



CITY OF TITUSVILLE

City Council Meeting Proceedings August 19, 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 Jeff Thomas

PLEDGE OF ALLEGIANCE

Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas.

ADOPTION OF AGENDA

Motion by Mr. Frazier, second by Mr. Adelman, to adopt the Agenda as prepared, vote as follows:

Mrs. Smith, Mr. Frazier, Mr. Adelman – Yes
Mr. Bromley, Mr. Thomas – No (Mr. Bromley and Mr. Thomas commented they have a problem voting on something that has already taken place.)

APPROVAL OF MINUTES

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of July 15th and special meeting of August 12th as submitted and placed file.

None

**PUBLIC PARTICIPATION
AGENDA ITEMS**

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 July 2014, as submitted and placed on file.

**REPORTS
Operational Reports**

**MINUTES OF BOARDS &
COMMITTEES**

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept and place on file the minutes of the Leisure Services Commission – 8/5, Planning Commission – 7/10, Redevelopment Authority – 7/7, & Safety Committee – 7/29.

BILL LISTINGS

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to ratify the bill listing warrants dated: 7/17 - \$21,316.63, 7/24 - \$39,575.38, 7/30 - \$78,993.62, & 8/14 - \$728,304.18.

NEW BUSINESS

Emergency Management
Coordinator Appointment

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to appoint Christopher Roofner to the position of Emergency Management Coordinator for the City of Titusville.

Special Event Approval
Color Blast & Back to Football
8/30/14

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the Color Blast & Back to Football event scheduled for August 30th.

Special Event Ratification
Drake Well Marathon
8/17/14

Motion by Mr. Frazier, second by Mrs. Smith, to ratify the Drake Well Marathon scheduled for August 17th, vote as follows:

Mr. Frazier, Mrs. Smith – Yes
Mr. Thomas, Mr. Adelman – No

Mr. Bromley – Non-Vote

WWTP Phase III Interim Loan
Requisition #12

Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Interim Loan Requisition #12 for the WWTP Phase III Upgrade Project in the amount of \$496,902.31.

PUBLIC PARTICIPATION

Tammy Champion – 418 W Main St

Spoke in regard to the Farmer's Market and parking on City property. She talked to market vendors today and they understand the issues with space and safety. She suggested council consider week by week parking as weather permits.

Josh Sterling – Titusville Herald

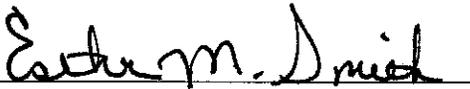
Questioned the status of hiring a new police officer.

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:25 p.m.

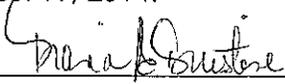
APPROVED BY COUNCIL

THIS 10th DAY OF September, 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 August 19, 2014.



Diana A. Durstine
Recording Secretary