



CITY OF TITUSVILLE

City Council Meeting Proceedings February 18, 2014

CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
INVOCATION	Given by Councilman Adelman
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, and Councilman Jeff Thomas. Councilman Keith Bromley was absent.
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. Adelman, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of January 21, 2014 as submitted and place on file.</i>
BID AWARD	March 1, 2014 – March 1, 2015 Emergency & Routine Electrical Repair services contracts with a willingness to extend two additional years as follows:
General Electrical	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to award the General Electrical Services contract to Henderson Electric.</i>
Wastewater & Water Treatment Plants	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to award the Wastewater & Water Treatment Plant contract to Anderson Technical.</i>
Traffic Signals	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to award the Traffic Signal Maintenance & Repair contract to A & MP Electric.</i>
PUBLIC PARTICIPATION	None
AGENDA ITEMS	
REPORTS	
Operational Reports	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of January 2014 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Housing Authority 1/21, Leisure Services Commission 1/15, Planning Commission 1/9, Redevelopment Authority 1/6, & Safety Committee 1/28.</i>

CITY OF TITUSVILLE

City Council Meeting Proceedings **February 18, 2014**

BILL LISTINGS

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to ratify the bill listing warrants dated: 1/22 - \$50,310.82, 1/30 - \$30,569.25, 2/6 - \$65,186.27, & 2/13 - \$67,949.40.

NEW BUSINESS

Special Event
2014 Oil Festival & Parade
August 8th-9th

Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to approve the special event 2014 Oil Festival & Parade for August 8-9, 2014.

Memorandum of
Understanding regarding
working Fire Chief

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to approve the memorandum of understanding with the City of Titusville IAFF Firefighters in regards to the position of Fire Chief.

WWTP Phase III Interim Loan
Requisition #6

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve Interim Loan Requisition #6 for the WWTP Phase III Upgrade Project in the amount of \$5,531.14.

Council Bill No. 1 of 2014
Ordinance Codification

Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to introduce Ordinance No. 1 of 2014 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

PUBLIC PARTICIPATION

Carol Johnson - 201 Overlook Drive

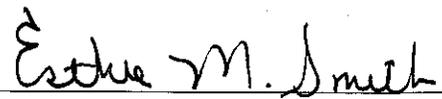
Questioned the responsibility for street and pothole repair on Brook Street. She is concerned that it is really bad by manhole covers and the T's in the road by May, Drake, and Martin. Mr. Marross commented that he was recently at a Transportation Meeting with PennDot where this issues on Brook Street were discussed. He directed her to the Meadville office of PennDot. (1-800-Fix Road)

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:15 p.m.

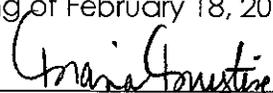
APPROVED BY COUNCIL

THIS 18th DAY OF March, 2014



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of February 18, 2014.



Diana A. Durstine
Recording Secretary