



CITY OF TITUSVILLE

City Council Meeting Proceedings **June 17, 2014**

CALL TO ORDER

The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.

INVOCATION

Given by Councilman Don Frazier

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Councilman Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.

ADOPTION OF AGENDA

Motion by Mr. Adelman, *second* d by Mr. Frazier, and *carried unanimously* to adopt the Agenda as prepared.

APPROVAL OF MINUTES

Motion by Mr. Bromley, *second* by Mr. Adelman, and *carried unanimously* to accept the minutes of the regular meeting of May 20, 2014 as submitted and placed on file.

**PUBLIC PARTICIPATION
AGENDA ITEMS**

None

**REPORTS
Operational Reports**

Motion by Mr. Frazier, *second* by Mr. Bromley, and *carried unanimously* to accept the Operational Reports: Finance, Fire, Police, Public Works, and Treasurer for the month of May 2014 as submitted and placed on file.

**MINUTES OF BOARDS &
COMMITTEES**

Motion by Mr. Bromley, *second* by Mr. Frazier, and *carried unanimously* to accept and place on file the minutes of the Airport Authority – 4/16 & 5/14), Housing Authority – 5/20, Leisure Services Commission – 5/6 & 6/3, Planning Commission – 5/8, Redevelopment Authority – 5/5, & Safety Committee – 5/27.

BILL LISTINGS

Motion by Mr. Bromley, *second* by Mr. Adelman, and *carried unanimously* to ratify the bill listing warrants dated: 4/15 - \$25,373.40, 5/21 - \$71,839.98, 5/29 - \$45,246.79, & 6/5 - \$171,809.62.

NEW BUSINESS

TRA Board Re-Appointment

Mayor Smith announced her re-appointment of James Nystrom to the Redevelopment Authority to a term ending July 2019.

*Council Bill No. 2
Fire Pension Ordinance*

Motion by Mr. Frazier, *second* by Mr. Bromley, and *carried unanimously* to introduce Council Bill No. 2 of 2014 on first reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 143, FIREFIGHTERS' PENSION FUND, AND TO ADOPT THE FIRE PENSION PLAN DOCUMENTS AS AMENDED AND RESTATED AUGUST 20, 2013.

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Council Bill No. 3
Police Pension Ordinance

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to introduce Council Bill No. 3 of 2014 on first reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 141, POLICE PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE AND TO ADOPT AS THE GOVERNING PLAN DOCUMENT FOR THE CITY OF TITUSVILLE POLICE PENSION PLAN THE PLAN DOCUMENT AS AMENDED AND RESTATED AS OF AUGUST 20, 2013.

WWTP Phase III Interim Loan Requisition #10

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Interim Loan Requisition #10 for the WWTP Phase III Upgrade Project in the amount of \$629,651.37.

PUBLIC PARTICIPATION

None

COMMENTS

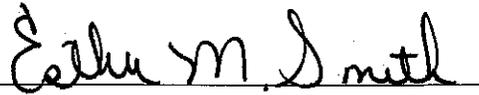
The August 12th Work Session will be at Central Towers.

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:45 p.m.

APPROVED BY COUNCIL

THIS 15th DAY OF July, 2014



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 17, 2014.



Diana A. Durstine
Recording Secretary