



CITY OF TITUSVILLE

City Council Meeting Proceedings **October 25, 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 6:00 p.m.
INVOCATION	Given by Mayor Smith
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 were present.
NOTICE OF EXECUTIVE SESSION	After 10/18 Work Session.
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of September 27, 2016 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
City Manager's Annual Report	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept the City Manager's Annual Report as submitted and place on file.</i>
REPORTS Operational Reports	<i>Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, Treasurer, & Water/Wastewater for the month of September 2016 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Housing Authority 9/27, Planning Commission 9/8, and Redevelopment Authority 9/12.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 9/28 - \$105,943.13, 10/5 - \$439,730.39, 10/13 - \$53,592.89, 10/20 - \$62,133.34.</i>
NEW BUSINESS Resolution No. 17 of 2016 Recycling Budget Amendment	<i>Motion by Mrs. Smith, second by Mr. Adelman and carried unanimously to adopt Resolution No. 17 of 2016.</i>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO

AFSCME Collective
Bargaining Agreement

AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF
APPROPRIATION ITEMS.

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to approve the AFSCME Contract 1/1/2017 – 12/31/2019 as submitted.

Resolution No. 18 of 2016
Article 191 – Water Fees

Motion by Mrs. Leonardi, second by Mrs. Smith and carried unanimously to adopt Resolution No. 18 of 2016.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO
AMEND ARTICLE 191, FEE SCHEDULES, OF THE CODIFIED
ORDINANCES OF THE CITY OF TITUSVILLE, TO CHANGE THE
USAGE RATE FOR WATER AND THE BASE RATE CHARGE FOR
A SIX INCH WATER METER.

WWTP Grant Requisition #23

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to approve Grant Requisition #24 for the WWTP Phase III Upgrade Project in the amount of \$4,262.01.

PUBLIC PARTICIPATION

None

A short discussion of the agreement between the School District and City was held. The Mayor requested a meeting held with the School Board.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:45 p.m. to Budget Work Session #1.

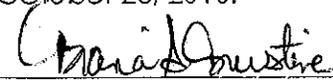


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 22nd DAY OF November,
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of October 25, 2016.



Diana A. Durstine
Recording Secretary