



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.

ADOPTION OF AGENDA Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda.

APPROVAL OF MINUTES Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of March 19, 2013 as submitted and placed on file.

**PUBLIC PARTICIPATION
 PERTAINING TO
 AGENDA ITEMS** None

REPORTS
Operational Reports Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of March 2013 as submitted and place on file.

**MINUTES OF BOARDS &
 COMMITTEES** Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to accept and place on file the minutes of the Housing Authority 2/19, Leisure Services Board 3/7 & 4/4, Planning Commission 2/14, Redevelopment Authority 3/4, and Safety Committee 3/26.

BILL LISTINGS Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 3/21 - \$232,939.63, 3/27 - \$13,682.18, 4/4 - \$319,707.02, & 4/11 - \$56,040.45.

OLD BUSINESS
 Council Bill No. 1 of 2013 –
 Ordinance Codification Motion by Mr. Adelman, second by Mr. Reese, to adopt Council Bill No. 1 of 2013 on 2nd Reading.

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.

NEW BUSINESS

Resignation
Civil Service Commission

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept with regret the resignation of Mr. Philip Hinkle from the Civil Service Commission.

2012 City Audit

Motion by Mr. Adelman, second by Mr. Reese, and carried unanimously to approve the 2012 City Audit as submitted.

WWTP Payment Requisition
#13

Motion by Mr. Adelman, second by Mrs. Smith, and carried unanimously to approve Payment Requisition #13 for the WWTP Phase III Upgrade Project in the amount of \$8,895.28.

PUBLIC PARTICIPATION

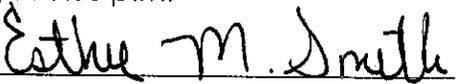
None

ADJOURNMENT

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:30 p.m.

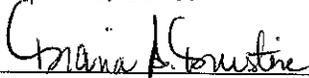
APPROVED BY COUNCIL

THIS 21st DAY OF May, 2013



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of April 16, 2013.



Diana A. Durstine
Recording Secretary