



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

August 18, 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 5:30 p.m. The Invocation was given by Father Davis. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilmen John Frye, Patrick Cartney, Jay Reese, Councilwoman Bonnie Hull, Pennie Maclean, City Manager, Richard Winkler, City Solicitor. Mary Hill represented The Titusville Herald. It was moved by Mrs. Hull, seconded by Mr. Cartney, 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 21, 2009 as corrected and place on file.

PUBLIC PARTICIPATION - pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector, Finance) and Treasurer's Report for the month of July and place on file. Mrs. Hull commented that she wanted the public to be aware that the properties that have high grass and/or structure issues are being addressed as noted in the Building Inspector's report.

BILL LISTING - It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to ratify the bill listing warrants dated July 24, 2009, July 31, 2009, and August 14, 2009.

OLD BUSINESS - None.

NEW BUSINESS

RATIFY SPECIAL EVENT - (Leisure Services - Drake Well Marathon) It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to ratify the Special Event (Leisure Services -Drake Well Marathon - 8/9/09.

APPROVAL OF SPECIAL EVENT - (VFW Escort for The Traveling Wall) It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to approve the Special Event (VFW Escort for The Traveling Wall - Wednesday, 9/2/09.)

APPROVAL OF SPECIAL EVENT - (VFW - American Veterans Traveling Tribute) - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to approve the Special Event (VFW American Veterans Traveling Tribute - Wednesday, 9/2/09 to 9/8/09 at Carter Field.

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APPROVAL OF RE-OCCURRING SPECIAL EVENT (Titusville Branch Fellowship - 5th Annual Block Party) - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to approve the re-occurring Special Event (Titusville Branch Fellowship - 5th. annual block party, Saturday, 9/12/09).

RESOLUTION NO. 13 OF 2009 - A Resolution of the City of Titusville authorizing the appointment of one voting delegate and one alternate delegate to the Tax Collection Committee (TCC) as required by Act 32 505(b) the Earned Income Tax Collection Consolidation Act of 2008. Resolved by the City Council of the City of Titusville that the following individuals are to be appointed as TCC delegates for the City of Titusville: Primary voting delegate: Pennie Maclean, City Manager; First alternate voting delegate: Heather Stewart, Deputy Treasurer.

It was moved by Mr. Frye, seconded by Mr. Reese, and carried unanimously to adopt Resolution No. 13 of 2009.

RESOLUTION NO. 14 OF 2009 - A Resolution of the City Council of the City of Titusville, to set the day, place, and time for regular meetings of the City Council of the City of Titusville. Resolved that Council shall hold regular meetings on the third Tuesday of each month at 5:30 p.m. and shall hold work sessions on the first and second Tuesday of each month at 5:30 p.m. All regular meetings and work sessions of Council shall be held in the Towne Square Building, Titusville Redevelopment Authority Conference Room, 4th. Floor, 110 W. Spring Street, Titusville, PA 16354.

It was moved by Mr. Reese, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 14 of 2009 with the following change in number (1.) second sentence, removing "for the remainder of 2009" as item number (4.) states "this Resolution shall remain in effect until amended or repealed".

ACCEPT RESIGNATION FROM PLANNING COMMISSION - It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to accept the resignation of Grace Olson from the Planning Commission.

APPROVAL OF REQUEST FROM TITUSVILLE BASEBALL RECREATION BOARD - It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to approve the request from Titusville Baseball Recreation Board to transform Field #6 (Elks Field) at Ed Myer Complex into a Little League Field at no cost to the City.

WATER SUPPLY AGREEMENT BETWEEN THE CITY OF TITUSVILLE AND THE BOROUGH OF PLEASANTVILLE - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to authorize the proper City officials to execute a Water Supply Agreement between the City of Titusville and the Borough of Pleasantville.

