



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
October 20, 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 5:30 p.m. The Invocation was given by Mayor Nystrom. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilmen John Frye, Patrick Cartney, Jay Reese, Councilwoman Bonnie Hull, Pennie Maclean, City Manager, Richard Winkler, City Solicitor. Mary Hill represented The Titusville Herald. It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mr. Reese, and carried unanimously to accept the minutes of the regular meeting of September 15, 2009 as submitted and place on file.

PUBLIC PARTICIPATION - pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector) and Treasurer's Report for the month of September and place on file.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to accept the minutes of the Housing Authority dated 7/14/09 and the minutes of the Leisure Services Board dated 9/17/09 and place on file.

BILL LISTING - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to ratify the bill listing warrants dated 9/18/09, 9/25/09, 10/2/09, 10/9/09, and 10/16/09.

NEW BUSINESS

RATIFY SPECIAL EVENT APPLICATION - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to ratify the Oil Creek 100 Trail Runs, Saturday, 10/10/09 and Sunday, 10/11/09. Mrs. Hull commented that she heard nothing but good comments about how organized it was. Mayor Nystrom thanked the volunteers and the people who worked on it.

RATIFY SPECIAL EVENT APPLICATION - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to ratify the Titusville High School Student Council - Homecoming Parade - Friday, 10/16/09 - 5:30 p.m.

APPROVAL OF BUDGET TRANSFER - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to approve payment of the pool project in the amount of \$36,650 by first attempting to obtain the \$21,000 from TRA followed by transfer of the remainder from the Capital Funds line items to the Dick Kraffert Pool Project.

AUTHORIZATION TO PROCEED WITH FLOOD CONTROL PROJECT - It was moved by Mr. Frye, seconded by Mayor Nystrom to authorize the City Manager to move forward with the Flood Control Project.

Mr. Reese commented that he is not familiar enough with the project. Mr. Cartney stated he would like to see the project completed but they don't have the financing to do it. Mayor Nystrom stated he is not in favor of moving forward at this time unless they were assured of where they are going to get the financing. Mayor Nystrom stated he has some reservations with the box culvert and the expense that goes along with it would be hard for them to cover. Ms. Maclean stated she thinks they need to pay attention to the Wastewater Treatment Plant at this time. Mr. Frye stated if they don't do it now, the money is probably not going to be there again.

Vote on the motion was: Mr. Reese, Mayor Nystrom, Mr. Cartney, Mrs. Hull - no; Mr. Frye - yes.

PUBLIC PARTICIPATION - None.

COMMENTS BY MAYOR AND/OR COUNCIL/COMMITTEE REPORTS - None.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a personnel session followed by adjournment. Meeting adjourned at 5:55 p.m.

Suzanne Birtciel
Recording Secretary