



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
INVOCATION	Given by Councilman Don Frazier
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Councilman Keith Bromley, Councilman Don Frazier. Councilman Bill Adelman arrived at 6:10pm. Councilman Jeff Thomas was absent.
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the Agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of June 17, 2014 as submitted and placed on file.</i>
PUBLIC PARTICIPATION AGENDA ITEMS	None
REPORTS Operational Reports	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, and Treasurer for the month of June 2014, and Building Inspector of May 2014 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority – 6/17, Leisure Services Commission – 7/1, Planning Commission – 6/12, Redevelopment Authority – 6/2, & Safety Committee – 6/24.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 6/18 - \$129,117.42, 6/26 - \$644,484.95, 7/2 - \$309,609.31, & 7/10 - \$44,147.45.</i>
OLD BUSINESS Council Bill No. 2 Fire Pension Ordinance	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Council Bill No. 2 of 2014 on second reading.</i>

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 143, FIREFIGHTERS' PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE AND TO ADOPT AS THE GOVERNING PLAN DOCUMENT FOR THE CITY OF TITUSVILLE FIRE PENSION PLAN THE PLAN DOCUMENT AS AMENDED AND RESTATED AUGUST 20, 2013.

CITY OF TITUSVILLE

City Council Meeting Proceedings July 15, 2014

Council Bill No. 3
Police Pension Ordinance

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Council Bill No. 3 of 2014 on second reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL ARTICLE 141, POLICE PENSION FUND, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE AND TO ADOPT AS THE GOVERNING PLAN DOCUMENT FOR THE CITY OF TITUSVILLE POLICE PENSION PLAN THE PLAN DOCUMENT AS AMENDED AND RESTATED AS OF AUGUST 20, 2013.

NEW BUSINESS

Special Event: Thursday Night Open Air Markets

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve the Thursday night Open Air Markets scheduled for 7/17, 8/21, 9/18 & 10/16.

Special Event: Drake's Folly Beer Festival

Motion by Mr. Smith, second by Mr. Bromley, and carried unanimously to approve the 2014 Drake's Folly Beer Festival scheduled for 8/8 & 8/9.

Resolution No. 7 of 2014
Sewer Capital Budget Transfer

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 7 of 2014.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF APPROPRIATION ITEMS.

Mr. Adelman arrived.

Resolution No. 8 of 2014
Greenways Recreation Grant

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 8 of 2014.

Be it RESOLVED, that the City of Titusville of Crawford County hereby requests a Greenways Trail, and Recreation Program (GRRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for construction activities outlined in the Titusville Trail Town Master Plan consisting of street lighting, pedestrian signals, kiosks, and park renovations.

Tax Exoneration - TRA
116/118/120 W Central Ave

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to exonerate the 2011 and 2012 City Taxes for the Titusville Redevelopment Authority Parcel Control No. 57-0-045773.

WWTP Phase III Interim Loan Requisition #11

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve Interim Loan Requisition #11 for the WWTP Phase III Upgrade Project in the amount of \$561,696.65.

PUBLIC PARTICIPATION

None

COMMENTS

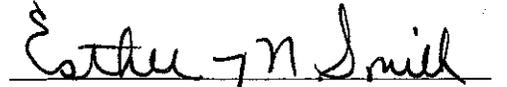
The August 12th Work Session will be at Central Towers.

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:25 p.m.

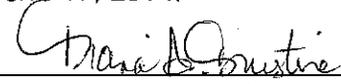
APPROVED BY COUNCIL

THIS 17th DAY OF August, 2014



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 17, 2014.



Diana A. Durstine
Recording Secretary