



CITY OF TITUSVILLE

City Council Meeting Proceedings **December 22, 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 6:00 p.m.
INVOCATION	Given by Mayor Smith.
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	None
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Adelman, 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 November 24, 2015 as submitted and placed on file.</i>
PUBLIC HEARING 2016 BUDGET	Mayor Smith called the Public Hearing to order. There was no public discussion. <i>Motion by Mr. Thomas, second by Mr. Bromley, and carried unanimously to close the Public Hearing regarding the proposed 2016 Budget.</i>
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS Operational Reports	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, & Water/Wastewater for the month of November 2015 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept and place on file the minutes of the Leisure Services Commission – 11/3, Planning Commission – 11/12, Redevelopment Authority – 11/2, & Safety Committee – 11/24.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated 12/2 - \$75,163.46, 12/10 - \$51,784.49, and 12/17 \$68,627.29.</i>

CITY OF TITUSVILLE

City Council Meeting Proceedings **December 22, 2015**

OLD BUSINESS

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

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adopt Council Bill No. 6 of 2015 on 2nd 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. Bromley second by Mr. Adelman and carried unanimously to adopt Council Bill No. 7 of 2015 on 2nd 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.

NEW BUSINESS

*Resolution No. 15 of 2015
Fixing City Manager's Salary*

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adopt Resolution No. 15 of 2015.

*Tax Exoneration
305 N Monroe St*

Motion by Mr. Frazier second by Mr. Thomas and carried unanimously to exonerate the 2015 City Real Estate Taxes for the Titusville Redevelopment Authority Parcel ID 5700-000-70300, 402 W Walnut Street / 305 N Monroe Street.

Board Re-Appointments

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to re-appoint Janet Zehner to the Shade Tree Commission for a 5 year term ending 1/1/2021.

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to re-appoint Roger Sybrant to the Library Board for a 3 year term ending 1/1/2019.

Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to re-appoint Tim McCandless to the Zoning Hearing Board for a 5 year term ending 1/1/2021.

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to re-appoint Lee Kafel to the Zoning Hearing Board for a 5 year term ending 1/1/2021.

CITY OF TITUSVILLE

City Council Meeting Proceedings **December 22, 2015**

WWTP Grant Requisition #14

Motion by Mr. Adelman second by Mr. Bromley and carried unanimously to re-appoint Gail Bean to the Airport Authority for a 5 year term ending 1/1/2021.

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to approve Grant Requisition #14 for the WWTP Phase III Upgrade Project in the amount of \$770.00.

PUBLIC PARTICIPATION

Jim Elliott – 306 N Franklin Street

Questioned the Manager's Salary. Mayor Smith reported \$73,000 up 4% from last year. Questioned Mr. Adelman and Mr. Thomas regarding the survey the Planning Commission did for historic preservation. Deputy Mayor Adelman reported a link was put on the City's website and they survey was included with city service bills. A little over 200 respondents with approximately 2,400 households.

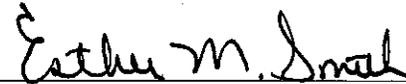
Questioned what makes a house historical. Deputy Mayor Adelman reported for our region it is a combination of age of the structure as well as the architecture. The fairness of requirements for a historical overlay were briefly discussed.

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:50 p.m. to an executive session regarding personnel.

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 Council Meeting of December 22, 2015.



Diana A. Durstine
Recording Secretary