



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS

July 21, 2009

The regular meeting of Titusville City Council was called to order by Mayor Nystrom in the Conference Room at the Titusville Redevelopment Authority at 5:30 p.m. The Invocation was given by Pastor Pecoraro. The Pledge of Allegiance was led by Mayor Nystrom. Present at the meeting were Mayor James Nystrom, Councilmen John Frye, Patrick Cartney, Jay Reese, Councilwoman Bonnie Hull, Pennie Maclean, City Manager. Tom Boyle represented The Titusville Herald. It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Reese, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the regular meeting of June 16, 2009 as submitted and place on file.

BID AWARD - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to award the contract for surface preparation and painting of Titusville City Hall to Braendel Painting & Services, Inc., Erie, PA in the amount of \$12,875.00.

DRAFT 2008 AUDIT - Ms. Angela Trinch, O'Polka & Company, Inc. presented and reviewed with Council the Draft 2008 Audit.

PUBLIC PARTICIPATION - pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mrs. Hull, seconded by Mr. Cartney, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector) and Treasurer's Report for the month of June and place on file.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mr. Frye, seconded by Mrs. Hull, and carried unanimously to accept the minutes of the Titusville Housing Authority dated 4/21/09, 5/19/09, and 6/23/09 and place on file.

BILL LISTING - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to ratify the bill listing warrants dated June 19, 2009, July 3, 2009, July 10, 2009, and July 17, 2009.

OLD BUSINESS - None.

NEW BUSINESS

APPROVAL OF SPECIAL EVENT APPLICATION (Titusville Oil 150 - last week of August, 2009) - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to approve the Special Event Application (Titusville Oil 150 - last week of August, 2009).

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RATIFY SPECIAL EVENT APPLICATION (Lighthouse Christian Center - July 21 and July 28, 2009) - It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to ratify the Special Event Application (Lighthouse Christian Center - Tuesday, 7/21/09 and Tuesday, 7/28/09 from 12:00 p.m. to 2:00 p.m.)

APPROVAL OF RE-OCCURRING SPECIAL EVENT (3-on-3 Basketball tournament - 8/15 and 8/16/09) - It was moved by Mr. Reese, seconded by Mrs. Hull, and carried unanimously to approve the Re-occurring Special Event - 3-on-3 Basketball Tournament, Saturday, 8/15/09 and Sunday, 8/16/09 at the CAC and Main Street, between First and Second Streets.

APPROVAL OF SPECIAL EVENT APPLICATION (The Blue Canoe Brewery - 8/29 and 8/30/09) - It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to approve the Special Event Application - The Blue Canoe Brewery - contingent upon receiving temporary license from LCB to be held on Saturday, 8/29/09 and Sunday, 8/30/09 - corner of Spring and Franklin Streets using sidewalk of Blue Canoe to other side of street. Mr. Frye questioned whether people would be able to get through the area if they were not participating in this event and he was told yes.

APPROVAL OF SPECIAL EVENT APPLICATION (Fire Dept. - MDA - 8/28/09) It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to approve Special Event Application - Fire Dept. - MDA to be held on Friday, 8/28/09 and with the event ending before 5:00 p.m.

RE-APPOINTMENT TO TITUSVILLE REDEVELOPMENT AUTHORITY - Mayor Nystrom stated that he would like to re-appoint Larry Manross to the Titusville Redevelopment Authority for a five year term. It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to ratify the Mayor's re-appointment of Larry A. Manross, Jr. to the Titusville Redevelopment Authority for a five year term.

RESOLUTION NO. 11 OF 2009 - A Resolution of the City Council of the City of Titusville, Crawford County, Pennsylvania, authorizing and approving the demolition of a building located on certain real property owned by the City of Titusville located at the intersection of Brown Street and Spring Street in the City of Titusville, and authorizing and approving the termination of a Lease Agreement between the City of Titusville and the Titusville Area School District dated October 27, 1997. Ms. Maclean stated that this is the old locker room beside Carter Field. The School District is in full agreement. They have the opportunity to get this building demolished by the redevelopment that is going on in that area. The termination of the lease is because the building is going to be demolished. They end the lease and currently she has asked the Solicitor to re-draft leasing back to the School District the land to be used as a parking lot.

RESOLUTION NO. 11 OF 2009 - (Continued)

It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 11 of 2009.

APPROVAL OF TRI REQUEST TO DRAW DOWN PROGRAM SUPPORT MONIES - It was moved by Mrs. Hull, seconded by Mr. Reese, and carried unanimously to approve TRI request to draw down program support monies in the amount of \$9,000. (List of programs attached.)

RESOLUTION NO. 12 OF 2009 - Whereas, the Council of the City of Titusville has approved and authorized for submission by the Titusville Renaissance, Inc. an application for funding by the Department of Community and Economic Development of the Commonwealth of Pennsylvania; ...Now, Therefore, Be It Resolved, by the Council of the City of Titusville: That the attached Cooperation Agreement is hereby approved and the City of Titusville be and is authorized to enter into said Agreement. That the Mayor of the City of Titusville is hereby authorized and directed to execute said Agreement on behalf of and as the act of this City. (Copy of Resolution attached.)

It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to adopt Resolution No. 12 of 2009.

Ms. Maclean stated that TRI will receive the grant monies on behalf of the City but the monitoring, and processing of all expenditures, reports, close out of grant funds, and recordkeeping will be done by the City Manager.

PUBLIC PARTICIPATION

Mr. Joe Carter thanked Pennie, the Mayor, and Bonnie Bull for taking time out of their personal time on Saturday to help them do the clean-up downtown.

COMMENTS BY MAYOR AND/OR COUNCIL/COMMITTEE REPORTS

Mr. Cartney thanked Leah for her presentation and extended appreciation to Chief Thomas for the good job they do. Mrs. Hull stated she thinks the downtown looks alot better and she appreciates those who turned out to help. Mr. Reese commented that as he travels around he is very impressed with our local establishments as far as the food and extended compliments to the people serving food in this town. Mayor Nystrom stated that he attended a meeting today of Oil 150. Mayor Nystrom stated as a community they should support the group. They need several volunteers. The Committee has worked very hard to make this happen.

It was moved by Mr. Frye, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a personnel session followed by immediate adjournment. Meeting adjourned at 6:35 p.m.