceedings – June 14, 2011 – Special Meeting

CALL TO ORDER

The special meeting of Titusville City Council was called to order by Deputy Mayor Smith in Council Chambers at City Hall 5:30 p.m.

INVOCATION

Given by Pastor Dejoy

PLEDGE OF ALLEGIANCE

Led by Deputy Mayor Smith.

ROLL CALL

Members Present: Mayor James Nystrom (via conference call), Deputy Mayor Esther Smith, Councilman Pat Cartney, Councilwoman Bonnie Hull, & Councilman Jay Reese.

Interim City Manager Gary Thomas, Solicitor Richard Winkler, Mary Hill represented The Titusville Herald. GBS Television taped the proceedings.

ADOPTION OF AGENDA

It was moved by Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared.

**PUBLIC PARTICIPATION
PERTAINING TO
AGENDA ITEMS**

None

*Resolution No. 18 of 2011
Employment of a City
Manager*

It was moved by Mr. Cartney, seconded by Mr. Reese, to adopt Resolution No. 18 of 2011 authorizing and directing the employment of a City Manager approving the form of employment agreement appointing a City Clerk, and granting authorization for the City Manger to reside outside the Titusville City limits vote as follows:

Mr. Nystrom, Mr. Reese, Mrs. Smith, Mr. Cartney – Yes
Mrs. Hull - No

Mr. Reese stated it was quite a process Council went through. Council spent a lot of time together and had the help of some local business people to get through the resumes. There were second and third interviews and he is very pleased with where Council is at today. Mr. Reese thanked Mr. Thomas for his job very well done in the interim.

Mrs. Smith thanked Mr. Reese for explaining the process and had Larry A. Manross, 40272 Mystic Park Road, Titusville, PA come forward and sign the employment agreement with the City. Councilwoman Smith administered his oath of office.

*Special Event Approval
T.A.L.L All Star Tag Day*

It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to approve the All Star Tag Day.

Mr. Thomas explained that years ago the baseball league would have a tag day where baseball players would stand around at area businesses with coffee cans and for a donation you would get a tag. All the paperwork is in order for this event downtown this weekend

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and they have permission from some of the area businesses to stand out front in their uniforms and people can donate if they so choose. He went on to say it's kind of an old tradition coming back.

PUBLIC PARTICIPATION

None

**COMMENTS BY
MAYOR/COUNCIL**

Mr. Nystrom stated he was truly sorry that he could not be at the meeting but circumstances would not let him.

Mrs. Smith stated we are all thinking of him and condolences are with him.

Mr. Cartney thanked Chief Thomas for stepping up to the plate and filling in as Manager. He thinks Chief Thomas did a terrific job and was always there when Council had questions. Mr. Cartney also thanked Mrs. Durstine for working with Gary and doing a big job answering questions and for putting all the time in. Mr. Cartney went on to say he looks forward to Mrs. Durstine and Larry working together and getting things done for our town.

Mrs. Smith thanked Mr. Thomas as well.

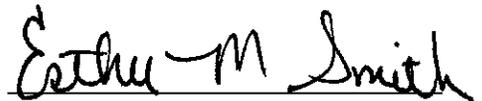
ADJOURNMENT

Mr. Thomas stated it was always enjoyable. There were a few times when it was kind of trying but for the most part he found out there is life after being a cop for 21 years. He learned there are other things and other perspectives so he has grown too. He went on to say that he would like to publicly thank Mrs. Durstine all he had to do was ask and it was there.

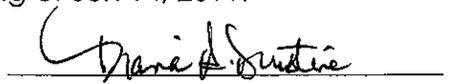
APPROVED BY COUNCIL

THIS 21ST DAY OF June, 2011

It was *moved* by Mr. Reese, *seconded* by Mrs. Hull, and *carried unanimously* to adjourn the meeting at 5:45 p.m. to a Regular Work Session.


Esther M. Smith, Deputy Mayor

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Council Meeting of Jun 14, 2011.


Diana A. Durstine
Recording Secretary