



CITY OF TITUSVILLE

City Council Meeting Proceedings **September 16, 2014**

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 Pastor Shawn Johnson
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas. Deputy Mayor Bill Adelman was absent.
INTRODUCTION OF NEW POLICE OFFICER	Police Chief Thomas introduced Mr. Jeffrey Prugh as a new officer of the Police Department.
NOTICE OF EXECUTIVE SESSION	After 9/9 work session in regard to personnel
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to adopt the agenda as prepared.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to accept the minutes of the regular meeting of the August 19 th meeting as submitted and placed file.
PUBLIC PARTICIPATION AGENDA ITEMS	None
REPORTS Operational Reports	<i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of August 2014, as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Thomas, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport Authority – 4/16 & 5/14, Housing Authority – 7/15, Leisure Services Commission – 9/2, Planning Commission – 8/14, Redevelopment Authority – 8/4, & Safety Committee – 8/26.
BILL LISTINGS	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to ratify the bill listing warrants dated: 8/21 - \$50,019.12, 8/28 - \$522,612.80, 9/4 - \$13,759.67, & 9/11 - \$49,971.14.
OLD BUSINESS	
Shale Strategic Plan Adoption	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to adopt the Shale Strategic Plan as submitted.
Special Event Ratification Benefit Car Show - Teddy Muir August 30 th	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Bromley, to ratify the Benefit Car Show for Teddy Muir event help August 30 th , vote as follows: Mr. Frazier, Mrs. Smith – Yes

Special Event Approval
Fall Festival
October 18th

Mr. Thomas – No (Good cause but application in late)

Mr. Bromley – Abstain (Good cause but application in late. Has a problem with approving it after it happens)

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve the Fall Festival scheduled for October 18th.

Special Event Approval
Oil Creek 100 Trail Runs
October 10th – 12th

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve the Oil Creek 100 Trail Runs scheduled for October 10th – 12th.

Special Event Approval
Lions' Club White Cane Day
October 3rd

Motion by Mr. Thomas, second by Mr. Bromley, and carried unanimously to approve the Lion's Club White Cane Day scheduled for October 3rd.

Board of Health
Re-Appointments

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to re-appoint Terry Kerr and Mary Ellen Peden to the Board of Health for five year terms expiring 1/1/2019.

Housing Authority Board
Re-Appointment

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to re-appoint Steve Coleman to the Housing Authority Board for a five year term expiring 10/9/2019.

Council Bill No.4 of 2014
Street Meter Rates - 1st
Reading

Motion by Mr. Thomas, second by Mr. Bromley, and carried unanimously to introduce Council Bill No. 4 of 2014 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE TO AMEND AND RESTATE IN ITS ENTIRETY SECTION 525.03 OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE.

In order that police officers may properly compute the time during which a vehicle is parked in street meter zones, the owner or operator of any vehicle shall, upon entering such parking space or zone, during the time of limited parking, immediately deposit fifty cents in coins of the United States in the parking meter alongside or next to such parking space, and operate the meter in accordance with instructions thereon. Failure to do so shall constitute a violation of this Article. The deposit of fifty cents in coins shall permit the vehicle to be parked for a period of one hour.

WWTP Phase III Interim Loan
Extension

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the WWTP Phase 3B Interim Loan Extension.

2015 Minimum Municipal
Obligations

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve the 2015 MMOs as submitted.

CITY OF TITUSVILLE

City Council Meeting Proceedings **September 16, 2014**

Resolution No. 10 of 2014

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 10 of 2014.

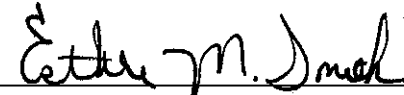
Be it RESOLVED, that the City of Titusville of Crawford County hereby requests a Multimodal Transportation Fund (MFT) grant of \$150,850 from the Pennsylvania Department of Transportation to be used for construction activities outlined in the Titusville Trail Town Master Plan consisting of street lighting, pedestrian signals, and crosswalks.

Multimodal Transportation Fund Grant Approval

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Interim Loan Requisition #13 for the WWTP Phase III Upgrade Project in the amount of \$475,545.11.

None

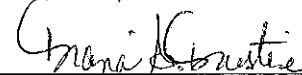
Motion by Mr. Bromley second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:30 p.m.



Mayor Esther M. Smith

WWTP Phase III Interim Loan Requisition #13

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of September 16, 2014.



Diana A. Durstine
Recording Secretary

PUBLIC PARTICIPATION

ADJOURNMENT

APPROVED BY COUNCIL

THIS 21st DAY OF October, 2014