



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

June 24, 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. A moment of silence was observed. The Pledge of Allegiance was led by Mayor Peden. Present at the meeting were Mayor Dennis Peden, Councilmen James Nystrom, John Frye, Councilwomen Bonnie Hull and Esther Smith, Mary Ann Nau, City Manager. Stella Ruggiero represented The Titusville Herald.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to accept the minutes of the regular meeting of June 10, 2008 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to ratify the bill listing warrants dated 6/13/08, and 6/20/08.

It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to approve the bill listing warrant dated 6/25/08.

NEW BUSINESS

COUNCIL BILL NO. 5 OF 2008 - An Ordinance of the City of Titusville, Crawford County, Pennsylvania, amending Article 521, Parking Generally, Section 521.06, Parking Prohibited At All Times, of the Codified Ordinances of the City of Titusville, to prohibit parking on the west side of North Franklin Street from its point of intersection with the north side of West Central Avenue for a distance of 141 feet northerly.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to introduce Council Bill No. 5 on first reading.

SUMMER MEETING SCHEDULE - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to change the location of the July 8, 2008 and July 22, 2008 Council meetings to Central Towers, 217 E. Central Avenue.

TITUSVILLE GARDEN CLUB REQUEST - It was moved by Mr. Nystrom, seconded by Mrs. Hull, and carried unanimously to approve the request of the Titusville Garden Club to install a fountain in the Memorial Rose Garden located at the intersection of Central Avenue, Spring Street, and Martin Street.

TITUSVILLE GARDEN CLUB REQUEST - (Continued)

Mrs. Ann Knepp advised Council that they do not need a new meter for electricity for the fountain. The electricity they will actually use will be approximately \$2.00 per month. Mrs. Knepp stated she knows how tight things are in the City but she does hope they will assume this cost.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously that the City of Titusville will assume the monthly Penelec bill for the cost of electricity at the location of the Memorial Rose Garden as requested by the Titusville Garden Club.

AUTHORIZATION FOR STORAGE SHED AT BURGESS - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to approve the placement of a shed at Burgess Park behind the present garage, between the Rec Center and tennis court fence as requested by Titusville Council on the Arts.

RESOLUTION NO. 15 OF 2008 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, adopting amendments to the City's consolidated schedule of fees as established by Ordinance No. 3028 of 2000.

It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to adopt Resolution No. 15 of 2008. (Resolution No. 15 increases the Residential/Commercial Refuse Factor per month from \$12.98 to \$13.98 and the Residential Factor plus back yard pick-up per month from \$17.98 to \$18.98.)

APPROVAL OF SERVICE AUTHORIZATION #4 WITH GANNETT FLEMING, INC. - It was moved by Mrs. Smith, seconded by Mr. Nystrom, to not approve Service Authorization #4 authorizing Gannett Fleming, Inc. to review the City's current sewer rate structure and provide a recommendation for establishing a base sewer rate, readiness to serve charge, and usage charge as recommended by the Task Force Committee with the dates of service to be June through July 2008.

Mr. Nystrom stated his objection on the motion is the Committee should not be setting sewer rate structure. If they are going to have a study, he believes any study that is performed under this study should come back to the City before it goes to the Committee. Mrs. Nau stated we have done this before and the study did come to the City before it went to the Task Force.

Vote on the motion to not approve was: Mr. Nystrom, Mrs. Smith, Mayor Peden - yes; Mr. Frye, Mrs. Hull - no.

PUBLIC PARTICIPATION - None.

It was moved by Mr. Nystrom, seconded by Mrs. Hull, and carried unanimously to adjourn the meeting. Meeting adjourned at 7:15 p.m.

Suzanne Birtciel
Recording Secretary