



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS
January 20, 2009



The special 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 Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilmen John Frye, Patrick Cartney, Councilwomen Bonnie Hull and Esther Smith, Michael Allyn, Interim City Manager. Mary Hill represented The Titusville Herald. Jim Gross represented GBS. Prior to the start of the meeting, Mayor Nystrom called for an executive session.

NEW BUSINESS

RESOLUTION NO. 1 OF 2009 - A Resolution of the City Council of the City of Titusville authorizing and directing the employment of a City Manager and appointing a City Clerk. Whereas, the Council of the City of Titusville intends to authorize the employment of Pennie N. Maclean as City Manager, City Clerk effective February 9, 2009. (Copy of Resolution attached.)

It was moved by Mrs. Hull, seconded by Mrs. Smith, to adopt Resolution No. 1 of 2009.

Mr. Frye stated he would like to explain the process they went through for the public. Mr. Frye stated that they had started with between seventeen and twenty applicants of which they narrowed it down to six to interview of which one withdrew. After interviewing the individuals they narrowed it down to three individuals and had second interviews with them. After discussion they narrowed it down to two and after reference checking the decision was made to go with Pennie.

Mrs. Hull welcomed Pennie and stated she was anxious to have her come on board and work with them. Mr. Cartney stated he was not here for the interviews but he did see Pennie's resume and he supports Council on who they did pick.

Vote on the motion to adopt Resolution No. 1 of 2009 carried unanimously.

PUBLIC PARTICIPATION

Mr. Jim Wagner asked since they have hired this person were they in a position to tell the public about the person.

Mayor Nystrom read a prepared press release (copy attached) stating that Ms. Maclean will be leaving her present position as Associate Dean for Administration at the University of Wisconsin where she is the lead operations officer for a division of the university which includes 29 academic departments, administrative support units, program offices and research centers with 647 faculty and staff and expenditures exceeding \$72 million annually. She comes with a broad background in administrative leadership, fiscal management, budgeting and planning. Prior to her present post she has held a progressive series of executive positions at the University of Wisconsin, as well as, Penn State University, Allegheny Health Services, Inc., Mellon Bank, and the U.S. Department of Labor, Labor-Management Standards Administration. A graduate of Titusville High School, Ms. Maclean continued from there to obtain her Bachelor of Science in Business Administration from Clarion University and a Master of Business Administration, concentrating in Finance from the University of Colorado.

It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to adjourn the meeting. Meeting adjourned at 6:15 p.m.

Suzanne Birtciel
Recording Secretary