



CITY OF TITUSVILLE

City Council Meeting Proceedings **April 21, 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 6:00 p.m. |
| INVOCATION | Given by Reverend Hipwell |
| 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 | 4/14 after the work session regarding a personnel issue. |
| 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. Thomas, and carried unanimously to accept the minutes of the regular meeting of March 17, 2015 as submitted and placed on file.</i> |
| PUBLIC PARTICIPATION PERTAINING TO AGENDA | None |
| REPORTS Operational Reports | <i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of March 2015 and Finance Director's 2014 Annual Report as submitted and placed 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 3/17, Leisure Services Commission 2/3, Planning Commission 2/12, 3/26 & Annual Report and Safety Committee 3/31.</i> |
| BILL LISTINGS | <i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to ratify the bill listing warrants dated: 3/19 - \$97,509.04, 3/26 - \$58,068.65, 4/2 - \$402,754.66, 4/8 - \$33,067.68, & 4/16 - \$53,087.23.</i> |
| NEW BUSINESS | Resolution No. 1 of 2015 CO&A Extension |
| | <i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 1 of 2015.</i> |

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, AUTHORIZING AND APPROVING A REQUEST FOR AN EXTENSION OF TIME UNDER THE CONSENT

CITY OF TITUSVILLE

City Council Meeting Proceedings **April 21, 2015**

ORDER AND AGREEMENT BETWEEN THE CITY OF TITUSVILLE AND THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION.

WWTP Phase III Grant Requisition #7

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to approve Grant Requisition #7 for the WWTP Phase III Upgrade Project in the amount of \$208,583.63.

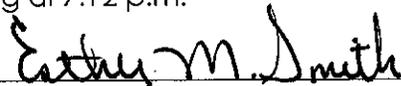
PUBLIC PARTICIPATION

None

Farmer's Market Discussion

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 7:12 p.m.

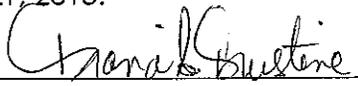


Mayor Esther M. Smith

APPROVED BY COUNCIL

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of April 21, 2015.

THIS 21st DAY OF May, 2015



Diana A. Durstine
Recording Secretary