



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 Frazier.
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.
NOTICE OF EXECUTIVE SESSION	After July 19 th Work Session.
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 June 28, 2016 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS	
Operational Reports	<i>Motion by Mr. Thomas, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Public Works, Treasurer, & Water/Wastewater for the month of June 2016 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Airport Authority 7/13, Housing Authority – 6/28, Redevelopment Authority 6/6, & Safety Committee 6/28.</i>
BILL LISTINGS	<i>Motion by Mr. Thomas, second by Mrs. Smith and carried unanimously to ratify the bill listing warrants dated 6/30 - \$362,010.08, 7/7 - \$118,723.98, 7/14 - \$282,231.54, & 7/20 - \$421,074.74.</i>
NEW BUSINESS	
CDBG – Section 504 Grievance Policy	<i>Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to allow the proper City officials to implement the attached Section 504 Grievance Policy for CDBG.</i>
2015 CDBG Modification	<i>Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to allow the proper City officials to execute the 2015 CDBG modification for fire equipment purchase.</i>

WWTP Grant Requisition #21

Motion by Mrs. Smith second by Mr. Adelman and carried unanimously to approve Grant Requisition #21 for the WWTP Phase III Upgrade Project in the amount of \$14,718.10.

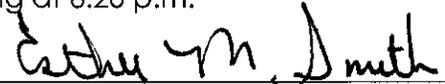
PUBLIC PARTICIPATION

Jim Elliott – 306 N Franklin St

Questioned the purchase of a new fire truck versus getting an estimate for repairs.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:20 p.m.

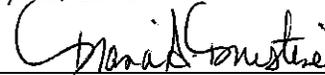


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 23rd DAY OF August,
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of July 26, 2016.



Diana A. Durstine
Recording Secretary