



CITY OF TITUSVILLE

City Council Meeting Proceedings **June 28, 2016**

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 6:03 p.m.
INVOCATION	Given by Councilman Frazier.
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, & Councilwoman Heather Leonardi. Councilman Jeff Thomas was absent.
ADOPTION OF AGENDA	Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.
APPROVAL OF MINUTES	Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of May 24, 2016 as submitted and placed on file.
BID AWARDS East Spring Street Storm Sewer Installation	Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to award the East Spring Street Storm System Installation contract to Klinginsmith Enterprises in an amount not to exceed \$61,471.
PUBLIC PARTICIPATION	None
REPORTS Operational Reports	Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Public Works, Treasurer, & Water/Wastewater for the month of May 2016.
MINUTES OF BOARDS & COMMITTEES	Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Airport Authority 5/11 & 6/14, Housing Authority – 5/17, & Redevelopment Authority 6/2.
BILL LISTINGS	Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 5/26 - \$23,913.89, 6/1 - \$58,612.14, & 6/23 - \$147,505.87.
OLD BUSINESS Council Bill No. 3 of 2016 Garbage & Rubbish Collection	Motion by Mr. Adelman second by Mrs. Smith and carried unanimously to adopt Council Bill No. 3 of 2016 on 2 nd reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND ARTICLE 929, GARBAGE AND RUBBISH

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COLLECTION AND DISPOSAL, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO INCLUDE CERTAIN NEW DEFINED TERMS IN ACCORDANCE WITH THE CITY GARGAGE AND RUBBISH COLLECTION PROGRAM AND TO REVISE GARBAGE COLLECTION REQUIREMENTS.

NEW BUSINESS

WWTP Grant Requisition #20

Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to approve Grant Requisition #20 for the WWTP Phase III Upgrade Project in the amount of \$192.00.

PUBLIC PARTICIPATION

John Smith – 106 N Perry St

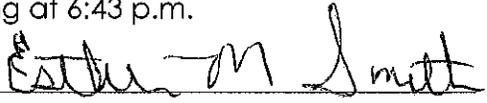
Questioned per child / per day pool admissions costs and attendance for the YMCA program.

Mark Frater – 215 N Drake St

Questioned the proportion of total revenue for daily admissions and suggested lowering the fee if the percentage is low.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:43 p.m.

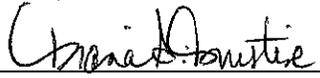


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 20th DAY OF July, 2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 28, 2016.



Diana A. Durstine
Recording Secretary