



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 Adelman
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, and Councilman Jeff Thomas. Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSIONS	2/10 after the work session regarding personnel and a legal matter.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Adelman, <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. Thomas, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the minutes of the regular meeting of January 20 th as submitted and placed on file.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS <i>Operational Reports</i>	<i>Motion</i> by Mr. Frazier, <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 January 2015 as submitted and placed on file. It was noted that donations had been received from the Moose, the American Legion, and Grace Fellowship Church.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport Authority 2/11, Housing Authority of 1/20, Leisure Services 11/4, 12/2, & 1/6 and the Planning Commission of 10/9, 11/13, 12/11, & 1/8.
BILL LISTINGS	<i>Motion</i> by Mr. Thomas, <i>second</i> by Mrs. Smith, and <i>carried unanimously</i> to ratify the bill listing warrants dated: 1/22 - \$201,827.99, 1/28 - \$450,470.98, 2/5 - \$43,695.77, & 2/12 - \$31,448.49.
OLD BUSINESS Council Bill No. 1 of 2015 Ordinance Codification	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to adopt Council Bill No. 1 of 2015 on 2 nd reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE,
 CRAWFORD COUNTY, PENNSYLVANIA APPROVING
 THE EDITING AND INCLUSION OF CERTAIN

CITY OF TITUSVILLE

City Council Meeting Proceedings **February 17, 2015**

ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

NEW BUSINESS

Council Bill No. 2 of 2015
Set Tax Collector Salary

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to introduce Council Bill No. 2 of 2015 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING AT \$22,000 THE COMPENSATION FOR THE TITUSVILLE TAX COLLECTOR FOR THE TERM OF OFFICE COMMENCING JANUARY 4, 2016.

WWTP Phase III Grant
Requisition #5

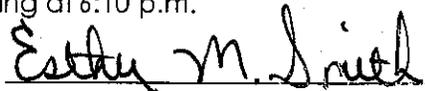
Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to approve Grant Requisition #5 for the WWTP Phase III Upgrade Project in the amount of \$176,840.45.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:10 p.m.



Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 17th DAY OF March,
2015

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of February 17, 2015.



Diana A. Durstine
Recording Secretary