



CITY OF TITUSVILLE

City Council Meeting Proceedings **December 16, 2014**

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| 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 Pastor Hipwell |
| 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. |
| NOTICE OF EXECUTIVE SESSIONS | 12/9 regarding legal and personnel. Mayor Esther Smith and Deputy Mayor Bill Adelman were not in attendance. |
| ADOPTION OF AGENDA | <i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to adopt the agenda as prepared. |
| APPROVAL OF MINUTES | <i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the minutes of the regular meeting of November 18 th as submitted and placed on file. |
| PUBLIC HEARING 2015 BUDGET | Mayor Smith called the Public Hearing on the 2015 Budget to order. There was no public discussion. <i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to close the Public Hearing regarding the proposed 2015 Budget. |
| PUBLIC PARTICIPATION PERTAINING TO AGENDA | None |
| REPORTS Operational Reports | <i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of November 2014 and the Building Inspector report of October 2014 as submitted and placed on file. |
| MINUTES OF BOARDS & COMMITTEES | <i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport Authority 8/13, 9/10, & 11/2 and the Safety Committee of 11/25. |
| BILL LISTINGS | <i>Motion</i> by Mr. Bromley, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to ratify the bill listing warrants dated: 11/19 - \$45,753.59, 12/4 - \$819,327.93, & 12/11 \$22,902.32. |
| OLD BUSINESS | |
| Council Bill No. 11 of 2014 MRM Worker's Compensation Trust Participation | <i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to adopt Council Bill No. 11 of 2014 on 2 nd reading. |

An Ordinance Authorizing Participation in the Municipal Risk Management Workers' Compensation Pooled Trust

WHEREAS, the City Council deems it to be in the best interest of the citizens of the City of Titusville and advisable to achieve savings in operating expenses to join the Municipal Risk Management Workers' Compensation Pooled Trust for the purpose of insuring Workers' Compensation and Occupational Disease Claims by City employees.

The proper municipal officers are hereby authorized to execute and deliver the following documents:

The Municipal Risk Management Workers' Compensation Pooled Trust Agreement.

The Participant's Application - which documents are attached hereto and made part hereof and which may be inspected by any interested citizen at the office of the City Clerk.

*Council Bill No. 12 of 2014
Fixing the 2015 Tax Rate*

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt Council Bill No. 12 of 2014 on 2nd reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING THE REAL PROPERTY TAX RATE FOR ALL CITY PURPOSES FOR THE YEAR 2015 AT 24.713 MILLS ON BUILDINGS AND 71.25 MILLS ON LAND; ALSO DELINEATING THAT PORTION OF THE REAL PROPERTY TAX TO BE USED FOR RECREATIONAL PURPOSES, FOR PENSION RECOVERY PURPOSES, FOR LIBRARY PURPOSES, AND FOR SHADE TREE PURPOSES, FOR THE CALENDAR AND FISCAL YEAR 2015.

*Council Bill No. 13 of 2014
2015 Budget*

Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to adopt Council Bill No. 13 of 2014 on 2nd reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2015 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

NEW BUSINESS

*Titusville Urgent Care
Parking Space Agreement*

Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to approve and authorize the execution of the Agreement between the City of Titusville and Titusville Urgent Care for parking spaces.

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Resolution No. 17 of 2014
Set City Manager's Salary for 2015

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 17 of 2014.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA FIXING THE SALARY OF THE CITY MANAGER FOR CALENDAR YEAR 2015.

RESOLVED, that the salary for the City Manager of the City of Titusville for the calendar year 2015 shall be fixed at \$ 70,200 payable in increments less applicable withholding on the City's normal payroll schedule; and

RESOLVED, that the appropriate City departments are authorized and directed to take the necessary actions to carry out the foregoing resolution.

Resolution No. 18 of 2014
Real Estate Tax Installment Payment Plan

Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 18 of 2014.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO ALLOW THE PAYMENT OF TAXES LEVIED BY THE CITY OF TITUSVILLE ON REAL PROPERTY LOCATED IN THE CITY OF TITUSVILLE IN NOT MORE THAN THREE (3) INSTALLMENTS.

Council Bill No. 14 of 2014
Repealing Article 135.20 (b)
Insurance and Other Benefits:
Healthcare

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to introduce Council Bill No. 14 of 2014 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REPEAL SECTION 135.20(b) OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, IN ITS ENTIRETY.

WWTP Phase III Grant
Requisition #3

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve Grant Requisition #3 for the WWTP Phase III Upgrade Project in the amount of \$773,009.04.

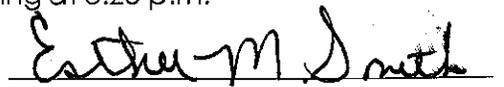
PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:20 p.m.

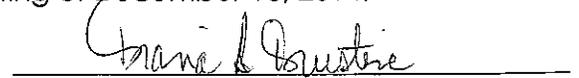
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 20th DAY OF January 2015

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of December 16, 2014.



Diana A. Durstine
Recording Secretary