COUNCIL BILL NO. 4 OF 2009 - An Ordinance of the City of Titusville, Crawford County, Pennsylvania, amending Article 513, One Way Streets, of the Codified Ordinances of the City of Titusville to add a new subsection 513.13 to require that all traffic on School Street between East Spruce Street and East Linden Street between the hours of 7:30 a.m. and 3:30 p.m. proceed in a northerly direction only, and to add a new subsection 513.14 to require that all traffic on East Linden Street between the hours of 7:30 a.m. and 3:30 p.m. proceed in an easterly direction only between School Street and Kerr Street.

It was moved by Mrs. Hull, seconded by Mr. Frye, to introduce Council Bill No. 4 on first reading. Vote on the motion was: Mayor Nystrom, Mr. Frye, Mr. Cartney, Mrs. Hull - yes; Mr. Reese - no.

APPROVAL OF FINAL SITE PLAN FOR FAMILY VIDEO - Mayor Nystrom stated to Mr. Doug Klang, Director of Real Estate for Family Video that he has some specific questions and if the plan does get approved this evening, it is going to be under the condition that there will be no work done on it until after the first of September because some of the streets are going to be closed during the Oil 150 celebration.

Mayor Nystrom stated it appears that the plans indicate that there will be windows only on Central Avenue side and windows and doors on Spring Street. Mayor Nystrom asked if the window frames are going to remain the same or are they going to be replaced with something. Mr. Klang stated they are going to be replaced and will match all the way around the building. They are going to try to match the lighting and will work with the staff regarding Victorian style benches. Mayor Nystrom asked if the owners of the other buildings will still be able to access the common space for refuse. Mr. Klang stated yes. Mayor Nystrom asked about tying in the new structure at the corners where the demolition took place. Mr. Klang stated they are going to skim coat and square off the wall, cap it, and bring together nicely. Mr. Frye asked if Washington Street was only going to be an entrance. Mr. Klang stated yes, for north bound traffic only. With regard to the three handicap spaces, Mr. Frye asked if that was okay with the state. Mr. Klang stated that is one more than is required. Mr. Frye asked how wide were the sidewalks in front of the three businesses and the parking lot. Mr. Klang stated they would be at least five feet.

Mr. Frye asked the Department Heads if they had any problems with anything here. Mr. Lorenz stated he is satisfied. The project should move forward. Chief Thomas stated a traffic flow question has been answered. Mr. Nebel stated he is satisfied.

Mayor Nystrom stated a light pole sits on Washington and asked if there has been any talk about moving the pole. Mr. Klang said it is something that will have to be addressed. Mayor Nystrom asked if their intent was to use Exchange Street as a receiving area. Mr. Klang stated no.

Mr. Nebel asked on behalf of the Shade Tree Commission if a damaged tree will be reimburseable. Mr. Klang stated yes.

Mayor Nystrom commented that all issues from the County have been resolved. Whether they go with their suggestions or not, they have been considered. Mr. Lorenz stated that is correct.

Mr. Frye asked Mr. Winkler if there are any legal problems, anything he sees missing that they need to do. Mr. Winkler stated no.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to approve the final site plan for Family Video with the stipulation that there will be no work done on it until after September 1, 2009 and they will coordinate lighting and benches.

Mr. Klang thanked Council members and commented that the staff has been absolutely wonderful to work with.

PUBLIC PARTICIPATION

Mr. Don Frazier stated he is very happy Family Video is coming here and asked if they could consider putting some bushes in at Washington and Central with maybe some type of kiosk and bench.

COMMENTS BY MAYOR AND/OR COUNCIL/COMMITTEE REPORTS

Mr. Frye thanked Family Video and the Department Heads for working with Family Video to get that accomplished. Mr. Cartney stated he spoke to Randy about setting up a time for the Municipal Authority members to tour the Wastewater Treatment Plant.

Ms. Maclean stated she wanted to recognize the fact that the fire hydrants were painted as part of a community service project for individuals that were assigned service under legal conditions and she thinks that was a wonderful opportunity and use of those resources. Ms. Maclean also thanked everyone who participated in the 3 on 3 basketball tournament.

Mayor Nystrom commented that a lot of people have volunteered over the next couple of weeks and he would like to thank them in advance.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting. Meeting adjourned at 6:55 p.m.

Suzanne Birtciel
Recording Secretary