



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 Councilman Adelman
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 2/21 meeting.
ADOPTION OF AGENDA	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of January 24, 2017 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS <i>Operational Reports</i>	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, Water/Wastewater for the month of January 2017 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of Housing Authority 1/17, Planning Commission 12/8, & Redevelopment Authority 1/9.</i>
BILL LISTINGS	<i>Motion by Mrs. Smith, second by Mr. Adelman carried unanimously to ratify the bill listing warrants dated 1/30, 2/10, & 2/17.</i>
OLD BUSINESS Council Bill No. 1 of 2017 Ordinance Codification	<i>Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Council Bill No. 1 of 2017 on 2nd Reading.</i>

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

CITY OF TITUSVILLE

City Council Meeting Proceedings **February 28, 2017**

NEW BUSINESS

WWTP Grant Requisition #27

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to approve Grant Requisition #27 for the WWTP Phase III Upgrade Project in the amount of \$14,606.88.

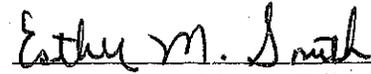
PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:18 p.m. to an executive session.

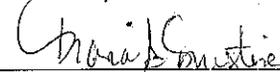
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 28th DAY OF March,
2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of February 28, 2017.



Diana A. Durstine
Recording Secretary