



<b>CALL TO ORDER</b>	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.
<b>INVOCATION</b>	Given by Joanne Schwartz.
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Frazier, Councilwoman Heather Leonardi, and Councilman Jeff Thomas
<b>NOTICE OF EXECUTIVE SESSION</b>	After 3/15 meeting regarding legal and personnel
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of February 23, 2016 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA</b>	None
<b>REPORTS</b> <b>Operational Reports</b>	<i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Public Works, Treasurer, &amp; Water/Wastewater for the month of February 2016 as submitted and place on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Thomas, second by Mrs. Smith, and carried unanimously to accept and place on file the minutes of the Housing Authority 2/16, Planning Commission 1/14 &amp; 2/11, Redevelopment Authority 2/1.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to ratify the bill listing warrants dated 2/24 - \$22,992.92, 3/3 - \$65,318.39, 3/10 - \$195,279.03, &amp; 3/17 - \$284,151.11.</i>
<b>OLD BUSINESS</b> <i>Police Department Operational Review</i>	Kym Craven from Public Safety Strategies Group presented a high level overview of interim research and findings for the Police Department Operational Review. Facility, training and career development, vehicle use maintenance and rotation, technology including the use of social media to disseminate information, overtime analysis, a community engagement plan, job descriptions, officer accountability (performance evaluations and discipline), grant activity, organizational structure, call/incident data analysis, and staffing were overall areas discussed.

**NEW BUSINESS**

*Resolution No. 2 of 2016  
Parking Meter and Parts  
Sale*

*Motion by Mr. Adelman second by Mr. Frazier and carried  
unanimously to adopt Resolution No. 2 of 2016.*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TITUSVILLE AUTHORIZING THE SALE OR SCRAP OF  
VARIOUS ITEMS OF SURPLUS PROPERTY.

*Resolution No. 3 of 2016  
County Hazard Mitigation  
Plan Adoption*

*Motion by Mr. Frazier second by Mr. Thomas and carried  
unanimously to adopt Resolution No. 3 of 2016.*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TITUSVILLE ADOPTING THE CRAWFORD COUNTY 2015  
HAZARD MITIGATION PLAN.

*Resolution No. 4 of 2016  
C2P2 Grant Approval*

*Motion by Mrs. Smith second by Mrs. Leonardi to adopt Resolution  
No. 3 of 2016, vote as follows:*

*Mr. Thomas – No*

*Mr. Adelman, Mrs. Smith, Mrs. Leonardi – Yes*

*Mr. Frazier – Yes, with the stipulation he is not in favor of a traffic light*

The "Grant Agreement Signature Page" may be signed  
on behalf of the applicant by the Official who, at the  
time of signing, has TITLE of City Manager.

*Subdivision Approval  
Roser to Beach*

*Motion by Mr. Adelman second by Mr. Thomas and carried  
unanimously to approve the Roser/Beach Subdivision.*

*Subdivision Approval  
Roser to Corey*

*Motion by Mr. Adelman second by Mrs. Leonardi and carried  
unanimously to approve the Roser/Corey Subdivision.*

*WWTP Grant Requisition #17*

*Motion by Mr. Frazier second by Mrs. Smith to approve Grant  
Requisition #17 for the WWTP Phase III Upgrade Project in the amount  
of \$9,368.33, vote as follows:*

*Mrs. Smith, Mr. Frazier, Mrs. Leonardi, Mr. Adelman – Yes*

*Mr. Thomas - No*

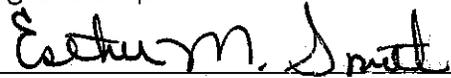
**PUBLIC PARTICIPATION**

*James Elliott – 306 North Franklin Street*

*Questioned who can speak at a City Council meeting, Mr. Thomas'  
vote on the traffic signal for pedestrian safety, and commented on  
colored/stamped concrete.*

**ADJOURNMENT**

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:39 p.m.



Mayor Esther M. Smith

**APPROVED BY COUNCIL**

THIS 26<sup>th</sup> DAY OF April  
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of March 22, 2016.



Diana A. Durstine  
Recording Secretary