



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
INVOCATION	Given by Councilman Frazier
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jay Reese.
NOTICE OF EXECUTIVE SESSIONS	11/5 & 11/12 regarding personnel
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, vote as follows to adopt the Agenda as prepared: Mr. Bromley, Mrs. Smith, Mr. Frazier, Mr. Adelman – Yes Mr. Reese - No</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mrs. Smith, vote as follows to accept the minutes of the regular meeting of October 15, 2013 as submitted and place on file: Mr. Bromley, Mrs. Smith, Mr. Frazier, Mr. Adelman – Yes Mr. Reese - No</i>
PUBLIC HEARING 2014 BUDGET	Mayor Smith called the Public Hearing on the 2014 Budget to order. There was no public discussion. <i>Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to close the Public Hearing regarding the proposed 2014 Budget.</i>
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS	
Operational Reports	<i>Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of October 2013 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 10/15, Leisure Services Commission 8/20, 9/5, & 9/26, Planning Commission 10/3, Redevelopment Authority 10/7, & Safety Committee 10/29.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Reese, and carried unanimously to ratify the bill listing warrants dated: 10/17 - \$23,989.36, 10/24 - \$13,443.57, 10/31 - \$69,321.43, 11/07 - \$49,529.76, 11/13 - \$18,759.83.</i>

NEW BUSINESS

Ordinance No. 7 of 2013
Shade Tree Membership
Reduction

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Ordinance No. 7 of 2013 on 2nd reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 157, SHADE TREE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO REDUCE THE MEMBERSHIP OF THE SHADE TREE COMMISSION FROM NINE MEMBERS TO FIVE.

Ordinance No. 8 of 2013
Fixing the 2014 Tax Rate

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to introduce Ordinance No. 8 of 2013 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 2014 AT 20.713 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 2014.

Ordinance No. 9 of 2013
2014 Budget

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to introduce Ordinance No. 9 of 2013 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 2014 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.

Tax Exoneration Request
New Beginnings
Church of God

Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to exonerate the 2013 City Taxes for the New Beginnings Church of God.

Resolution No. 23 of 2013
Fire Department Budget
Transfer

Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to adopt Resolution No. 23 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF APPROPRIATION ITEMS.

Subdivision Request -
TRA #2

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to approve the Titusville Redevelopment Authority's Subdivision #2.

CITY OF TITUSVILLE

City Council Meeting Proceedings **November 19, 2013**

Housing Authority
Appointment

Motion by Mr. Reese, second by Mr. Adelman, to appoint Ms. Carol Johnson to the Housing Authority to an unexpired term ending 10/9/2015, vote as follows:

Mr. Reese, Mr. Adelman, Mrs. Smith, Mr. Frazier – Yes

Mr. Bromley – Abstained based on the fact that he was not able to attend both interviews.

Resolution No. 24 of 2013
Setting the City Manager's
Salary for 2014

Motion by Mr. Reese, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 24 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA FIXING THE SALARY OF THE CITY MANAGER FOR CALENDAR YEAR 2014.

WWTP Phase III Interim Loan
Requisition #4

Motion by Mr. Bromley, second by Mr. Frazier, to approve Interim Loan Requisition #4 for the WWTP Phase III Upgrade Project in the amount of \$3,623.91. The motion failed by unanimous vote.

PUBLIC PARTICIPATION

Jeff Thomas – 624 W Spruce St

Spoke in regard to the Interim Loan and what was added on extra for \$1.6 million dollars. He suggested in addition to inviting the engineers to a meeting, inviting USDA as well.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:59 p.m.

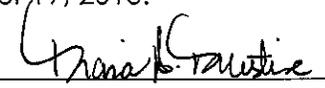
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 11th DAY OF December, 2013

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of November 19, 2013.



Diana A. Durstine
Recording Secretary