



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
September 9, 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. Invocation was given by Mr. Nystrom. 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.

Mayor Peden called for an executive session for members of City Council. After a brief adjournment, Mayor Peden reconvened the meeting.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to accept the minutes of the regular meeting of August 26, 2008 as submitted and place on file.

Mayor Peden read a Proclamation naming the Shade Tree Commission as the recipient of the Joseph E. Fleming, Jr. Award for Exceptional Community Service. Mayor Peden noted that special mention and honors must be given to Carol Steinbuhler who has been on the Commission since at least 1981 and has served as Chairperson for many years. She has been the contact between the Commission and the forestry services, utility companies, City administration and Public Works and the many groups that interact with the Commission. Mayor Peden presented the Proclamation to Carol Steinbuhler, Chairperson of the Titusville Shade Tree Commission and members of the Commission.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

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

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to accept the minutes of the Planning Commission dated 6/3/08 and 8/15/08 and place on file.

BILL LISTING - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to ratify the bill listing warrants dated 8/29/08, and 9/5/08. It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to approve the bill listing warrant dated 9/10/08.

NEW BUSINESS

RESOLUTION NO. 22 OF 2008 - A Resolution designating three members of City Council to serve as the Shade Tree Commission Board of Appeals. It was moved by Mr. Nystrom, seconded by Mrs. Smith, and carried unanimously to adopt Resolution No. 22 of 2008 designating Mayor Peden, John Frye, and Bonnie Hull to serve as the Shade Tree Commission Board of Appeals, each to serve for a two year term from the date of appointment or until their earlier death, resignation, or resignation/completion of their term as a member of City Council.

APPROVAL OF GRANT APPLICATION - It was moved by Mrs. Smith, seconded by Mrs. Hull, and carried unanimously to approve submission of the Local Government Matching Grant Application for Titusville Council on the Arts for fiscal year 2008-2009 (1/1/09-12/31/09). Mayor Peden stated the requested amount in the application is \$1,304.00.

AUTHORIZATION TO MOVE CAPITAL FUNDS FOR ROOF REPAIR - It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to approve the use of capital funds in the amount of \$4,000 for roof repair at the Police Department that were identified for heating and air conditioning at the Police Department. Mr. Frye asked if they were going to keep the balance of \$6,000 for something else. Chief Simmons stated they are probably going to have to use part of the \$6,000 because one of the two furnaces will need to be repaired.

PUBLIC PARTICIPATION

Mrs. Leah Carter thanked the Public Works for helping them move the benches and trash cans from a storage area out to the streets where the cement pads were completed. Mrs. Carter asked if they plan on replacing the pole on Perry Street. Mr. Nebel stated they have a spare pole but do not have a light fixture for inside the pole.

It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to adjourn the meeting to an executive session followed by adjournment. Meeting adjourned at 7:45 p.m.

Suzanne Birtciel
Recording Secretary