



CITY OF TITUSVILLE

City Council Meeting Proceedings January 20, 2015

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 6:10 p.m.
INVOCATION	Given by Reverend Luther
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.
NOTICE OF EXECUTIVE SESSIONS	1/13 after the work session in regard a legal and personnel matter and before the 1/20 meeting regarding a legal matter.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Frazier, <i>se cond</i> by Mr. Adelman, and <i>carried unanimously</i> to adopt the agenda as prepared.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to accept the minutes of the regular meeting of December 16 th as submitted and placed on file.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS <i>Operational Reports</i>	<i>Motion</i> by Mr. Thomas, <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 December 2014 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to accept and place on file the minutes of the Housing Authority of 11/18 and the Safety Committee of 12/16.
BILL LISTINGS	<i>Motion</i> by Mr. Frazier, <i>se cond</i> by Mr. Adelman, and <i>carried unanimously</i> to ratify the bill listing warrants dated: 12/17 - \$50,415.98, 12/31 - \$797,191.67, 12/31a - \$79,421.19, 1/8 - \$58,403.94, & 1/15 - \$408,796.42.
OLD BUSINESS	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to adopt Council Bill No. 14 of 2014 on 2 nd reading.
Council Bill No. 14 of 2014 Repealing Article 135.20 (b) Insurance and Other Benefits: Healthcare	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL SECTION 135.20(b) OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY.

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NEW BUSINESS

Re-Appointment
Board of Health

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to re-appoint Scott McAllister to the Board of Health for a 5 year term ending 1/1/2020.

Re-Appointment
Planning Commission

Motion by Mr. Frazier second by Mr. Adelman to re-appoint John Smith, Jeffrey Thomas, and Abigail Popescu to the Planning Commission for a 4 year terms ending 1/1/2019, vote as follows:

Mr. Frazier, Mr. Adelman, Mrs. Smith – Yes
Mr. Bromley, Mr. Thomas - Abstained

Re-Appointment
Shade Tree Commission

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to re-appoint Barb Ives to the Shade Tree Commission for a 5 year term ending 1/1/2020.

PHMC Gift Agreement

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to approve the Accessions Form and Gift Agreement with Pennsylvania Historical and Museum Commission for a collection of 83 maps, photographs, and artifacts from the Water Department.

WWTP Phase III Grant
Requisition #4

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve Grant Requisition #4 for the WWTP Phase III Upgrade Project in the amount of \$408,544.25.

Council Bill No. 1 of 2015
Ordinance Codification

Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to introduce Council Bill No. 1 of 2015 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

PUBLIC PARTICIPATION

None

ADJOURNMENT

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

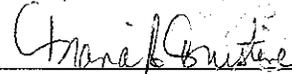


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 17th DAY OF February 2015

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of January 20, 2015.



Diana A. Durstine
Recording Secretary