



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
September 15, 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 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 Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to accept the minutes of the regular meeting of August 18, 2009 as submitted and place on file.

BID AWARD: Removal & Pruning of Shade Trees & Emergency Tree Removal and Pruning - It was moved by Mr. Frye, seconded by Mr. Reese, and carried unanimously to award tree removal to the lowest, responsible bidder as recommended by the Shade Tree Commission to F. Taylor Tree Service, Ripley, NY in the amount of \$14,999. It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to award the stump removal and tree pruning to the lowest, responsible bidder as recommended by the Shade Tree Commission to Hazlett Tree Service, Inc., Townville, PA as follows: stump removal in the amount of \$4,060.00; tree pruning in the amount of \$1,362.00 for a total of \$5,422.00. It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to award emergency tree removal at a cost of \$65.00 per hour with an estimated quantity of ten hours or \$650.00 and to award emergency tree pruning at a cost of \$53.00 per hour with an estimated quantity of ten hours or \$530.00 for a total cost of \$1,180.00 to Hazlett Tree Service, Inc., Townville, PA.

PUBLIC PARTICIPATION - pertaining to agenda items - None.

MANAGER'S REPORT - Ms. Maclean reported the Minimum Municipal Obligation (MMO) for the pension funds for the year 2010 as follows: Non-Uniform - \$63,840; Police Pension Fund - \$260,568; Fire Pension Fund - \$178,875.

OPERATIONAL REPORTS - It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector) and Treasurer's Report for the month of August and place on file.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to ratify the bill listing warrants dated August 21, 2009, August 28, 2009, September 4, 2009, and September 11, 2009.

OLD BUSINESS

COUNCIL BILL NO. 4 OF 2009 - Proposed Ordinance No. 3183 - 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 adopt Council Bill No. 4 on second reading. Vote on the motion was: Mr. Frye, Mayor Nystrom, Mr. Cartney, Mrs. Hull - yes; Mr. Reese - no.

NEW BUSINESS

APPROVAL OF RE-OCCURRING SPECIAL EVENT APPLICATION - Titusville Lions Club - It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to approve the re-occurring special event - Titusville Lions Club, Friday, November 27, 2009.

RE-APPOINTMENT TO HOUSING AUTHORITY - It was moved by Mr. Frye, seconded by Mr. Reese, and carried unanimously to re-appoint Stephen C. Coleman, 332 W. Walnut Street, to the Housing Authority for a five year term.

RESOLUTION NO. 15 OF 2009 - RE: Agreement to authorize electronic access to PennDOT Systems - Whereas the Pennsylvania Department of Transportation and the City of Titusville have agreed to use the dotGrants on-line reporting system to file the required Liquid Fuels forms annually; including but not limited to the MS-965, MS-329 and MS-999 forms. Now Therefore Be It Resolved that the Legislative Body of this Municipality enters into and agrees to the requirements and obligations of this on-line reporting program; that the Legislative Body hereby designates the following persons and any Officers holding the following titles/positions (City Manager, Pennie N. Maclean; Accounting Clerk, Heather L. Wilson) to execute and provide all information necessary for the completion of said application, and to execute all documents necessary to effect such an agreement, including but not limited to, an Electronic Access Licensing Agreement (EALA) on behalf of the Municipality.

It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 15 of 2009.

RESOLUTION NO. 16 OF 2009 - Cooperation Agreement between the City and TRA - Whereas, the Council of the City of Titusville, Pennsylvania has approved and authorized for submission by the Titusville Redevelopment Authority an application for funding by the Department of Community and Economic Development of the Commonwealth of Pennsylvania; and Whereas, it is necessary that there be an Agreement by and between this City and the Titusville Redevelopment Authority, whereby the cooperation of this City to undertake certain responsibilities and liabilities, all as set forth in the Application and Agreement, be agreed upon. (Copy of Resolution attached.) It was moved by Mrs. Hull, seconded by Mr. Reese to adopt Resolution No. 16 of 2009.

Mr. Frye commented that he did not like the three year renewal. He would like to see it be one, but he can see a two year and that way each Council has a right to change it at their discretion. Mrs. Hull stated she didn't have an issue with the three years and that they have been doing a fantastic job for quite a few years. Vote on the motion was: Mrs. Hull, Mr. Reese, Mayor Nystrom - yes; Mr. Frye, Mr. Cartney - no.

PUBLIC PARTICIPATION - Mr. Keith Morrison commented on the pension funds stating they have a large expense on the funds and he is always available to share information or explain his position on information he has passed out.

COMMENTS BY MAYOR AND/OR COUNCIL/COMMITTEE REPORTS

Mr. Cartney thanked Suzanne for all the hard work she does. Mr. Reese commented that incoming Pitt students took time to go down on Sunday to the American Veterans Traveling Tribute Wall which was set up at Carter Field for five days. Mrs. Hull commented on Oil 150 stating that everything went off fairly smoothly and they had a good turn out. Ms. Maclean stated she wanted to commend our Police and Fire for how they represented the City at The Traveling Wall event. She was extremely proud.

Mayor Nystrom stated he thinks they have a lot to be proud of about Titusville and it is a very good City to live in. With the events that have happened over the last couple of weeks he thinks shows Titusville in a very good light. The volunteers involved in the events gave a lot of time and effort and it is appreciated.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a legal session followed by adjournment. Meeting adjourned at 6:14 p.m.

Suzanne Birtciel
Recording Secretary