



<b>CALL TO ORDER</b>	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.
<b>INVOCATION</b>	Given by Councilman Thomas
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.  Deputy Mayor Bill Adelman arrived at 6:10 p.m.
<b>ADOPTION OF AGENDA</b>	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the Agenda as prepared.
<b>APPROVAL OF MINUTES</b>	Motion by Mr. Thomas, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of February 18, 2014 as submitted and place on file.
<b>WWTP PHASE 3B BID ACTIONS</b>	
Contract #2 - Bid Withdrawal	Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to accept the withdrawal of the Penn-Ohio bid for the Wastewater Treatment Plant Phase 3B Construction Upgrades Contract #2.
Contract #1 – Notice of Intent to Award	Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to issue a Notice of Intent to Award the Wastewater Treatment Plant Phase 3B Construction Upgrades Contract #1, including alternates G-A2 through G-A6, to Lobar Incorporated of Dillsburg Pennsylvania in the amount of \$5,300,800.
Contract #2 – Notice of Intent to Award	Motion by Mr. Bromley, second by Mr. Thomas and carried unanimously to issue a Notice of Intent to Award the Wastewater Treatment Plant Phase 3B Electrical upgrades Contract #2, including alternates E-A2 through E-A6, to Enertech Electrical Incorporated of Lowellville, Ohio in the amount of \$1,090,800.
<b>PUBLIC PARTICIPATION AGENDA ITEMS</b>	None
<b>REPORTS Operational Reports</b>	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of February 2014 as submitted and placed on file.
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 2/18, Leisure Services Commission 2/12, Redevelopment Authority 2/3, & Safety Committee 2/28.

**BILL LISTINGS**

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to ratify the bill listing warrants dated: 2/19 - \$82,532.53, 2/27 - \$70,619.15, 3/5 - \$91,497.97, & 3/12 - \$14,602.03.

Mr. Adelman arrived.

**NEW BUSINESS**

Special Event  
2014 Race Against Racism  
April 5<sup>th</sup>

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve the special event 2014 Race Against Racism scheduled for April 5<sup>th</sup>.

WWTP Phase III Interim Loan  
Requisition #7

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve Interim Loan Requisition #7 for the WWTP Phase III Upgrade Project in the amount of \$6,218.97.

The meeting was stopped for Council to interview a board applicant at 6:13 p.m. and restarted at 6:21 p.m.

Resignation  
Planning Commission

Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept with regret the resignation of Becky Smith from the Planning Commission.

Appointment  
Planning Commission

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to appoint Abigail Popescu to the Planning Commission to an unexpired term ending 1/1/2015.

**PUBLIC PARTICIPATION**

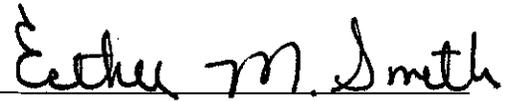
None

**ADJOURNMENT**

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:25 p.m. to a short executive session in regard to a legal matter.

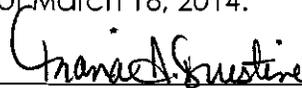
**APPROVED BY COUNCIL**

THIS 15<sup>th</sup> DAY OF April, 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 March 18, 2014.



Diana A. Durstine  
Recording Secretary