



**CITY OF TITUSVILLE**

*City Council Special Meeting Proceedings – July 3, 2012*

**CALL TO ORDER**

The special meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m.

**MOMENT OF SILENCE**

Observed

**PLEDGE OF ALLEGIANCE**

Led by Mayor Smith

**ROLL CALL**

Mayor Esther Smith, Deputy Mayor Bill Adelman, and Councilman Jay Reese were present. Councilman Keith Bromley was absent.

**OTHERS PRESENT**

City Manager Larry Manross, Solicitor Richard Winkler.

**ADOPTION OF AGENDA**

It was moved by Mr. Reese, seconded by Mr. Adelman, and carried unanimously to adopt the Agenda leaving out Old Business item C the No Smoking Ordinance.

Mr. Reese stated Council had a concern and changed in midstream at the last meeting and thought this item should go through the work session process. Mr. Adelman and Mr. Frazier agreed further discussion is necessary.

**PUBLIC PARTICIPATION  
PERTAINING TO  
AGENDA ITEMS**

None

*Bid Award - Paving*

It was moved by Mr. Frazier, seconded by Mr. Reese and carried unanimously to award the 2012 Paving contract to Russell Standard in an amount not to exceed \$278,061.35 with \$184,000 coming from the General Fund and an estimated \$94,000 coming from Water.

It was confirmed by City Manager Manross for Mr. Frazier that the numbers are approximate, the streets listed on the summary are the streets being done excluding the options, and the estimated start time would be as soon as Russell Standard finishes Franklin Street with a completion date of August 1<sup>st</sup>.

Mr. Reese commented he is glad to see the City is using some water funds to fix some water damage, namely Petroleum Street and getting done a few things that need to get done. He went on to say the street he lives on didn't make it this year. Crawford County has a new GIS system and he reported that the 18 houses on his street pay \$30,000 a year in real estate taxes by his calculations and since the 3 mil increase have put \$10,000 towards the paving fund. He said in case he isn't on Council next year the people on White Oak Drive are deserving to be listed.

Mr. Manross confirmed for Mr. Adelman that the money coming from the Water fund was for Petroleum Street and for Mayor Smith confirmed that the bid amount included taking up the brick.

**PUBLIC PARTICIPATION**

None

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**Old Business**

*2nd Reading Council Bill No. 8  
Non-Uniformed Pension Plan  
Restatement*

It was moved by Mr. Reese, seconded by Mr. Adelman and carried unanimously to adopt Council Bill No. 8 of 2012 on 2nd Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF THE MONEY ACCUMULATION PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF TITUSVILLE, TO AMEND AND RESTATE THE PENSION PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID CITY.

City Manger Manross explained this is the second reading of an ordinance that has to do with the City updating the Non-Uniform Pension Plan. The last plan was dated 1976 and did not comply with current laws. This is restating it with those laws.

*2nd Reading Council Bill No. 9  
Amending No Parking*

It was moved by Mr. Frazier, seconded by Mr. Adelman and carried unanimously to adopt Council Bill No. 9 of 2012 on 2nd Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 521, PARKING GENERALLY, SECTION 521.06, PARKING PROHIBITED AT ALL TIMES, TO PROHIBIT PARKING ON THE SOUTH SIDE OF WEST CENTRAL AVENUE FOR A DISTANCE OF 145 FEET FROM THE FORMER INTERSECTION OF THE SOUTH SIDE OF WEST CENTRAL AVENUE AND THE EAST LINE OF VACATED MONROE STREET.

City Manger Manross explained this is to accommodate the Sheetz project. It is a site issue and they need to get "no parking" extended.

**PUBLIC PARTICIPATION**

None

**COMMENTS BY  
MAYOR/COUNCIL**

None

**ADJOURNMENT**

It was moved by Mr. Reese, seconded by Mr. Adelman and carried unanimously to adjourn the special meeting at 6:40 p.m. Council then went directly in to a regular Work Session.

**APPROVED BY COUNCIL**

THIS 17th DAY OF July, 2012

*Esther M. Smith*

Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Special Council Meeting of July 3, 2012.

*Diana A. Durstine*

Diana A. Durstine  
Recording Secretary