



# CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS

May 18, 2010



The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m. The Invocation was given by Pastor Tom Cangelo. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilwoman Esther Smith, Councilmen Jay Reese, Pat Cartney, Pennie Maclean, City Manager. Mary Hill represented The Titusville Herald. It was moved by Mrs. Smith, seconded by Mr. Reese, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Cartney, seconded by Mrs. Smith, and carried unanimously to accept the minutes of the regular meeting of April 20, 2010 as submitted and place on file.

**PUBLIC PARTICIPATION** - Pertaining to agenda items - None.

**OPERATIONAL REPORTS** - It was moved by Mr. Reese, seconded by Mrs. Smith, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Finance) and the Treasurer's Report for the month of April and place on file. Mr. Reese asked what the mowing schedule was. Ms. Maclean stated they have one person half a day for mowing. Mr. Reese asked if they seem to be keeping up. Ms. Maclean stated she would say not up to the standard that the City is used to.

**MINUTES OF BOARDS AND COMMITTEES** - It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to accept the minutes of the Housing Authority dated 4/20/10 and place on file.

**BILL LISTING** - It was moved by Mrs. Smith, seconded by Mr. Reese, and carried unanimously to ratify the bill listing warrants dated 4/23/10, 4/30/10, 5/7/10, and 5/14/10.

## **OLD BUSINESS**

**COUNCIL BILL NO. 1 OF 2010** - Proposed Ordinance No. 3188 - An Ordinance approving indebtedness of the City of Titusville, Crawford County, Pennsylvania, by the issue of a General Obligation Note in the amount of \$800,000 for the interim financing of a Wastewater Treatment Plant Improvement Project, fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the Debt Service on the note; authorizing the creation of a Sinking Fund and designating a Sinking Fund Depository; providing for the filing of the required documents; making certain Federal Income Tax covenants with respect to the note; accepting the proposal of Northwest Savings Bank for the purchase of the note; and authorizing execution, sale and delivery thereof and execution and delivery of related documents.

107 North Franklin Street • Titusville, Pennsylvania 16354

Phone: (814) 827-5300 • Fax: (814) 827-9458 • e-mail: [manager@cityoftitusvillepa.gov](mailto:manager@cityoftitusvillepa.gov)

COUNCIL BILL NO. 1 OF 2010 - (Continued)

Ms. Maclean stated this is the \$800,000 for the replacement of the jet aeration system with a fine bubbler system. We are shovel ready as far as design and as soon as the funding is available we can go out for bid. It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to adopt Council Bill No. 1 on second reading.

NEW BUSINESS

APPROVAL OF RE-OCCURRING SPECIAL EVENT - (Memorial Day Parade) -

It was moved by Mr. Cartney, seconded by Mrs. Smith, and carried unanimously to approve the re-occurring special event - Memorial Day Parade - May 31, 2010.

RESOLUTION NO. 8 OF 2010 - A Resolution of the City Council of the City of Titusville authorizing the sale of various items of surplus property. (Copy of Resolution attached.) It was moved by Mr. Reese, seconded by Mrs. Smith, and carried unanimously to adopt Resolution No. 8 of 2010.

RESOLUTION NO. 9 OF 2010 - A Resolution of the City Council of the City of Titusville, to set the time for regular meetings of the City Council of the City of Titusville. Resolved, Council shall hold regular meetings on the third Tuesday of each month at 5:30 p.m. Council shall hold work sessions on the first and second Tuesday of each month at 5:30 p.m. All regular meetings and work sessions of Council shall be held in the Towne Square Building, Titusville Redevelopment Authority Conference Room, 4th. Floor, 110 W. Spring Street, Titusville, PA 16354 except for the July 13, 2010 work session which will be held at Central Towers, 217 E. Central Avenue, Titusville, PA. It was moved by Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adopt Resolution No. 9 of 2010.

PUBLIC PARTICIPATION - None.

COMMENTS BY COUNCIL

Mr. Cartney commented that he appreciates what the Police Officers did up at the housing projects. Mrs. Smith stated that because individuals have come to her, and it has been brought to their attention that there is a position on Planning Commission and on TRA that the individuals have relocated and they need to step down because of their relocation, and she thinks they need to address that. Mayor Nystrom stated it is being addressed.

It was moved by Mrs. Smith, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting. Meeting adjourned at 6:30 p.m.

Suzanne Birtciel  
Recording Secretary