



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 6:05 p.m.
INVOCATION	Given by City Resident James Smith
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman (via phone), Councilman Don Frazier, Councilwoman Heather Leonardi & Councilman Jeff Thomas were present.
NOTICE OF EXECUTIVE SESSION	Notice of executive session after 8/15 work session.
ADOPTION OF AGENDA	<i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of July 25, 2017 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	James Smith – 407 West Elm Street Spoke regarding Resolution No. 11 of 2017 - the Sheetz liquor license transfer. He had several members of his church at the meeting to support him. He asked City Council to please vote no on this resolution.
REPORTS <i>Operational Reports</i>	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Police, Public Works, Treasurer, Water/Wastewater for the month of July 2017 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Thomas, second by Mrs. Smith, and carried unanimously to accept and place on file the minutes of the Airport Authority 5/11, Planning Commission 5/11, Redevelopment Authority 7/10 and Safety Committee 7/25.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to ratify the bill listing warrants dated 7/28, 8/4, 8/11, and 8/18.</i>
NEW BUSINESS <i>Municipal Emergency Management Coordinator Appointment</i>	<i>Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to appoint Mike Wonderling to the position of Municipal Emergency Management Coordinator for the City of Titusville.</i>

Resolution No. 10 of 2017
Recycling Budget
Amendment

Motion by Mrs. Leonardi, second by Mr. Thomas and carried unanimously to adopt Resolution No. 10 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.

Resolution No. 12 of 2017
CDBG Fair Housing Plan

Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to adopt Resolution No. 12 of 2017.

FAIR HOUSING PLAN RESOLUTION

LET IT BE KNOWN TO ALL PERSONS OF THE CITY OF TITUSVILLE that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, sex, national origin, religion, familial status(families with children), handicap (disability) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act) and the Pennsylvania Human Relations Act adds the additional protected classes of age, ancestry, or use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals.

Resolution No. 13 of 2017
2017 CDBG

Motion by Mrs. Leonardi, second by Mr. Thomas and carried unanimously to adopt Resolution No. 13 of 2017.

A RESOLUTION OF THE CITY OF TITUSVILLE AUTHORIZING AND APPROVING THE APPLICATION FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, (DCED) COMMOWEALTH OF PENNSYLVANIA

Resolution No. 14 of 2017
TRI Recognition

Motion by Mrs. Leonardi, second by Mr. Thomas and carried unanimously to adopt Resolution No. 14 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, COUNTY OF CRAWFORD, COMMONWEALTH OF PENNSYLVANIA, TO TERMINATE ANY DESIGNATION OF TITUSVILLE RENAISSANCE, INC. AS AN AUTHORIZED REPRESENTATIVE OF THE CITY OF TITUSVILLE.

RECESS

A short recess was observed while waiting for the representative from Sheetz to arrive. Mayor Smith called the meeting back to order at 6:34pm.

CITY OF TITUSVILLE

City Council Meeting Proceedings August 22, 2017

Resolution No. 11 of 2017
Sheetz Liquor License Transfer

Motion by Mr. Adelman, second by Mr. Thomas, to adopt Resolution No. 11 of 2017, vote as follows:

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

A RESOLUTION OF THE CITY OF TITUSVILLE, COUNTY OF CRAWFORD, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF LIQUOR LICENSE NO. R-8078 INTO THE CITY OF TITUSVILLE.

Mayor Smith ended the phone call with Councilman Adelman.

PUBLIC PARTICIPATION

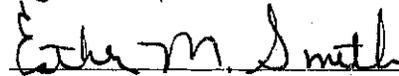
James Smith – 407 West Elm Street
Confirmed the Sheetz vote passed and GetGo would probably be right behind. He said he could care less what the state does but in the next election he needs to look at getting someone on Council that will look out for Titusville.

Comments regarding the Sheetz license were also made by two additional individuals that did not provide their names. One announced he was not a city taxpayer.

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Thomas and carried unanimously to adjourn the meeting at 7:10 p.m.

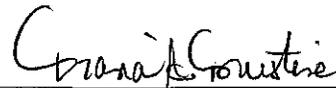
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 26th DAY OF September,
2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of August 22, 2017.



Diana A. Durstine, Recording Secretary