



CITY OF TITUSVILLE

City Council Meeting Proceedings **January 24, 2017**

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, Councilman Don Frazier, Councilwoman Heather Leonardi, & Councilman Jeff Thomas were present. Deputy Mayor Bill Adelman arrived at 6:05 p.m.
NOTICE OF EXECUTIVE SESSION	None.
ADOPTION OF AGENDA	<i>Motion by Mrs. Leonardi, second by Mr. Thomas, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mrs. Leonardi, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of December 27, 2016 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS	
Operational Reports	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept the Operational Reports: Building Inspector, Finance, Fire, Police, Public Works, Treasurer, & Water/Wastewater for the month of December 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 Airport Authority 12/20, Housing Authority 11/15, & Redevelopment Authority 11/ & 12/5.</i>
BILL LISTINGS	<i>Motion by Mrs. Smith, second by Mr. Frazier carried unanimously to ratify the bill listing warrants dated 12/2, 12/9, 12/16, & 12/23.</i>
OLD BUSINESS	
Subdivision Request Heistermann	<i>Motion by Mr. Adelman, second by Mrs. Leonardi, and carried unanimously to approve the Heistermann Subdivision.</i>
NEW BUSINESS	
Board of Health Re-Appointment	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to re-appoint Tammy Champion to a 5 year term ending 1/1/2022.</i>
Board of Code Appeals Re-Appointment	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to re-appoint Dick Fox to a 5 year term ending 1/1/2022.</i>

CITY OF TITUSVILLE

City Council Meeting Proceedings **January 24, 2017**

Council Bill No. 1 of 2017
Ordinance Codification

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Council Bill No. 1 of 2017 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.

Resolution No. 1 of 2017
2017 Budget Amendment

Motion by Mr. Frazier, second by Mr. Adelman to adopt and carried unanimously to adopt Resolution No. 1 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF APPROPRIATION ITEMS.

WWTP Grant Requisition #26

Motion by Mrs. Smith, second by Mrs. Leonardi and carried unanimously to approve Grant Requisition #26 for the WWTP Phase III Upgrade Project in the amount of \$63,138.75.

PUBLIC PARTICIPATION

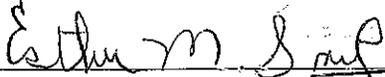
None

ADJOURNMENT

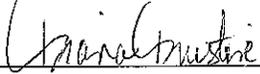
Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:17 p.m. to a short executive session followed by a tour of the Public Works Garage.

APPROVED BY COUNCIL

THIS 28th DAY OF February, 2017


Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of January 24, 2017.


Diana A. Durstine
Recording Secretary