



CITY OF TITUSVILLE

City Council Meeting Proceedings **January 19, 2016**

CALL TO ORDER	The reorganization meeting of Titusville City Council was called to order by City Manager Larry Manross in the Multi-Purpose Room at the Drake Well Museum at 6:00 p.m.
INVOCATION	By Mr. Adelman
PLEDGE OF ALLEGIANCE	Led by Mr. Manross
OATHS OF OFFICE	Mr. Manross administered the Oath of Office to Councilman William Adelman, Councilwoman Heather Leonardi, and Councilwoman Esther Smith and welcomed them aboard. The terms for the new members expire January 1, 2020.
ROLL CALL	Councilman Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, Councilwoman Esther Smith, and Councilman Jeff Thomas were present.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mrs. Smith, and <i>carried unanimously</i> to adopt the meeting agenda as prepared.
PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS	None
MAYOR	<p>Mr. Manross announced the floor was open for nominations for the position of Mayor.</p> <p>Mr. Adelman <i>nominated</i> Esther Smith to serve as Mayor. <i>Second</i>, by Mrs. Leonardi.</p> <p>Mr. Thomas nominated himself. Mr. Manross a second was not required.</p> <p>With two nominations, ballots were distributed.</p> <p><i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to close the nominations for Mayor.</p> <p>Solicitor Winkler tabulated and announced the vote was for Esther Smith as Mayor.</p> <p>Mr. Manross welcomed Mayor Smith back and turned the meeting over to the Mayor.</p>
DEPUTY MAYOR	<p>Mayor Smith moved on to nominations for the Deputy Mayor.</p> <p><i>Nomination</i> by Mr. Frazier, <i>second</i> by Mrs. Smith, Bill Adelman for the position of Deputy Mayor. There were no other nominations.</p> <p>Mayor Smith asked for a roll call. Mrs. Leonardi, Mrs. Smith, Mr. Frazier, Mr. Thomas – yes, Mr. Adelman abstained.</p>

COUNCIL COMMITTEES

A discussion regarding membership on council committees was held.

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to close the list out as follows:

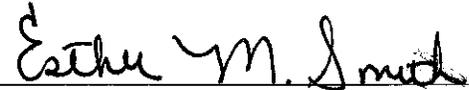
- Housing Authority – Mrs. Leonardi
- Fire Pension Board – Mayor Smith and Mr. Frazier
- Planning Commission – Deputy Mayor Adelman
- Police Pension Board – Mayor Smith and Mr. Thomas
- Redevelopment Authority – Mayor Smith
- Transportation Committee – Mr. Frazier

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting to a Work Session at 6:09 p.m.

APPROVED BY COUNCIL

THIS 26th DAY OF January, 2016



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Reorganization Meeting of City Council of January 19, 2016.



Diana A. Durstine
Recording Secretary