



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

April 28, 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 Mrs. Hull. 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, Pennie Maclean, City Manager. Tom Boyle represented The Titusville Herald. It was moved by Mrs. Smith, seconded by Mrs. Hull, 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 April 14, 2009 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to ratify the bill listing warrants dated 4/17/09 and 4/24/09. It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to approve the bill listing warrant dated 4/29/09.

OLD BUSINESS

COUNCIL BILL NO. 1 OF 2009 - Proposed Ordinance No. 3180 - An Ordinance of the City of Titusville, Crawford County, Pennsylvania, amending and restating in its entirety Section 513.04 of the Codified Ordinances of the City of Titusville concerning the direction of travel on Exchange Alley. It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to adopt Council Bill No. 1 on second reading.

COUNCIL BILL NO. 2 OF 2009 - Proposed Ordinance No. 3181 - An Ordinance of the City of Titusville, Crawford County, Pennsylvania, repealing Section 905.08, Horses and Vehicles Prohibited on Sidewalks, of the Codified Ordinances of the City of Titusville. It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adopt Council Bill No. 2 on second reading.

NEW BUSINESS

RESOLUTION NO. 7 OF 2009 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, authorizing, approving and ratifying the execution of an Assignment and Assumption Agreement between the City of Titusville and Titusville Airport Authority related to Grant Agreements with the Federal Aviation Administration and the Commonwealth of Pennsylvania related to the Airport.

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RESOLUTION NO. 7 OF 2009 - (Continued)

Resolved, that the execution by the City Manager of an Assignment and Assumption Agreement between the City of Titusville and Titusville Airport Authority, in the form presented at this meeting pursuant to which the Titusville Airport Authority will assume all obligations under various grant agreements between the City of Titusville, the Federal Aviation Administration and the Commonwealth of Pennsylvania, is hereby authorized, approved and ratified.

Ms. Maclean stated that this is providing the Airport Authority authorization to act on behalf of the Airport and is putting more responsibility on their shoulders and reducing the responsibility on the City.

It was moved by Mrs. Hull, seconded by Mrs. Smith, to adopt Resolution No. 7 of 2009.

Mr. Frye questioned if by doing this they are still going to be responsible for any grants that they sign, however, they will not necessarily know about any grant that they sign, is that correct? Ms. Maclean stated no, this is providing them that responsibility for their grants. Mr. Frye stated if they close the airport or dissolve, the City is still going to be held responsible because it is our property, is that correct? Ms. Maclean stated it is the Airport Authority that will be held responsible. This is designed by our Solicitor to take the responsibility and apply it more towards the Airport Authority and reducing the responsibility for the City. Mr. Frye said he would like more information. He does not have enough information at this point to vote for it.

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

APPROVAL OF MEMORANDUM OF UNDERSTANDING - Whereas Perk Place Cafe and the City of Titusville recognize that a Memorandum of Understanding would be of mutual benefit and would serve as an indication of continued interest for the collective good. (Copy of Memorandum of Understanding attached.)

It was moved by Mrs. Smith, seconded by Mr. Cartney, to approve the Memorandum of Understanding between Perk Place Cafe and the City of Titusville.

Ms. Maclean stated this is a Memorandum of Understanding with regard to the drive up window requested by Perk Place Cafe. Ms. Maclean stated that in moving to accepting that request it was determined that we should have an understanding of what each party's responsibilities would be in light of the request itself.

Vote on the motion to approve the Memorandum of Understanding between Perk Place Cafe and the City of Titusville carried unanimously.

ACCEPT RESIGNATION FROM AUDIT COMMITTEE - It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to accept the resignation of Frank Humes from the Audit Committee.

ACCEPT RESIGNATION FROM WELLHEAD PROTECTION COMMITTEE - It was moved by Mrs. Smith, seconded by Mr. Frye, to accept the resignation of James Nystrom from the Wellhead Protection Committee. Vote on the motion was: Mayor Nystrom - abstained; Mr. Frye, Mrs. Smith, Mrs. Hull, Mr. Cartney - yes.

APPOINTMENT TO WELLHEAD PROTECTION COMMITTEE - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to appoint Patrick Cartney to the Wellhead Protection Committee.

PUBLIC PARTICIPATION

Mr. Don Frazier asked if they were going ahead with the Aurora pump. Ms. Maclean stated yes.

COMMENTS BY MAYOR AND/OR COUNCIL/COMMITTEE REPORTS

Mrs. Hull mentioned several items of concern including crosswalks; replacement of a bench in Scheide Park destroyed by an accident last year; have discussion on parking meters in the City parking lot; review the Ordinance with regard to the fine for firing a firearm within the City limits; update on the Blight Committee; contact Crawford County Commissioners regarding DCED funds - part two of Growing Greener; a retaining wall on Brook Street about ready to cave in. If the homeowner is responsible, Mrs. Hull stated she would like them to be contacted. There is an ORA conference coming to town the 14th. to 16th. of May. Mrs. Hull stated she would like to encourage the businesses in the downtown to take special effort to clean things up.

Mayor Nystrom asked that they have input at the work session regarding summer meeting schedule and/or change of meeting schedule. Mayor Nystrom also commented that they had an employee handbook presented about a year ago. They need to either use that or come up with something else to establish an employee handbook.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to adjourn the meeting. Meeting adjourned at 6:35 p.m.

Suzanne Birtciel
Recording Secretary