



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 Mayor Smith
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas. Deputy Mayor Bill Adelman was absent.
NOTICE OF EXECUTIVE SESSION	After 4/8 Work Session regards to a legal matter
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the Agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of March 18, 2014 as submitted and place on file.</i>
PUBLIC PARTICIPATION AGENDA ITEMS	None
FINANCE DIRECTOR'S ANNUAL REPORT	Slide Presentation attached.
REPORTS Operational Reports	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of March 2014 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept and place on file the minutes of the Airport Authority – 2/12 & 3/12, Housing Authority – 3/18, Leisure Services Commission – 3/12, Redevelopment – 3/3, & Safety Committee – 3/25.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to ratify the bill listing warrants dated: 3/20 - \$106,941.39, 3/26 - \$11,494.40, 4/02 - \$352,636.32, & 4/10 \$60,230.98.</i>
OLD BUSINESS Council Bill No. 1 of 2014 Ordinance Codification	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to adopt Ordinance No. 1 of 2014 on 2nd reading.</i>

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.

NEW BUSINESS

2013 Financials Audit

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the 2013 Financials Audit as prepared.

Resolution No. 4 of 2014
Sheetz Sewage Planning
Module

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to adopt Resolution No. 4 of 2014.

Resolution No. 5 of 2014
Surplus City Property Sale

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 5 of 2014.

Resolution No. 6 of 2014
Parks & Pool Budget
Amendment

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to adopt Resolution No. 6 of 2014.

Memorandum of
Understanding AFSCME Clerk
Classification

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the Memorandum of Understanding with the AFSCME Union in regards to the City Services Clerk Classification.

WWTP Phase III Interim Loan
Requisition #8

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Interim Loan Requisition #8 for the WWTP Phase III Upgrade Project in the amount of \$16,023.15.

Stormwater Ordinance
Waiver - Redevelopment
Authority

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to approve a Stormwater Management Ordinance Section 301(F)(3) waiver of the requirement to provide stormwater management for the total impervious area on the parcel 5900-000-H-1 being partially redeveloped by the Titusville Redevelopment Authority.

PUBLIC PARTICIPATION

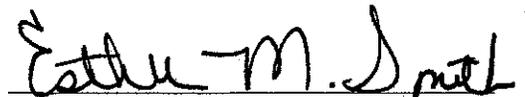
None

ADJOURNMENT

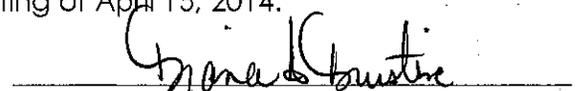
Motion by Mr. Frazier second by Mr. Bromley and carried unanimously to adjourn the meeting at 7:00 p.m.

APPROVED BY COUNCIL

THIS 20th DAY OF May, 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 April 15, 2014.


Diana A. Durstine
Recording Secretary