



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 nd Floor Conference Room at Towne Square at 6:00 p.m.
INVOCATION	Given by Councilman Thomas
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
PENN DOT SOUTH PERRY STREET BRIDGE DISCUSSION	Representatives from PennDot including Tom McClelland, Design Services Engineer; Steve Shetler, Project Manager; Autumn Kelly, Environmental Manager; and Don Bird, Historical Specialist led a discussion/question & answer session on the removal of the South Perry Street Bridge. No action on the part of City Council was taken.
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, & Councilman Jeff Thomas were present. Councilwoman Heather Leonardi was absent.
NOTICE OF EXECUTIVE SESSION	Notice of executive session after 7/18 work.
ADOPTION OF AGENDA	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of June 27, 2017 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 approve the Operational Reports: Building Inspector, Finance, Police, Public Works, Treasurer, Water/Wastewater for the month of June 2017 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Housing Authority 6/18, Redevelopment Authority 5/1, and Safety Committee 6/27.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to ratify the bill listing warrants dated 6/30, 7/7, 7/14, & 7/21.</i>
OLD BUSINESS Mayor's Appointment to TRA Board	Mayor Smith announced she has appointed Roger Gordon to the Titusville Redevelopment Authority to a 5-year term expiring 7/1/2022.

PUBLIC PARTICIPATION

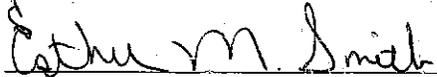
Jim Elliott – Questioned if Council could tell him why they are moving the Derrick on Smock Boulevard. Mayor Smith noted there would be a press release coming out on it next week.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:46 p.m. to an executive session.

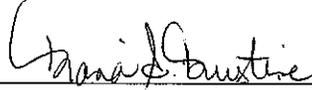
APPROVED BY COUNCIL

THIS 22nd DAY OF August,
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 July 25, 2017.



Diana A. Durstine, Recording Secretary