



CITY OF TITUSVILLE

City Council Meeting Proceedings **November 22, 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 6:01 p.m.
INVOCATION	Given by Councilman Frazier
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas were present.
NOTICE OF EXECUTIVE SESSION	After 11/15 Work Session.
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Thomas, 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 October 25, 2016 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS	
Operational Reports	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, Treasurer, & Water/Wastewater for the month of October 2016 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Housing Authority 10/18, Planning Commission 10/13, and Redevelopment Authority 10/3.</i>
BILL LISTINGS	<i>Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to ratify the bill listing warrants dated 10/28 - \$33,986.92, 11/4 - \$28,067.21, 11/11 - \$74,196.71, & 11/15 - \$58,098.61.</i>
NEW BUSINESS	
<i>Intergovernmental Cooperation Agreement - Myer Complex</i>	<i>Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to accept the Intergovernmental Cooperation Agreement for the use, care, and maintenance of the Ed Myer Complex with the Titusville Area School District.</i>

Resolution No. 19 of 2016
Setting City Manager's Salary

Motion by Mr. Adelman, second by Mr. Frazier to adopt Resolution No. 19 of 2016, vote as follows:

Mr. Adelman, Mrs. Leonardi, Mr. Frazier, Mrs. Smith – Yes
Mr. Thomas - No

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA FIXING THE SALARY AND PAID TIME OFF OF THE CITY MANAGER FOR CALENDAR YEAR 2017.

Resolution No. 20 of 2016
Bicycle Donation Program

Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 20 of 2016.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE AND APPROVE THE DISPOSITION OF UNCLAIMED BICYCLES IN THE POSSESSION OF THE TITUSVILLE POLICE DEPARTMENT.

Council Bill No. 4 of 2016
2017 Tax Rate

Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to introduce Council Bill No. 4 of 2016 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING THE REAL PROPERTY TAX RATE FOR ALL CITY PURPOSES FOR THE YEAR 2017 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 2017.

Council Bill No. 5 of 2016
2017 Budget

Motion by Mr. Frazier, second by Mr. Adelman to introduce Council Bill No. 5 of 2016 on 1st Reading, vote as follows:

Mr. Frazier, Mrs. Smith, Mrs. Leonardi, Mr. Adelman – Yes
Mr. Thomas – No

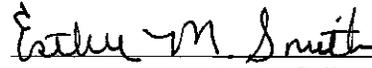
AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2017 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

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ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:26 p.m. to an Executive Session.

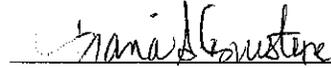


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 21st DAY OF December,
2016

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of November 22, 2016.



Diana A. Durstine
Recording Secretary