

CITY OF TITUSVILLE

Page 1 of 2

City Council Meeting Proceedings July 16, 2013

CALL TO ORDER

The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.

INVOCATION

Given by Councilman Frazier

PLEDGE OF ALLEGIANCE | Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jay Reese.

NOTICE OF EXECUTIVE SESSION

After July 9th Work Session in regard to personnel

ADOPTION OF AGENDA

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda.

APPROVAL OF MINUTES

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of June 18, 2013 as submitted and placed on file.

BID AWARD 2013 PAVING

Motion by Mr. Frazier, second by Mr. Bromley to award the 2013 Paving contract to Russell Standard in an amount not to exceed \$217,852.75.

PUBLIC PARTICIPATION **PERTAINING TO AGENDA ITEMS**

None

REPORTS Operational Reports

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of June 2013 as submitted and place on file.

MINUTES OF BOARDS & COMMITTEES

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to accept and place on file the minutes of the Housing Authority 5/21, Leisure Services Commission 6/6, 6/13, 6/20, and 6/27, Redevelopment Authority 6/3, and Safety Committee 6/25.

BILL LISTINGS

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to ratify the bill listing warrants dated: 6/19 - \$121,571.49, 6/27 \$60,360.11, 7/2 \$413,718.18, and 7/11 \$50,401.16.

OLD BUSINESS

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

Motion by Mr. Adelman, second by Mr. Frazier, to introduce Council Bill No. 4 of 2013 on 2nd 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 City Council Meeting Proceedings July 16, 2013

Resolution No. 5 of 2013 – Recreation Grant Close Out 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.

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 5 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE APPROVING AND ACCEPTING THE COMPREHENSIVE RECREATION PLAN PREPARED FOR THE CITY OF TITUSVILLE AND CLOSING OUT COMMUNITY CONSERVATION PARTNERSHIPS GRANT PROJECT BRC-TAG-15-104.

NEW BUSINESS

Police Contract Extension

Motion by Mrs. Smith second by Mr. Adelman, and carried unanimously to approve the Extension of Labor Agreement between the City of Titusville and Titusville Police Officers effective January 1, 2014 through December 31, 2017.

Special Event Approval MDA Boot Day August 9th Motion by Mrs. Smith second by Mr. Adelman, and carried unanimously to approve the special event: MDA Boot Day scheduled for August 9, 2013.

PUBLIC PARTICIPATION

None

COMMENTS MANAGER/MAYOR/COUNCIL

2nd work session of August to possibly be held at Central Towers.

ADJOURNMENT

Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:29 p.m.

APPROVED BY COUNCIL

THIS 20 DAY OF Jugust, 2013

Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of July 1/6, 2013.

Diana A. Durstine Recording Secretary