



CITY OF TITUSVILLE

City Council Proceedings - Special Meeting - December 14, 2010

CALL TO ORDER

The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 5:15 p.m.

INVOCATION

Given by Pastor Harding.

PLEDGE OF ALLEGIANCE

Led by Mayor Nystrom.

ROLL CALL

Members Present: Mayor James Nystrom, Deputy Mayor Esther Smith, Councilwoman Bonnie Hull, Councilman Pat Cartney, Councilman Jay Reese.

City Manager Pennie Maclean, Solicitor Richard Winkler. Mary Hill represented The Titusville Herald. GBS Television taped the proceedings.

Executive Session

It was *moved* by Mrs. Smith, *seconded* by Mr. Cartney, and *carried unanimously* to have Council enter a short Executive Session.

Mr. Nystrom called the special meeting back to order.

ADOPTION OF AGENDA

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

**PUBLIC PARTICIPATION
PERTAINING TO
AGENDA ITEMS**

None

2nd Reading

Council Bill No. 2 of 2010

It was *moved* by Mrs. Smith, *seconded* by Mr. Cartney, and *carried unanimously* to adopt Council Bill No. 2 on second reading.

COUNCIL BILL NO. 2 OF 2010 - Vacating a portion of South Monroe Street - An Ordinance of the City of Titusville, County of Crawford, Pennsylvania, to vacate a portion of South Monroe Street. Now therefore, be it enacted by authority of the Council of the City of Titusville, in Council assembled, as follows: That portion of South Monroe Street in the Third Ward of the City of Titusville from its intersection with the south line of West Central Avenue to the intersection of South Monroe Street with the north line of West Spring Street is hereby vacated as a public street excepting and reserving unto the City of Titusville all rights of way and easements for public utilities including sanitary sewage, storm sewage and water pipes and conduits. A map depicting the segment of road to be vacated is attached hereto as Exhibit "A".

City Manager Pennie Maclean stated she received word from the real estate agency involved that the deed of dedication has been authorized by the adjacent property owners. The deed of dedication will revert the street back to the City if the planned development falls through. That was the last piece we were waiting for.

Mr. Reese asked for clarification that this will still go through planning and the rest of the channels.

Ms. Maclean stated the vote tonight would vacate the street and the

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Council Bill No. 6 of 2010

project would then apply for planning and zoning.

It was *moved* by Mrs. Smith, *seconded* by Mr. Reese, and *carried unanimously* to introduce Council Bill No. 6 on first reading.

COUNCIL BILL NO. 6 OF 2010 - AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HERINAFTER SET FORTH, DURING THE YEAR 2011 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

Ms. Maclean stated over the last three months she and City Council have been exploring numerous ideas and alternatives to prepare a balanced budget that will provide as many services to the City as possible within our funding constraints. Council Bill No. 6 incorporates a recent change to the proposed 2011 budget. She stated several City staff have been working to obtain a modification to some state grant funding. The funding partially funds our least senior police officer. This bill spreads the funding across our two least senior officers so that they will not have to be fully laid off on January 1.

Ms. Maclean read the bill and then highlighted the General Fund Budget Revenue (by total category amounts) for a total General Fund Budget Revenue of \$3,325,736 and the General Fund Budget Expenses (by total category amounts) for a total General Fund Budget Expenses amount of Revenue of \$3,325,736. (Copy attached).

Mr. Reese questioned if this change only affects the Police.

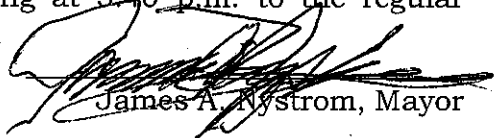
Ms. Maclean stated yes.

Mrs. Hull commented that she is really upset that things have come this far as far as this budget goes. She stated she wants it to go on record that we have tried to settle things with Police and Fire and nobody seems to want to step up to the plate. She went on to say that she is deeply hurt by this.

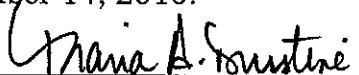
ADJOURNMENT

It was *moved* by Mrs. Smith, *seconded* by Mr. Cartney, and *carried unanimously* to adjourn the meeting at 5:40 p.m. to the regular Work Session.

APPROVED BY COUNCIL
THIS 21st DAY OF
December, 2010


James A. Nystrom, Mayor

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of December 14, 2010.


Diana A. Durstine
Recording Secretary