



CITY OF TITUSVILLE

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

CALL TO ORDER

The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2nd Floor Conference Room at Towne Square at 6:00 p.m.

INVOCATION

Given by Steve Coleman

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

Notice of executive session after 10/17 work session regarding a legal matter.

ADOPTION OF AGENDA

Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.

APPROVAL OF MINUTES

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of September 26, 2017 as submitted and placed on file.

PUBLIC PARTICIPATION

None

REPORTS

City Manager's Annual Report

Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept the City Manager's Annual Report as submitted and place on file.

Operational Reports

Motion by Mr. Frazier, second by Mr. Thomas, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Public Works, Treasurer, Water/Wastewater for the month of September 2017 as submitted and placed on file.

MINUTES OF BOARDS & COMMITTEES

Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Airport Authority 8/11 & 9/1 and Housing Authority 9/19.

BILL LISTINGS

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 9/29, 10/6, 10/13, & 10/20.

OLD BUSINESS

*Council Bill No. 2 of 2017
North Perry Street Stop Street
at Oak Street*

Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to adopt Council Bill No. 2 of 2017 on 2nd reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND ARTICLE 508, SECTION 508.01, STOP STREETS

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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.

*Planning Commission
Resignation*

Motion by Mrs. Leonardi, second by Mrs. Smith and carried unanimously to accept with regret the resignation of Jeff Thomas from the Planning Commission.

Financials Audit

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to accept the 2016 Financials Audit as submitted.

*Resolution No. 17 of 2017
Article 191 – Fire Department
Charges*

Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 17 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AMEND ARTICLE 191 OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO ADOPT A NEW SCHEDULE OF FEES FOR RESPONSE BY THE TITUSVILLE FIRE DEPARTMENT.

*Resolution No. 18 of 2017
Fuming Chamber Donation*

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Resolution No. 18 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE AND APPROVE THE DONATION OF AN EVIDENCE FUMING CHAMBER TO MERCYHURST UNIVERSITY.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:30 p.m. to Budget Work Session #1 followed by an executive session.

APPROVED BY COUNCIL

Esther M. Smith

Mayor Esther M. Smith

THIS 26th DAY OF November,
2017

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

Diana A. Durstine

Diana A. Durstine, Recording Secretary