



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
July 22, 2008

The regular meeting of Titusville City Council was called to order by Mayor Peden in the Community Room at Central Towers at 7:00 p.m. The invocation was given by Reverend Blair. The Pledge of Allegiance was led by Mayor Peden. Present at the meeting were Mayor Dennis Peden, Councilmen John Frye, James Nystrom, Councilwoman Bonnie Hull, Mary Ann Nau, City Manager. Stella Ruggiero represented The Titusville Herald. Scott and Kerri Gross represented GBS.

It was moved by Mr. Nystrom, seconded by Mrs. Hull, and carried unanimously to adopt the meeting Agenda as prepared.

It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the regular meeting of July 8, 2008 as submitted and place on file.

BID AWARDS

REMOVAL AND PRUNING OF SHADE TREES - It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to award the tree removal, pruning, and stump removal to Covey Tree Service, Frewsburg, NY as recommended by the Shade Tree Commission as follows: tree removal - \$18,176.00; tree pruning - \$660.00; stump removal - \$4,800.00 for a total bid amount of \$23,636.00.

It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to award emergency tree removal at a cost of \$63.10 per hour with an estimated quantity of 10 hours or \$631.00 and to award pruning at a cost of \$58.90 per hour with an estimated quantity of 10 hours or \$589.00 for a total cost of \$1,220.00 to Hazlett Tree Service, Inc., Townville, PA.

ROOF REPLACEMENT - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to award the roof replacement at the Titusville Community Center to Alex Roofing Construction Company, Erie, PA in the base amount of \$49,657.00 and accept the unit pricing for roof sheathing at \$2.50 per square foot and roof eaves, fascia and soffitt at \$4.50 per linear foot.

SLUDGE HAULING - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to award sludge hauling to Waste Management, Moon Township, PA in the amount of \$50.99 per ton for the next twenty-three months (for service from August 1, 2008 through July 1, 2010) with an option of extending two additional years at a cost of \$54.29 per ton.

PAVING - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to award the paving bid to Sharon Paving & Construction Co., Inc., Sharpsville, Pa at a base bid amount of \$156,316.99 for paving East Spruce from Franklin to Brown, Entrance Street from Park Avenue to Dillon, South Dillon from West Dillon to East Dillon and Burgess Park west lot.

PUBLIC PARTICIPATION - Pertaining to agenda items Leah Carter stated she was curious about the two tree stumps from Diamond Street. Mrs. Carter asked if there are plans to replace those trees. Mayor Peden suggested that is something perhaps TRI, the City Manager, and Shade Tree can get together and discuss.

OPERATIONAL REPORTS - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to accept the Operational Reports (Public Works Dept., Building Inspector, Finance Director) for the month of June and place on file.

BILL LISTING - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to ratify the bill listing warrant dated 7/18/08. It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to approve the bill listing warrant dated 7/23/08.

OLD BUSINESS

COUNCIL BILL NO. 4 OF 2008 - Proposed Ordinance No. 3172 - An Ordinance of the City of Titusville, Crawford County, Pennsylvania approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Titusville, Pennsylvania. It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to adopt Council Bill No. 4 on second reading.

NEW BUSINESS

RESOLUTION NO. 17 OF 2008 - A Resolution endorsing the City's Supervisory Personnel Procedures Manual. It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 17 of 2008.

RESOLUTION NO. 18 OF 2008 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, establishing the rules governing the functions of the Council of the City of Titusville, and the Committees thereof. It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 18 of 2008.

In reply to a concern expressed by Mr. Frye regarding Rule 14 (c), Mrs. Nau stated that they can lay aside all of these rules with a majority vote of Council.

RESOLUTION NO. 19 OF 2008 - A Resolution of the City Council of the City of Titusville to provide an interpretation of the terms "properties or users" in Section 927.03 of the Codified Ordinances of the City of Titusville. Resolved, that it is hereby determined, until Section 927.03(a) should be amended, that the term "properties or users" shall be construed to impose one Sanitary Readiness to Serve charge per meter in the case of any property in which multiple occupants are serviced by a single water meter.

It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to adopt Resolution No. 19 of 2008.

APPOINTMENT TO AIRPORT AUTHORITY - It was moved by Mr. Nystrom, seconded by Mrs. Hull, and carried unanimously to appoint Jeffrey A. Wolfe, 402 W. Spruce Street, to the Airport Authority to fill an unexpired term. Term will expire 1/1/2011.

APPOINTMENT TO REDEVELOPMENT AUTHORITY - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to ratify the Mayor's re-appointment of Charlene P. Ruot to the Redevelopment Authority for a five year term.

APPOINTMENTS TO AUDIT COMMITTEE - It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to appoint Richard Roeder to the Audit Committee for a one year term. It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to appoint David Gagnon to the Audit Committee for a two year term. It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to appoint Frank Humes to the Audit Committee for a three year term.

PUBLIC PARTICIPATION

Mrs. Brown presented a P.I.L.O.T. payment (payment in lieu of taxes) to the City in the amount of \$17,916.58 for fiscal year 2007. Mrs. Brown stated this makes a total amount of \$496,554.12 paid to the City of Titusville since 1971.

Mayor Peden asked Mrs. McClain if the City representatives addressed her concerns from the last meeting. Mrs. McClain stated that the Building Inspector was there. Mrs. Brown stated that she and Mr. Lorenz toured the areas and saw what was discussed. Mayor Peden stated that the City Manager has talked to the refuse company. Mrs. Brown stated that she did talk to Perkins about their roof.

Mrs. Leah Carter thanked the community and Take Pride for helping with the clean-up on Saturday.

Meeting adjourned at 7:55 p.m.

Suzanne Birtciel
Recording Secretary