



<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the Multi-Purpose Room at the Drake Well Museum at 6:00 p.m.
<b>INVOCATION</b>	Given by Joann Schwartz
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman (via conference call), Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jeff Thomas
<b>NOTICE OF EXECUTIVE SESSIONS</b>	7/14 after work session regarding a personnel matter.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of June 16, 2015 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION PERTAINING TO AGENDA</b>	None
<b>REPORTS</b>	
<b>Operational Reports</b>	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, and Treasurer for the month of June 2015 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Airport Authority 6/10 &amp; 7/8, Housing Authority – 6/16, Leisure Services – 5/5 &amp; 6/2, Redevelopment Authority – 6/1.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to ratify the bill listing warrants dated: 6/18 - \$195,120.34, 6/25 - \$39,009.72, 7/2 - \$732,885.07, 7/9 \$73,914.60, &amp; 7/15 - \$45,243.50.</i>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<i>Council Bill No. 3 of 2015 Brown Street Parking</i>	<i>Motion by Mrs. Smith, second by Mr. Bromley, and carried unanimously to introduce Council Bill No. 3 of 2015 on 1<sup>st</sup> Reading.</i>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND SECTION 521.06 OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE TO REVISE THE PARKING RESTRICTIONS ON BROWN STREET ON ITS EAST SIDE BETWEEN WATER STREET AND EAST CENTRAL AVENUE, TO REPEAL THE GENERAL PARKING PROHIBITION AND INSTEAD TO SUBSTITUTE A PARKING PROHIBITION 15 FEET NORTH AND 15 FEET SOUTH OF THE CARTER FIELD DRIVEWAY ENTRANCE AT ITS INTERSECTION WITH BROWN STREET.

Resolution No. 4 of 2015  
City Council Meeting Days

Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to adopt Resolution No. 4 of 2015.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO FIX THE MEETING DATES OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE ON THE THIRD AND FOURTH TUESDAYS OF EACH MONTH COMMENCING AT 6 P.M.

Recreation Commission  
Membership Change

Motion by Mr. Thomas, second by Mr. Bromley, and carried to authorize the proper City officials to execute an amendment to the Titusville Recreation Commission Intergovernmental Cooperation Agreement, vote as follows:

Mrs. Smith, Mr. Adelman, Mr. Thomas, Mr. Bromley – Yes  
Mr. Frazier – abstained, as a member of the Commission

WWTP Phase III Grant  
Requisition No. 10

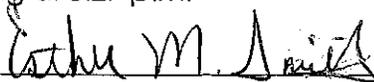
Motion by Mr. Bromley, second by Mr. Thomas, and carried unanimously to approve Grant Requisition #10 for the WWTP Phase III Upgrade Project in the amount of \$261,031.14.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

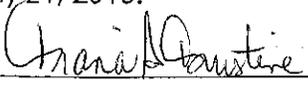
Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:27 p.m.

  
\_\_\_\_\_  
Mayor Esther M. Smith

**APPROVED BY COUNCIL**

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of July 21, 2015.

THIS 18<sup>th</sup> DAY OF August  
2015

  
\_\_\_\_\_  
Diana A. Durstine  
Recording Secretary