



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

August 26, 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. The invocation was given by Jerry Wagner. The Pledge of Allegiance was led by Mayor Peden. Present at the meeting were Mayor Dennis Peden, Councilmen John Frye, James Nystrom, Councilwomen Bonnie Hull and Esther Smith, Mary Ann Nau, City Manager. Mary Hill represented The Titusville Herald. Kerri Gross represented GBS. It was moved by Mr. Frye, 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 August 12, 2008 as submitted and place on file.

Mayor Peden presented a Proclamation to David Gagnon who was awarded the Martha Volkstadt Award for outstanding volunteer service by the United Way this twenty-sixth day of August, 2008. Mayor Peden encouraged all residents to not only congratulate Dave on his service but to honor his service by volunteering to the many organizations who depend on volunteers.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

BILL LISTING - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to ratify the bill listing warrants dated 8/15/08, and 8/22/08. It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to approve the bill listing warrant dated 8/27/08.

OLD BUSINESS

TRA - UPDATE RE: CDBG PROGRAM

Mike Allyn, Executive Director of the Redevelopment Authority updated Council on the CDBG projects (copy attached). Mr. Allyn stated that CDBG is awarded on a yearly basis. Individual projects do not always get done in the same year. Mr. Frye asked if curbing has to be done in low to moderate places or can they be done anywhere in the City. Mr. Allyn stated that handicap accessibility can be done wherever it exists.

DISCUSSION RE: LEAF REMOVAL

Randy Nebel, Public Works Director discussed the leaf removal program with Council. Mr. Nebel stated he has reservations whether both leaf vac machines will be utilized this year based on manpower. Mr. Nebel stated that a minimum of three people are needed per machine. Time spent last year on leaf removal was 2,012 man hours.

REVIEW OF YEAR END PROJECTIONS

Julie Lamberson, Finance Director reviewed year end projections with Council as follows:

General Fund Projected Revenue:	\$2,641,054.00
General Fund Projected Expenditures:	\$2,799,966.00
Projected Balance 12/31/08:	\$48,656.56
Refuse Fund Projected Revenue:	\$375,033.00
Refuse Fund Projected Expenditures:	\$380,010.00
Projected Balance 12/31/08:	\$174.05
Fringe Benefits Projected Revenue:	\$1,351,284.00
Fringe Benefits Projected Expenditures:	\$1,259,572.00
Projected Balance 12/31/08:	\$176,931.30
Water Fund Projected Revenue:	\$748,790.00
Water Fund Projected Expenditures:	\$968,218.00
Projected Balance 12/31/08:	(\$126,636.70) *
*Deficit expected in Water Fund	
Sewer Fund Projected Revenue:	\$2,002,424.00
Sewer Fund Projected Expenditures:	\$1,950,899.00
Projected Balance 12/31/08:	\$684,315.37
Streets Fund Projected Revenue:	\$156,573.00
Streets Fund Projected Expenditures:	\$258,076.00
Projected Balance 12/31/08:	\$158.48

Along with the projections, Mrs. Lamberson provided Council a list of notes specific to each fund.

NEW BUSINESS

APPROVAL OF SPECIAL EVENT REQUEST - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to approve the special event request of the Titusville Branch Fellowship, 224 W. Spruce Street, Titusville to be held September 20, 2008.

ACT 247 COUNTRY REFERRAL RE: PROPOSED ZONING ORDINANCE - It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to authorize the City Manager to forward to the Crawford County Planning Commission Act 247 County Referral for review of the proposed Zoning Ordinance. Mrs. Nau stated that Mr. Winkler provided additions to the Zoning Ordinance as was discussed with City Council.

PUBLIC PARTICIPATION

Mrs. Leah Carter made several suggestions regarding cost savings for the City and suggested the City congratulate the surrounding communities on their water leak repairs.

COMMENTS BY MAYOR AND/OR COUNCIL

Mr. Nystrom stated he would like to see a status on contracting out our inspections at the next work session and also discussion on Article 135.24.

It was moved by Mrs. Hull, seconded by Mr. Nystrom, and carried unanimously to adjourn the meeting to a personnel session followed by adjournment. Meeting adjourned at 8:00 p.m.

Suzanne Birtciel
Recording Secretary

Titusville Redevelopment Authority CDBG Project Status

Year	CDBG Projects	Amount	Status	Leisure Projects	Demo	Rehab	Curbs	Other
2004	Housing Rehabilitation	19,132	To be combined with other project			19,132		
2005	Removal of Architectural Barriers Senior Center	55,000	Waiting for Leisure Service	55,000				
2006	Housing Rehabilitation	42,091	Not yet begun			42,091		
	Recreational Facilities Pool	60,000	Waiting for Leisure Service	60,000				
	W. Elm Street Reconstruction	69,409	Remaining funds will be used for curbs				69,409	
2007	Housing Rehabilitation	30,000	Not yet begun			30,000		
	Clearance Demolition Residential	30,000	Need to determine house		30,000			
	Recreational Facilities Pool	50,000	Waiting for Leisure Service	50,000				
	Removal of Architectural Barriers Handicap Curbs	162,902	Underway				162,902	
2008	Housing Rehabilitation	15,440	Waiting for Approval			15,440		
	Senior Center Facilities	50,000	Waiting for Approval	50,000				
	Parks, Rec Facilities Ed Myer Complex	22,000	Waiting for Approval	22,000				
	Removal of Architectural Barriers Handicap Curbs	50,000	Waiting for Approval				50,000	
	Public Facilities Street Lights TRA	50,650	Waiting for Approval					50650
	Clearance Demolition TOP	80,000	Waiting for Approval		80,000			
	Totals	786,624		237,000	110,000	106,663	282,311	50,650