



CITY OF TITUSVILLE

City Council Meeting Proceedings January 21, 2014

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 Jeff Thomas.
ADOPTION OF AGENDA	Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda as prepared.
APPROVAL OF MINUTES	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of December 17, 2013 and the January 7, 2014 reorganization as submitted and place on file.
PUBLIC PARTICIPATION AGENDA ITEMS	None
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 December 2013 as submitted and place on file.
MINUTES OF BOARDS & COMMITTEES	Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept and place on file the minutes of the Housing Authority 11/19, Leisure Services Commission 10/10, 10/24, 11/14, & 12/10, Planning Commission 12/5, Redevelopment Authority 12/9, & Safety Committee 12/17.
BILL LISTINGS	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 12/19/13 - \$32,410.50, 12/31/13 - \$41,420.24 and \$864.82, 1/9/14 - \$369,581.33, & 1/15 - \$40,372.40.
OLD BUSINESS Ordinance No. 10 of 2013 Repeal Recreation Fees	Motion by Mr. Bromley, second by Mr. Frazier, to adopt Ordinance No. 10 of 2013 on 2 nd reading vote as follows: Mr. Adelman, Mr. Frazier, Ms. Smith, Mr. Bromley – Yes Mr. Thomas - No

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL THOSE PORTIONS OF ARTICLE 191, FEE SCHEDULES, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, THAT APPLY TO RECREATION FEES AND RENTAL OF RECREATIONAL BUILDINGS.

Ordinance No. 11 of 2013
Airport Authority Membership
Reduction

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Ordinance No. 11 of 2013 on 2nd reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ORDINANCE NO. 1960, ENACTED AUGUST 29, 1988, TO REDUCE THE MEMBERSHIP OF THE BOARD OF THE TITUSVILLE AIRPORT AUTHORITY FROM SEVEN MEMBERS TO FIVE MEMBERS.

NEW BUSINESS

Resolution No. 1 of 2014
Trail Town Phase I Funding

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 1 of 2014.

RESOLUTION OF THE CITY OF TITUSVILLE AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED), COMMONWEALTH OF PENNSYLVANIA.

Shade Tree Commission
Resignation

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept with regret the resignation of Robert Manross from the Shade Tree Commission.

Shade Tree Commission
Re-appointment

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to re-appoint Mr. Richard McAllister to the Shade Tree Commission to a 5 year term ending 1/1/2019.

Shade Tree Commission
Associate Member Approval

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve Mr. Robert Manross and Mr. Thomas Kopper as Associate members of the Shade Tree Commission.

Council Representative
Board Appointments

Leisure Services

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to appoint Mr. Frazier as Council's member of the Titusville Area Leisure Services Commission Board to a 2 year term expiring 1/1/2016.

Fire Pension Board

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to appoint Don Frazier as the City Council member of the Fire Pension Board to a 4 year term expiring 1/1/2018.

Police Pension Board

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to appoint Jeff Thomas as the City Council member of the Police Pension Board to a 4 year term expiring 1/1/2018.

Special Event
March of Dimes march for
Babies – April 19th, 2014

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the March of Dimes, March for Babies scheduled for April 19th, 2014.

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WWTP Phase III Interim Loan Requisition #5

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve Interim Loan Requisition #5 for the WWTP Phase III Upgrade Project in the amount of \$8,226.01.

AFSCME Contract
Jan 1st 2014 – Dec 31st 2016

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to ratify the AFSCME Contract January 1, 2014 – December 31, 2016.

PUBLIC PARTICIPATION

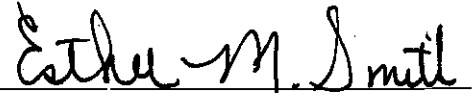
None.

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:20 p.m.

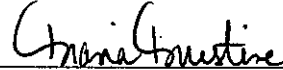
APPROVED BY COUNCIL

THIS 18th DAY OF February, 2014



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of January 21, 2014.



Diana A. Durstine
Recording Secretary