



CITY OF TITUSVILLE

City Council Meeting Proceedings **January 26, 2016**

CALL TO ORDER	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.
INVOCATION	Given by Councilman Frazier.
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilwoman Heather Leonardi, and Councilman Jeff Thomas
NOTICE OF EXECUTIVE SESSION	None
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Adelman, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of December 22, 2015 and the reorganizational meeting of January 19, 2016 as submitted and placed on file.</i>
PUBLIC PARTICIPATION PERTAINING TO AGENDA	None
REPORTS Operational Reports	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Finance, Fire, Police, Public Works, Treasurer, & Water/Wastewater for the month of December 2015 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Airport Authority 1/13, Housing Authority 11/17, Leisure Services Commission 12/1 & 12/19, Planning Commission 12/10, Redevelopment Authority 12/7, & Safety Committee 1/19.</i>
BILL LISTINGS	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to ratify the bill listing warrants dated 12/30 - \$52,631.15, 1/7 - \$87,350.36, 1/14 \$164,936.97, 1/20 \$307,556.83.</i>
OLD BUSINESS	
NEW BUSINESS Planning Commission Re-appointment	<i>Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to re-appoint Rhonda Clark to the Planning Commission for a 5-year term ending 1/1/2021.</i>

*Council Bill No. 1 of 2016
Ordinance Codification*

Mayor Smith tabled appointments to the Airport Authority to the next meeting since the City has not received Ken Hartley's official application.

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to introduce Council Bill No. 1 of 2016 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

*Council Bill No. 2 of 2016
Repealing Leisure Service
and Rec Commission
Ordinances*

Motion by Mr. Adelman second by Mr. Thomas to introduce Council Bill No. 2 of 2016 on 1st reading, vote as follows:

*Mr. Adelman, Mrs. Leonardi, Mrs. Smith, Mr. Thomas – Yes
Mr. Frazier abstained stating he was a member of the commission.*

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND AND REPEAL VARIOUS PROVISIONS OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE THAT RELATE TO THE TITUSVILLE LEISURE SERVICES BOARD AND/OR THE TITUSVILLE RECREATION COMMISSION, BOTH OF WHICH ORGANIZATIONS HAVE BEEN DISSOLVED AND TERMINATED.

*Resolution No. 1 of 2016
Article 191 Fees Building
Rentals & Pool Memberships*

Motion by Mr. Adelman second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 1 of 2016.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND CHAPTER 191, FEE SCHEDULES, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO ADD CERTAIN FEES RELATED TO RECREATION AND USE OF RECREATION FACILITIES.

WWTP Grant Requisition #15

Motion by Mr. Thomas second by Mr. Adelman and carried unanimously to approve Grant Requisition #15 for the WWTP Phase III Upgrade Project in the amount of \$84,568.58.

PUBLIC PARTICIPATION

John Smith – 106 N Perry St

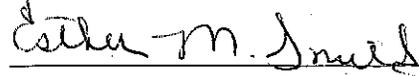
Questioned when the City would be advertising for a Planning Commission replacement. Pat Cartney was in attendance and volunteered to be considered for the position. Mayor Smith requested Mr. Cartney put in his application.

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ADJOURNMENT

Motion by Mr. Frazier second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:15 p.m.



Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 28th DAY OF February,
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of January 26, 2016.



Diana A. Durstine
Recording Secretary