



CITY OF TITUSVILLE

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

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 Phil Taylor
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	3/10 after the work session regarding a personnel issue.
ADOPTION OF AGENDA	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Thomas, and <i>carried unanimously</i> to adopt the agenda as prepared.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to accept the minutes of the regular meeting of February 17, 2015 as submitted and placed on file.
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS <i>Operational Reports</i>	<i>Motion</i> by Mr. Thomas, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of February 2015 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 Housing Authority 2/17, Redevelopment Authority 1/5 & 2/2 and Safety Committee 2/24.
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: 2/18 - \$93,433.12, 2/26 - \$194,660.83, 3/5 - \$47,815.79, and 3/12 - \$24,091.15.
OLD BUSINESS Council Bill No. 2 of 2015 Set Tax Collector Salary	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> adopt Council Bill No. 2 of 2015 on 2nd 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.

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NEW BUSINESS

Subdivision Request
Sheetz

Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to approve the Sheetz Subdivision request.

Budget Request - TRA
Economic Development

Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to approve the Economic Development request of the Titusville Redevelopment Authority in the amount of \$3,000.00. \$2,500 for local match to the Greenways Block Grant and \$500 for a one year membership to the Council on Greenways and Trails.

Solicitor Appointment

Motion by Mrs. Smith, second by Mr. Thomas, and carried unanimously to appoint the firm of Butcher & Winkler as City Solicitor to a term of 4 years.

WWTP Phase III Grant
Requisition #6

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to approve Grant Requisition #6 for the WWTP Phase III Upgrade Project in the amount of \$73,851.70.

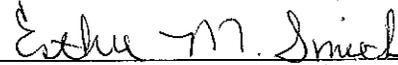
PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:22 p.m.

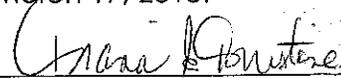
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 21st DAY OF APRIL,
2015

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



Diana A. Durstine
Recording Secretary