



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS

July 20, 2010



The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m. The Invocation was given by Pastor Dan Hardy. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilwomen Esther Smith, Bonnie Hull, Councilman Pat Cartney, Pennie Maclean, City Manager, Richard Winkler, Solicitor. Mary Hill represented The Titusville Herald. It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the regular meeting of June 15, 2010 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works Dept., Finance) and the Treasurer's Report for the month of June, 2010 and Building Inspector's Report for the months of April, May, and June, 2010 and place on file. Mrs. Hull asked about pavement being sealed on Rockwood before it crumbles. Mr. Nebel stated there is really not much they can do, however, he will check with PennDOT regarding a demonstration of a new type of sealer in that area. Mrs. Hull stated that she appreciates the crosswalks being painted, however, on Franklin and Spruce there is a sign that says stop here and there is a stop line ten feet in front of it. Mrs. Hull asked if they can remove the sign. Mrs. Hull asked when the street work on Brown Street near the train tracks would be scheduled. Mr. Nebel stated paving is set to start tomorrow but that is not in this year's schedule. Mrs. Smith asked if the state would be doing anything with the section of road in front of Sam's on Central. Mr. Nebel said he will check with PennDOT. Mrs. Hull stated they were talking about banners for the runners and asked if there is a reason they cannot do that. Chief Crotty stated they need permission for using utility poles and a lift truck either from Henderson or Verizon would be needed. Ms. Maclean commented that there is an insurance issue for banners across the road.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to accept the minutes of the Planning Commission dated 5/27/10 and the minutes of the Housing Authority dated 5/18/10 and place on file.

BILL LISTING - It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to ratify the bill listing warrants dated 6/18/10, 7/2/10, 7/9/10, and 7/16/10.

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NEW BUSINESS

APPROVAL OF RE-OCCURRING SPECIAL EVENT - (The Blue Canoe - 2nd. Annual Drake's Folly Beer Festival - It was moved by Mrs. Hull, seconded by Mr. Cartney, to approve the re-occurring special event -The Blue Canoe - 2nd. Annual Drake's Folly Beer Festival to be held on Saturday, 8/14/10 subject to proper permits being received from PennDOT and PLCB. A representative from The Blue Canoe reviewed the street closings with Council. Mrs. Smith asked Chief Thomas if there were any issues last year. Chief Thomas stated no. Vote on the motion to approve the re-occurring special event carried unanimously.

PUBLIC PARTICIPATION

Mr. Carter commented that Take Pride has scheduled a downtown clean-up this Saturday at 9:00 a.m. and encouraged Council and the public to join them. Mr. Carter stated they are doing this on behalf of the businesses downtown so it is important that the businesses come out and help too.

Pastor Dan Hardy stated he appreciates all the efforts for the festival but he would like to express his concern of the approval of consumption of alcohol in the downtown as an ongoing function.

COMMENTS BY COUNCIL - None

Ms. Maclean commented that the City submitted recycling containers and earned \$55.00 in miscellaneous revenue thus far. Ms. Maclean reported that the Wellhead Committee meeting has been re-scheduled for July 28, 2010 at 4:00 p.m. Ms. Maclean stated that there was discussion at the Airport Authority meeting this week about inviting Council to hold a work session out at the Airport.

Mrs. Smith commented that she agrees with Pastor Hardy's comments. Mrs. Smith stated she chose to vote for it because she knows they are doing it inside and so she didn't know exactly where she stood on this one. Mrs. Smith stated she totally respects what he is saying and she agrees with him.

Mr. Carter commented on behalf of the Brewery that this is not a beer party. This is more controlled than any bar on the street. There is a specific time limit. The whole idea of this is to bring families into the area and enjoy what we have in the area. Mrs. Hull commented that some of the proceeds from the festival will go to Erie Homes for Children and Adults and will also help offset costs for the fireworks.

It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a legal and personnel session followed by adjournment. Meeting adjourned at 6:10 p.m.

Suzanne Birtciel
Recording Secretary