



CITY OF TITUSVILLE

City Council Meeting Proceedings **November 24, 2015**

CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Multi-Purpose Room at the Drake Well Museum at 6:05 p.m.
INVOCATION	Given by Councilman Don Frazier.
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas
NOTICE OF EXECUTIVE SESSION	11/17 regarding legal and personnel. Mayor Smith was not at that meeting.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to adopt the agenda as prepared.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to accept the minutes of the regular meeting of October 27, 2015 as submitted and placed on file.
PUBLIC HEARING	
2016 BUDGET	Mayor Smith called the Public Hearing to order. There was no public discussion. <i>Motion</i> by Mr. Thomas, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to close the Public Hearing regarding the proposed 2016 Budget.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS	
Operational Reports	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Bromley, and <i>carried unanimously</i> to accept the Operational Reports: Building/Zoning, Finance, Fire, Police, Public Works, & Water/Wastewater for the month of October 2015 as submitted and place on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport – 10/14, Housing Authority – 10/20, Leisure Services Commission – 10/6, Planning Commission – 10/8, Redevelopment Authority – 10/5, & Safety Committee – 10/27.

CITY OF TITUSVILLE

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BILL LISTINGS

Motion by Mr. Bromley, second by Mr. Frazier, to ratify the bill listing warrants dated: 10/29 - \$62,246.53, 11/5 - \$45,806.68, 11/12 - \$90,074.98, 11/18 - \$55,364.04, vote as follows:

Mr. Bromley, Mr. Adelman, Mrs. Smith, Mr. Frazier – Yes
Mr. Thomas – No

OLD BUSINESS

None

NEW BUSINESS

Subdivision Request - Irwin

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to approve the Irwin subdivision request.

Subdivision Request – Garrett / Barnhart

Motion by Mr. Bromley second by Mr. Thomas and carried unanimously to approve the Garrett/Barnhart subdivision request.

Council Bill No. 6 of 2015 Fixing the 2016 Tax Rate

Motion by Mr. Bromley second by Mrs. Smith and carried unanimously to introduce Council Bill No. 6 of 2015 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING THE REAL PROPERTY TAX RATE FOR ALL CITY PURPOSES FOR THE YEAR 2016 AT 24.713 MILLS ON BUILDINGS AND 71.25 MILLS ON LAND; ALSO DELINEATING THAT PORTION OF THE REAL PROPERTY TAX TO BE USED FOR RECREATIONAL PURPOSES, FOR PENSION RECOVERY PURPOSES, FOR LIBRARY PURPOSES, AND FOR SHADE TREE PURPOSES, FOR THE CALENDAR AND FISCAL YEAR 2016.

Council Bill No. 7 of 2015 2016 Budget

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to introduce Council Bill No. 7 of 2015 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2016 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

PUBLIC PARTICIPATION

Mark Frater – 215 N Drake St - Questioned what portion of the budget is currently pension payments for police and fire. The Finance Director reported Police \$350,894 and Fire \$183,259.

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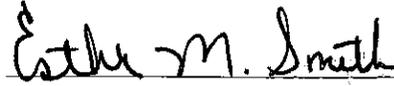
City Council Meeting Proceedings **November 24, 2015**

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:23 p.m. to an executive session regarding legal and personnel.

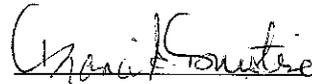
APPROVED BY COUNCIL

THIS 22nd DAY OF December
2015



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of November 24, 2015.



Diana A. Dursline
Recording Secretary