



**CITY OF TITUSVILLE**

City Council Proceedings - Special Meeting - December 28, 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 5:30 p.m.

**INVOCATION**

Given by Tim Maybray.

**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. Tom Boyle represented The Titusville Herald. GBS Television taped the proceedings.

**ADOPTION OF AGENDA**

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

**PUBLIC PARTICIPATION  
PERTAINING TO  
AGENDA ITEMS**

None

*2<sup>nd</sup> Reading  
Council Bill No. 6 of 2010*

It was *moved* by Mrs. Smith, *seconded* by Mr. Reese, and *carried unanimously* to adopt Council Bill No. 6 on second 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, HEREINAFTER 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 read the bill and highlighted the General Fund Budget total \$3,325,736 (Copy attached).

**PUBLIC PARTICIPATION**

None

**COMMENTS BY MAYOR  
AND/OR COUNCIL**

None

**ADJOURNMENT**

It was *moved* by Mrs. Smith, *seconded* by Mr. Cartney, and *carried unanimously* to adjourn the meeting at 5:35 p.m.

**APPROVED BY COUNCIL  
THIS 18<sup>th</sup> DAY OF  
January, 2011**

James A. Nystrom, Mayor

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Meeting of December 28, 2010.

Diana A. Durstine  
Recording Secretary