



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
January 7, 2008

A Re-Organizational Meeting of Titusville City Council was called to order by Mrs. Nau in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m. A moment of silence was observed. The Pledge of Allegiance was led by Mrs. Nau.

Mrs. Nau administered the Oath of Office to newly elected Councilman James A. Nystrom, Councilwomen Bonnie E. Hull, and Esther M. Smith. Their terms will expire January 1, 2012.

Present at the meeting were Councilmen Dennis Peden, John Frye, James Nystrom, Councilwomen Bonnie Hull and Esther Smith, Mary Ann Nau, City Manager, and Richard Winkler, Solicitor. Stella Ruggiero represented The Titusville Herald. Jim Gross represented GBS.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

At this time, Mrs. Nau announced that the floor was open for nominations for the position of Mayor.

Mr. Frye nominated Dennis Peden for the position of Mayor, seconded by Mrs. Hull. It was moved by Mr. Frye, seconded by Mr. Nystrom, to close nominations for Mayor.

Vote on the nomination of Dennis Peden for Mayor by written ballot carried unanimously. Mr. Peden was administered the oath of office for Mayor by Mrs. Nau.

Mrs. Nau turned the meeting over to Mayor Peden. Mayor Peden opened the floor for nominations for the position of Deputy Mayor.

Mrs. Hull nominated John Frye for the position of Deputy Mayor, seconded by Mr. Nystrom. Mr. Frye declined. Mrs. Smith nominated James Nystrom for the position of Deputy Mayor, seconded by Mrs. Hull. It was moved by Mr. Frye, seconded by Mrs. Hull to close nominations for Deputy Mayor.

Vote on the nomination of James Nystrom for Deputy Mayor by written ballot was 4 - yes; 1 - abstained.

Mr. Nystrom was administered the oath of office for Deputy Mayor by Mrs. Nau.

OLD BUSINESS - None.

NEW BUSINESS

COUNCIL BILL NO. 1 OF 2008 - An Ordinance of the City Council of the City of Titusville, Crawford County, Pennsylvania, repealing Section 111.01, Regular Meetings, of the Codified Ordinances of the City of Titusville.

It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to introduce Council Bill No. 1 on first reading.

Mayor Peden stated that they are repealing this section 111.01 that sets the meeting dates for Mondays at 5:30 p.m. Council meetings will be on the first, second, third, and fourth Monday in January at 5:30 p.m. in the Titusville Redevelopment Authority Conference Room, 4th. Floor, Towne Square Building, 110 W. Spring Street, Titusville, Pa. Beginning in February, the meetings will be on Tuesday evenings and will begin at 7:00 p.m. at the Redevelopment Authority Conference Room.

APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMITTEES

Mayor Peden announced the following Council Representative appointments to Boards and Committees:

Airport Authority	Esther Smith
Transportation Committee . . .	Dennis Peden
Council of Governments	Dennis Peden
Finance Committee	James Nystrom, 1 City Admin., 3 at large community rep.
Fire Pension	Dennis Peden, James Nystrom
Leisure Services	John Frye, Bonnie Hull
Personnel/Labor	All members of Council
Planning Commission	Bonnie Hull
Police Pension*	Dennis Peden
*1 Council rep. to be appointed by Council	
Redevelopment Authority	James Nystrom
Wellhead Committee	James Nystrom
Board of Health	Esther Smith
Cable Committee	John Frye
Water Task Force	Dennis Peden, Bonnie Hull

Mayor Peden stated they have one other Committee that they would like to discuss with the City Manager in a Personnel session.

It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to adjourn the meeting to a work session followed by a personnel and legal session, followed by adjournment. Meeting adjourned at 5:50 p.m.

Suzanne Birtciel
Recording Secretary