



# CITY OF TITUSVILLE

## City Council Meeting Proceedings **September 26, 2017**

<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 <sup>nd</sup> Floor Conference Room at Towne Square at 6:00 p.m.
<b>INVOCATION</b>	Given by Councilman Adelman
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, Councilwoman Heather Leonardi & Councilman Jeff Thomas were present.
<b>NOTICE OF EXECUTIVE SESSION</b>	Notice of executive session after 9/19 work session regarding legal and personnel.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mrs. Leonardi, second by Mr. Thomas, and carried unanimously to accept the minutes of the regular meeting of August 22, 2017 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION</b>	Tom Kopper – 322 ½ North Petroleum Street Spoke regarding the Giant Eagle liquor license transfer. He stated he was disappointed on the Sheetz vote and has concerns with the GetGo alcohol license as well. He also expressed concerns with conflicts he can see coming with the North Perry and Oak stop sign.
<b>REPORTS</b> <b>Operational Reports</b>	<i>Motion by Mr. Thomas, second by Mr. Frazier, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Police, Public Works, Treasurer, Water/Wastewater for the month of August 2017 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Airport Authority 8/11 &amp; 9/1, Housing Authority 7/18, and Safety Committee 8/29.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 9/1, 9/8, 9/15, &amp; 9/22.</i>
<b>OLD BUSINESS</b> Council Bill No. 2 of 2017 North Perry Street Stop Street at Oak Street	<i>Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to introduce Council Bill No. 2 of 2017 on 1<sup>st</sup> reading.</i>

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **September 26, 2017**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND ARTICLE 508, SECTION 508.01, STOP STREETS DESIGNATED, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE TO ADD NORTH PERRY STREET AT ITS INTERSECTION WITH OAK STREET AS A STOP STREET.

2018 Minimum Municipal Obligations

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to approve the 2018 MMOs as submitted.

Community Center Apartment Lease

Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to authorize the proper city officials to execute lease agreements for rental of the apartment at the Community Center.

ZITO Media Communications, LLC. Pole Attachment Agreement

Motion by Mr. Adelman, second by Mr. Frazier and carried unanimously to authorize the proper city officials to execute a lease agreement between the City of Titusville and Zito Media Communications, LLC. permitting the attachment of cables, wires, fire and facilities to poles located in the City of Titusville.

Resolution No. 15 of 2017 Sale of City Property

Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to adopt Resolution No. 15 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE AUTHORIZING THE SALE OR SCRAP OF VARIOUS ITEMS OF SURPLUS PROPERTY.

Resolution No. 16 2017 Giant Eagle Liquor License Transfer

Motion by Mrs. Leonardi, second by Mr. Thomas, to adopt Resolution No. 16 of 2017, vote as follows:

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

A RESOLUTION OF THE CITY OF TITUSVILLE, COUNTY OF CRAWFORD, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF LIQUOR LICENSE NO. R-10867 INTO THE CITY OF TITUSVILLE FROM THE CITY OF MEADVILLE.

**PUBLIC PARTICIPATION**

Keith Bromley – 518 N Perry Street  
Thanked city council for what they do. He went on to say it really shows especially this year that a lot has been done and he can see a lot of pride and businesses stepping up to make their facades look great.

**ADJOURNMENT**

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:27 p.m. to a tour of the batting cages at the Myer Complex followed by an executive session at City Hall

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **September 26, 2017**

**APPROVED BY COUNCIL**

THIS 24<sup>th</sup> DAY OF October,  
2017

Esther M. Smith  
Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of September 26, 2017.

Diana A. Durstine  
Diana A. Durstine, Recording Secretary