



NEW BUSINESS

Mayor's Appointment to the
TRA Board

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to confirm the Mayor's appointment of Char Ruot to the Redevelopment Authority Board for a five year term ending June 30, 2018.

Council Bill No. 4 of 2013 –
PUC Requirement for Water
System Rates

Motion by Mr. Frazier, second by Mr. Adelman, to introduce Council Bill No. 4 of 2013 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO PROVIDE THAT NO FUTURE CONNECTIONS SHALL BE PERMITTED TO THE CITY OF TITUSVILLE'S WATER SYSTEM EXCEPT WITHIN THE BOUNDARIES OF THE CITY OF TITUSVILLE, AND TO PROVIDE FURTHER THAT EXISTING WATER CUSTOMERS LOCATED OUTSIDE THE CITY'S BOUNDARIES SHALL BE CHARGED THE SAME RATES AND SHALL BE PROVIDED SERVICE ON THE SAME TERMS AS CUSTOMERS WITHIN THE CITY LIMITS.

Resolution No. 6 of 2013 –
Employee MVR Policy

Motion by Mr. Reese second by Mr. Bromley, and carried unanimously to adopt Resolution No. 6 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, ENDORSING THE CITY EMPLOYEE MOTOR VEHICLE REVIEW POLICY.

Resolution No. 7 of 2013 –
Hazard Inspection Policy

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 7 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, ENDORSING THE CITY HAZARD INSPECTION MANUAL.

WWTP Payment Requisition
#15

Motion by Mrs. Smith, second by Mr. Adelman, and carried unanimously to approve Payment Requisition #15 for the WWTP Phase III Upgrade Project in the amount of \$18,996.88.

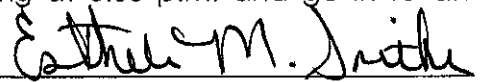
PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:35 p.m. and go in to an Executive Session.

APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 16th DAY OF July, 2013

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 18, 2013.



Diana A. Durstine
Recording Secretary