



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 nd Floor Conference Room at Towne Square at 6:28 p.m. after the CDBG Public Hearing was held.
INVOCATION	Given by Councilman Thomas
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	Notice of executive session after 6/20 work session regarding a legal matter.
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of May, 23, 2017 as submitted and placed on file.</i>
BID AWARD Brown Street Retaining Wall Replacement Project	<i>Motion by Mr. Thomas, second by Mr. Frazier, and carried unanimously to award the Brown Street Retaining Wall Project to Klinginsmith Enterprises in an amount not to exceed \$420,411.</i>
PUBLIC PARTICIPATION	None.
REPORTS Operational Reports	<i>Motion by Mr. Thomas, second by Mr. Frazier, and carried unanimously to approve the Operational Reports: Finance, Police, Public Works, Treasurer, Water/Wastewater for the month of May 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 the Airport Authority 4/11, Housing Authority 5/16 and Planning Commission 3/9.</i>
BILL LISTINGS	<i>Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 5/26, 6/2, 6/9, 6/16, & 6/23.</i>
NEW BUSINESS Lease Agreement Titusville Area Senior Citizens Corporation	<i>Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to authorize the proper City officials to execute a Lease Agreement between the City of Titusville and Titusville Area Senior Citizens Corporation for use of the Community Center.</i>
Cooperation Agreement Titusville Community Development Agencies	<i>Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to authorize the proper City officials to execute a Cooperation Agreement between the City of Titusville and Enhance</i>

CITY OF TITUSVILLE

City Council Meeting Proceedings June 27, 2017

*Resolution No. 9 of 2017
Sewer Budget Amendment*

Titusville, Inc., Titusville Economic Development Corporation, Titusville Industrial Fund, Inc., and the Redevelopment Authority of the City of Titusville, which together constitute the Titusville Community Development Agencies.

Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 9 of 2017.

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

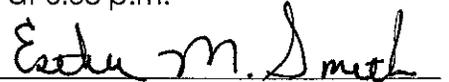
PUBLIC PARTICIPATION

Melanie Pattison – 217 N Perry Street
Thanked the City for providing a place for her to dump her leaves as most people do not have a place to do that. She also spoke as the newly elected Treasurer of the Open Air Market and requested clarification on what farm products are so they can inform their vendors of what licensing they are required to have.

ADJOURNMENT

Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to adjourn the meeting at 6:58 p.m.

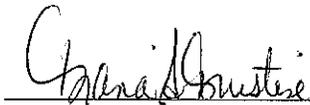
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 25th DAY OF July 2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of June 27, 2017.



Diana A. Durstine, Recording Secretary