



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS
January 27, 2009



The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m. The Invocation was given by a member of The Ministerium. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilmen John Frye, Patrick Cartney, Councilwomen Bonnie Hull and Esther Smith, Michael Allyn, Interim City Manager. Mary Hill represented The Titusville Herald.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to accept the minutes of the regular meeting of January 13, 2009 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to ratify the bill listing warrants dated 1/16/09 and 1/23/09. It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to approve the bill listing warrant dated 1/28/09.

NEW BUSINESS

SERVICE AGREEMENT BETWEEN THE CITY & ENERNOC, Inc. - It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to authorize the appropriate City officials to enter into a Service Agreement between the City of Titusville and ENERNOC, Inc. for a three year term.

APPOINTMENT TO AUDIT COMMITTEE - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to appoint Melanie Pattison to the Audit Committee to fill an unexpired term. Term will expire 7/22/09.

RATIFY MAYOR'S APPOINTMENT TO FIREFIGHTERS' PENSION FUND BOARD - It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to ratify the Mayor's appointment of Councilwoman Bonnie Hull to the Firefighters' Pension Fund Board.

APPOINTMENT TO POLICE PENSION FUND BOARD - It was moved by Mrs. Smith, seconded by Mr. Frye, and carried unanimously to appoint Councilwoman Bonnie Hull to the Police Pension Fund Board.

COUNCIL COMMITTEE APPOINTMENTS

It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to appoint Patrick Cartney as Council Representative to the Leisure Services Board and to the Municipal Authority, and Esther Smith to the Transportation Committee.

PUBLIC PARTICIPATION

Mr. Don Frazier stated there were still Christmas trees on Elm Street and asked if Tri-County would still pick them up. Mrs. Hull suggested he call Tri-County.

COMMENTS BY MAYOR AND/OR COUNCIL

Mrs. Hull asked the public to participate in a voluntary alternate parking to help out a little bit on their own.

Mayor Nystrom commented that he did receive a letter from Armstrong Cable. Basically it is very similar to a notification that will be going out to the public that beginning with the next bill the monthly price for basic cable services will increase from \$19.95 to \$20.95 and the monthly price for expanded services will go from \$25.50 up to \$28.50. On the present bill there is a franchise fee of \$1.36 and that is at a 3% rate. With the 5% franchise fee, there will be an increase of about \$1.00 a month.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to an executive session followed by adjournment. Meeting adjourned at 6:30 p.m.

Suzanne Birtciel
Recording Secretary