



# CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

February 24, 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 Mayor Nystrom. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilman Patrick Cartney, Councilwomen Bonnie Hull and Esther Smith, Pennie Maclean, 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 Mayor Nystrom, seconded by Mr. Cartney, and carried unanimously to accept the minutes of the special meeting of January 20, 2009 and the minutes of the regular meeting of January 27, 2009 as submitted and place on file.

**BID AWARD** - It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to award the replacement of Water Works Pump #1 contract to William T. Spaeder Co., Inc., Erie, PA at a bid amount of \$48,260.00 or the option of an alternative pump subject to review by the City's Engineer at a bid amount of \$26,790.00.

Mayor Nystrom stated that the review is to take place before the final award. The motion is set up that if the Engineer finds out the alternate pump is not adequate they can move forward with the \$48,260 (Peerless pump), however, if the Engineer concurs that the one for \$26,790 (Aurora pump) is adequate to handle it, then they will purchase the alternate.

**PUBLIC PARTICIPATION** - Pertaining to agenda items - None.

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

**MINUTES OF BOARDS AND COMMITTEES** - It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to accept the minutes of the Housing Authority dated 1/29/09 and the minutes of the Planning Commission dated 9/2/08 and place on file.

**BILL LISTING** - It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to ratify the bill listing warrants dated 1/30/09, 2/6/09, 2/11/09, 2/13/09 and 2/20/09. It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to approve the bill listing warrant dated 2/25/09.

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**NEW BUSINESS**

**COMPUTER CONVERSION**

It was moved by Mrs. Hull, seconded by Mrs. Smith, to authorize the purchase and installation of a Dell PowerEdge 2900 III Server, with SQL Server Standard, associated software and documentation at a total cost of \$8,200 and conversion and transfer of the MUNIS Financials at a cost of \$5,637 (which includes estimated travel expense) and conversion and transfer of the RBA Tax Application Software at a cost of \$4,534 for a total amount of \$18,371.

Mayor Nystrom commented that they are in a position that if the Munis system would go down, the company no longer supports the version that they have, so they would be without support and it would cause more problems than if they did not upgrade. If they upgrade the system then it will be supported and with the upgrading of the servers it will get them up to more state of the art equipment that in the future if they look at changing any software they will be able to use the hardware with the new system. Mayor Nystrom stated he is not in favor of it but he doesn't think he has a choice to not vote for it.

Ms. Maclean stated that they are going to need the server regardless of what kind of software they have and they don't have the time to really evaluate different financial packages.

Vote on the motion carried unanimously.

Ms. Maclean stated as part of this topic, she would like to bring up the suggestion of having an Information Technology Advisory Committee in the future for purposes of evaluating software and hardware needs for the City. Ms. Maclean stated she would like to hear comments about having an Ad-Hoc Committee that would provide her with recommendations to a number of issues, i.e., life cycle equipment of our computers, concern about the software package, integration issues. Ms. Maclean stated they can use an advisory of some experts both technical and functional. Mayor Nystrom suggested they set a committee up with five members and no more than two from the City and three not associated with the City to help with that task. The Council members stated they were in favor of moving forward with the IT Advisory Committee.

**AUTHORIZATION FOR ENGINEER TO DO ADDITIONAL REVIEW OF SPECS ON PUMP**

It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to authorize Gannett Fleming to do a Bid Alternate Review and Recommendation which includes a review of the alternative pump as submitted in the bid by William T. Spaeder Co., Inc. for the Water Works Pump #1 Replacement Project at a total fee of \$500 and is on an estimated not to exceed basis.

PUBLIC PARTICIPATION - None.

Ms. Maclean advised Council that she was asked to send a letter of support for the Oil Region Alliance to seek funding that would be used toward the rehabilitation of the Ida Tarbell House.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to adjourn the meeting to a personnel session followed by adjournment. Meeting adjourned at 6:45 p.m.

Suzanne Birtciel  
Recording Secretary