



CITY OF TITUSVILLE

City Council Meeting Proceedings **October 15, 2013**

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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 SESSIONS

September 23rd regarding personnel

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of September 17, 2013 as submitted and place on file.

PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS

Stephanie Rogers – 617 W Elm St

Spoke in regards to TRI's Halloween Party and her opposition to the alcohol part of the special event application.

REPORTS

Operational Reports

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

MINUTES OF BOARDS & COMMITTEES

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 9/17, Planning Commission 9/12, Redevelopment Authority 9/9, & Safety Committee 9/13.

BILL LISTINGS

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to ratify the bill listing warrants dated: 9/18 - \$19,300.05, 9/25 - \$116,225.14, 10/03 - \$372,234.48, 10/10 - \$48,557.23.

NEW BUSINESS

*Ordinance No. 5 of 2013
Repeal Police Pension Fund Ordinance*

Motion by Mr. Bromley, second by Mr. Frazier, to adopt Ordinance No. 5 of 2013 on second reading, vote as follows:

*Mr. Bromley, Mr. Adelman, Mrs. Smith, Mr. Frazier – Yes
Mr. Reese – No*

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 141, POLICE PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY

Ordinance No. 6 of 2013
Repeal Fire Pension Fund
Ordinance

Motion by Mr. Frazier, second by Mr. Bromley, to adopt Ordinance No. 6 of 2013 on second reading, vote as follows:

Mr. Bromley, Mr. Frazier, Mr. Adelman, Mrs. Smith, – Yes
Mr. Reese – No

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 143, FIREFIGHTER'S PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY

EMA Coordinator

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to appoint Assistant Fire Chief Ken Leach to the position of Emergency Management Coordinator for the City of Titusville.

Housing Authority Resignation

Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to accept with regret the resignation of Donna Popieski from the Housing Authority.

Shade Tree Resignation

Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to accept the resignation of Keith Bromley from the Shade Tree Commission.

Civil Service Commission
Appointment

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to appoint John Smith to the Civil Service Commissions to an unexpired term ending 1/1/2017.

Resolution No. 22 of 2013 –
Shade Tree Checking
Account

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt Resolution No. 22 of 2013.

Special Event Approval
Lion's Club Parade

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve the Lion's Club Parade scheduled for November 29, 2013.

Ordinance No. 7 of 2013
Shade Tree Membership
Reduction

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to introduce Ordinance No. 7 of 2013 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 143, FIREFIGHTER'S PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY.

2014 Non-Uniform MMO

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the 2014 Non-Uniform MMO calculation.

Resolution No. 17
Act 44 Reduced Amortization
Police Pension

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to adopt Resolution No. 17 of 2013.

A RESOLUTION OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, ADOPTING THE REDUCED

AMORTIZATION OPTION ACCORDING TO CHAPTER 6 OF ACT 205 OF 1984 (P.L. 1005, NO. 205), AS AMENDED BY ACT 44 OF 2009. IN CALCULATING THE 2014 MINIMUM MUNICIPAL OBLIGATION, THE CITY OF TITUSVILLE ELECTS TO UTILIZE THE 75% AMORTIZATION OPTION AS ALLOWED BY ACT 44 OF 2009 FOR THE CITY OF TITUSVILLE POLICE PENSION PLAN.

*Resolution No. 18
Act 44 Reduced Amortization
Fire Pension*

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 18 of 2013.

A RESOLUTION OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, ADOPTING THE REDUCED AMORTIZATION OPTION ACCORDING TO CHAPTER 6 OF ACT 205 OF 1984 (P.L. 1005, NO. 205), AS AMENDED BY ACT 44 OF 2009. IN CALCULATING THE 2014 MINIMUM MUNICIPAL OBLIGATION, THE CITY OF TITUSVILLE ELECTS TO UTILIZE THE 75% AMORTIZATION OPTION AS ALLOWED BY ACT 44 OF 2009 FOR THE CITY OF TITUSVILLE FIREMEN'S PENSION PLAN.

*Resolution No. 19 of 2013 –
DCED Grant Authorization –
Street Lights*

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Resolution No. 19 of 2013.

I, the undersigned, hereby certify that at a meeting of the Titusville City Council, held on Tuesday, October 15, 2013, this resolution was duly adopted authorizing and directing the City Manager, Larry A. Manross on behalf of the City of Titusville, to enter into a grant agreement in the amount of \$150,000 with the Commonwealth of Pennsylvania for Contract Number C000054893.

I further certify that I have been duly elected qualified and acting Mayor of the City of Titusville and that the foregoing resolution has not been amended or rescinded.

*Resolution No. 20 of 2013 –
PHMC Conservation
Easement Agreement*

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to adopt Resolution No. 20 of 2013.

RESOLVED, that the City of Titusville, a Pennsylvania third class city shall execute a conservation easement with the Pennsylvania Historic Museum Commission, the Pennsylvania Historic Preservation Office (the "Grantee"). This conservation easement will be entered under Section 102 (a) (5) of the National Historic Preservation Act and with the Commonwealth of Pennsylvania for the purpose of preserving the TITUSVILLE CITY HALL, a building that is important culturally, historically, and architecturally.

CITY OF TITUSVILLE

City Council Meeting Proceedings **October 15, 2013**

Resolution No. 21 of 2013 –
Exchange Place Alley Lease

Motion by Mr. Bromley, second by Mr. Reese, to adopt Resolution No. 21 of 2013 – vote as follows:

Mr. Frazier, Mr. Adelman, Mr. Reese, & Mr. Bromley – Yes
Mrs. Smith - No

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE APPROVING THE LEASE TO TITUSVILLE RENAISSANCE, INC. OF THAT PORTION OF EXCHANGE PLACE ALLEY LOCATED BETWEEN WEST CENTRAL AVENUE AND WEST SPRING STREET ON OCTOBER 26, 2013 BETWEEN THE HOURS OF NOON AND MIDNIGHT, AND AFFIRMING DURING THAT PERIOD THAT THE LEASED PREMISES SHALL NOT CONSTITUTE A PUBLIC STREET, ALLEY OR SIDEWALK FOR PURPOSES OF ARTICLE 741 OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE.

Special Event: TRI Moonlight
Mystery Adult Halloween
Party

Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to approve TRI's Moonlight Mystery Adult Halloween Party scheduled for October 26, 2013.

WWTP Phase III Interim Loan
Requisition #3

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Interim Loan Requisition #3 for the WWTP Phase III Upgrade Project in the amount of \$1,690.00.

PUBLIC PARTICIPATION

Charles Mulford – 143 W Bloss St
Spoke in regards to his opinions of the South Perry Street bridge and traffic light timing on Bloss Street.

Leah Carter – TRI
Spoke in regards to TRI's clock project. Council gave verbal approval for its installation.

Gary Clark – 12 Jackson Way
Spoke in regard to his appreciation for the paving project this year and for Council setting money aside to pave every year.

ADJOURNMENT

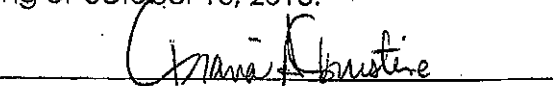
Motion by Mr. Reese, second by Mr. Adelman and carried unanimously to adjourn the meeting at 7:15 p.m.

APPROVED BY COUNCIL

THIS 19th DAY OF November 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 October 15, 2013.


Diana A. Durstine
Recording Secretary