



<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 Mayor Smith
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Councilman Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of April 15, 2014 as submitted and place on file.</i>
<b>CONTRACT AWARD</b> Natural Gas	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the proposal by Natural Fuel Resources, Inc., for the purchase of natural gas for use at certain City locations, and enter into a thirty-six month contract agreement as recommended by the City Manager.</i>
<b>PUBLIC PARTICIPATION</b> <b>AGENDA ITEMS</b>	None
<b>REPORTS</b> <b>Operational Reports</b>	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of April 2014 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Airport Authority – dated 3/12 (actually for the 4/16 meeting), Housing Authority – 4/15, Leisure Services Commission – 4/1, Planning Commission – 2/13, Redevelopment Authority – 4/7, &amp; Safety Committee – 4/29.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 4/24 - \$51,187.74, 5/1 - \$41,562.82, 5/8 - \$67,768.39, &amp; 5/15 - \$11,415.47</i>
<b>NEW BUSINESS</b> Resolution No. 3 of 2014 City Service Write-offs	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 3 of 2014.</i>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA DETERMINING AS UNCOLLECTABLE NON-LIENED ACCOUNTS RECEIVABLE FOR CITY WATER, SEWER, AND

Special Event Approval  
Memorial Day Parade

REFUSE SERVICES WITH A BALANCE DUE PRIOR TO  
DECEMBER 31, 2006.

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve the VFW Memorial Day Parade scheduled for May 26, 2014.

WWTP Phase III Interim Loan  
Requisition #9

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve Interim Loan Requisition #9 for the WWTP Phase III Upgrade Project in the amount of \$132,345.65.

**PUBLIC PARTICIPATION**

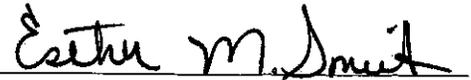
None

**ADJOURNMENT**

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:23 p.m. to an executive session regarding personnel.

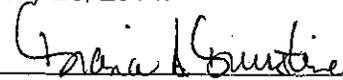
**APPROVED BY COUNCIL**

THIS 17<sup>th</sup> DAY OF June, 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 May 20, 2014.



Diana A. Durstine  
Recording Secretary