



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS
October 28, 2008



The regular meeting of Titusville City Council was called to order by Mayor Peden in the Conference Room at the Titusville Redevelopment Authority at 7:00 p.m. Invocation was given by Pastor Wells. The Pledge of Allegiance was led by Mayor Peden. Present at the meeting were Mayor Dennis Peden, Councilmen John Frye, James Nystrom, Councilwoman Esther Smith, Michael Allyn, Interim City Manager. Mary Hill represented The Titusville Herald.

It was moved by Mr. Nystrom, seconded by Mrs. Smith, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to accept the minutes of the regular meeting of October 14, 2008 as submitted and place on file.

BID AWARD - Jamie Beechey stated that the base bid amount of \$403,800 for the swimming pool renovations will include a zero depth entry; some work to the filtration room; upgrades to the chemical system; deck work and some demolition. This base bid also allows them to plumb for water features to be added at a later time when they raise enough money. Mr. Frye commented that the \$403K does not include the water slide repair. Mr. Nystrom asked when this would be completed. Ms. Beechey stated the contract states they are to be completed by May 22, 2009. It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to award the base bid for the swimming pool renovations to Port Vue Plumbing, Inc., McKeesport, Pa in the amount of \$403,800.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BILL LISTING - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to ratify the bill listing warrants dated 10/17/08 and 10/24/08. It was moved by Mr. Nystrom, seconded by Mrs. Smith, and carried unanimously to approve the bill listing warrant dated 10/29/08.

OLD BUSINESS

COUNCIL BILL NO. 7 OF 2008 - Proposed Ordinance No. 3174 - An Ordinance of the City Council of the City of Titusville, Crawford County, Pennsylvania, amending Article 521, Parking Generally, of the Codified Ordinances of the City of Titusville, to prohibit parking at all times on the west side of South Perry Street from St. John Street south to the City limits; and to add a new Section 521.062 to prohibit parking during the period of September 1 through March 30 annually, between the hours of 12 midnight and 7:00 p.m. along the entire length of Bel Air Drive, Meadow Lane, Orchard Lane, East Mount Vernon to Brook Street, West Mount Vernon Street to Church Run Road, White Oak Drive, Superior Street extension, and Bank Street.

107 North Franklin Street • Titusville, Pennsylvania 16354

Phone: (814) 827-5300 • Fax: (814) 827-9458 • e-mail: manager@cityoftitusvillepa.gov

It was moved by Mr. Nystrom, seconded by Mrs. Smith, to adopt Council Bill No. 7 on second reading.

Mr. Frye stated he doesn't think it is fiscally responsible to do it at this time. There is no money in the budget for it and he thinks they should wait until next year.

Mayor Peden stated he would like to have Council consider changing the September 1 through March 30 to have it November 1 through March 30. He doesn't believe they have an issue that starts in September and October for snow removal. Mayor Peden stated he thinks they need to establish a procedure for special occasions when people want to use their private homes. Mr. Nystrom commented that he doesn't have a problem with making the date change, but if they are going to establish an exception to the rule it needs to be clearly stated and it needs to be adhered to, and for that to be done there is going to have to be discussion what is considered a special occasion.

Vote on the motion to adopt Council Bill No. 7 on second reading was: Mayor Peden, Mr. Frye, Mr. Nystrom, Mrs. Smith - no.

COUNCIL BILL NO. 8 OF 2008 - Proposed Ordinance No. 3175 - An Ordinance of the City Council of the City of Titusville, Crawford County, Pennsylvania, amending Article 508, Stop Streets, of the Codified Ordinances of the City of Titusville to designate East Walnut Street as a stop street at its intersection with North Brown Street, to designate East Walnut Street as a stop street at its intersection with Murdock Boulevard, to designate Chestnut Street as a stop street at its intersection with East Elm Street, and to eliminate North Brown Street as a stop street at its intersection with East Walnut Street.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to adopt Council Bill No. 8 on second reading.

Mr. Frye stated when they put this into effect, he would like a blinking light at the intersection or some kind of a warning to notify the people that they have made this change.

COUNCIL BILL NO. 9 OF 2008 - Proposed Ordinance No. 3176 - An Ordinance of the City Council of the City of Titusville, Crawford County, Pennsylvania, to prohibit parking on alternating sides of certain streets within the City of Titusville between the hours of 12 midnight and 7:00 p.m. during the period of September 1 through March 30 annually.

It was moved by Mr. Frye, seconded by Mayor Peden, to reject Council Bill No. 9 on second reading.

Mr. Frye stated again, he thinks it is too much money to do at this time. Mayor Peden stated he would like to see September 1 changed to November 1.

Mr. Nystrom in response to Mr. Frye's objection stated there is probably some money that can be shifted around in the capital budget. If they are doing this in order to save money, he doesn't have a problem if they re-align the capital budget in order to afford the signs. Mr. Nystrom stated he doesn't think the money is the issue.

Vote on the motion to reject Council Bill No. 9 on second reading carried unanimously.

COUNCIL BILL NO. 10 OF 2008 - Proposed Ordinance No. 3177 - An Ordinance of the City Council of the City of Titusville, Crawford County, Pennsylvania, amending Article 335, License and Business Privilege Tax, by setting a flat license fee for a license to engage in a Business, Trade, Occupation, Profession, or Merchandising operation within the Corporate Limits of the City of Titusville in the amount of \$80.00 annually and to prorate the fee for businesses commencing operations after the beginning of a year.

It was moved by Mr. Frye, seconded by Mrs. Smith, to reject Council Bill No. 10 on second reading.

Mr. Frye stated it is decreasing the amount, hurting the small businesses, and he would rather see the big businesses continue to pay the \$100. Mr. Frye stated that the Treasurer stated he had no problem collecting the way it is, so why change it.

Vote on the motion to reject Council Bill No. 10 on second reading was: Mr. Frye, Mrs. Smith - yes; Mr. Nystrom, Mayor Peden - no.

PUBLIC PARTICIPATION - None.

It was moved by Mr. Frye, seconded by Mrs. Smith and carried unanimously to adjourn the meeting. Meeting adjourned at 7:21 p.m.

Suzanne Birtciel
Recording Secretary