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| <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 Councilman Thomas   |
| <b>PLEDGE OF ALLEGIANCE</b>                         | Led by Mayor Smith   |
| <b>ROLL CALL</b>                                    | Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas were present.   |
| <b>NOTICE OF EXECUTIVE SESSION</b>                  | After 3/21 work session regarding 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 Mrs. Leonardi, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of February 28, 2017 as submitted and placed on file.</i>   |
| <b>PUBLIC PARTICIPATION</b>                         | Keith Bromley – 518 N Perry St<br><br>Spoke as the owner of 150 W Central Ave that houses the Expresscare in regard to shared concerns regarding the road closings during the Oil Festival.  |
| <b>REPORTS</b><br><b><i>Operational Reports</i></b> | <i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Police, Public Works, Water/Wastewater for the month of February 2017 and Treasurer's report for January 2017 as submitted and placed on file.</i>                        |
| <b>MINUTES OF BOARDS &amp; COMMITTEES</b>           | <i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of Airport Authority 1/11, Housing Authority 2/21, Planning Commission 1/12 &amp; Annual Report, &amp; Redevelopment Authority 2/6 and Safety Committee 9/27, 10/25, 11/29, 1/31 &amp; 2/28.</i> |
| <b>BILL LISTINGS</b>                                | <i>Motion by Mr. Adelman, second by Mrs. Leonardi carried unanimously to ratify the bill listing warrants dated 2/24, 3/3, 3/6, &amp; 3/16.</i>  |
| <b>OLD BUSINESS</b><br>TASD Track Upgrade           | <i>Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to approve the Titusville Area School District's request to upgrade the track at the Myer Complex.</i>  |

Airport Timber Sale

Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to authorize the City Manager to implement the bid process for timbering at the Titusville Airport. Proceeds to be earmarked for fuel sales equipment upgrades.

**NEW BUSINESS**

Resolution No. 2 of 2017  
Sale of City Property

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Resolution No. 2 of 2017.

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 2017  
Exchange of Firearms and  
Ammunition

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adopt Resolution No. 3 of 2017.

A RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF CERTAIN FIREARMS AND AMMUNITION HELD BY THE CITY OF TITUSVILLE POLICE DEPARTMENT, FOR OTHER ITEMS.

Resolution No. 4 of 2017  
Article 191 Transient  
Merchant Fees

Motion by Mr. Thomas, second by Mrs. Leonardi to adopt Resolution No. 4 of 2017, vote as follows:

Mrs. Smith, Mr. Thomas, Mrs. Leonardi – Yes  
Mr. Adelman, Mr. Frazier - No

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE ADOPTING CERTAIN AMENDMENTS TO THE CITY'S CONSOLIDATED SCHEDULE OF FEES AS ESTABLISHED BY ORDINANCE NO. 3028 OF 2000.

Transient Merchants, Itinerant Merchants and Itinerant Vendors License Fee \$100.00

Special Event Application  
Oil Festival 2017

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to table the approval of the Special Event Application for the Oil Festival.

WWTP Grant Requisition #28

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to approve Grant Requisition #28 for the WWTP Phase III Upgrade Project in the amount of \$50,876.99.

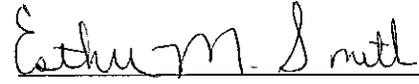
**PUBLIC PARTICIPATION**

Jim Elliott – 306 North Franklin Street  
Spoke in regard to transient merchant licenses

John Smith - 106 North Perry Street  
Spoke in regard to the closing of Diamond Street for the Oil Festival

**ADJOURNMENT**

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:55 p.m.

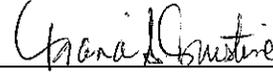


Mayor Esther M. Smith

**APPROVED BY COUNCIL**

THIS 25<sup>th</sup> DAY OF April,  
2017

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



Diana A. Durstine  
Recording Secretary