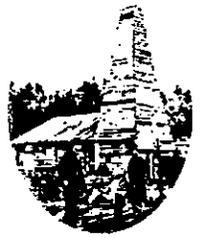




# CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

June 1, 2010

A special meeting of Titusville City Council was called to order by Deputy Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m. A moment of silence was observed. The Pledge of Allegiance was led by Deputy Mayor Smith. Present at the meeting were Deputy Mayor Esther Smith, Councilwoman Bonnie Hull, Councilmen Jay Reese, Pat Cartney, Pennie Maclean, City Manager, Richard Winkler, Solicitor. Mary Hill represented The Titusville Herald.

It was moved by Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adopt the meeting Agenda as prepared.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

## NEW BUSINESS

RESOLUTION NO. 10 OF 2010 - Resolved by the Council of the City of Titusville, that: 1. The attached Consent Order and Agreement is hereby approved and adopted as and for a binding and effective agreement of the City of Titusville in accord with its terms; and 2. The City Manager and Mayor are hereby authorized and directed to execute such copies of the attached agreement in the manner required by law as may be reasonably required for the purposes of the parties thereto. This Resolution has been duly adopted the first day of June, 2010.

It was moved by Mrs. Smith, seconded by Mrs. Hull to adopt Resolution No. 10 of 2010. Vote on the motion was: Mrs. Hull, Mrs. Smith, Mr. Cartney - yes; Mr. Reese - no.

It was moved by Mr. Reese, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a work session followed by a personnel and legal session followed by adjournment. Meeting adjourned at 5:45 p.m.

Suzanne Birtciel  
Recording Secretary