



CITY OF TITUSVILLE

City Council Meeting Proceedings **November 28, 2017**

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 6:06 p.m. after city council conducted several interviews for board openings.
INVOCATION	Given by Councilman Thomas
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 11/21 work session regarding a legal matter.
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Thomas, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of October 24, 2017 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS	
Operational Reports	<i>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 October 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 Airport Authority 10/20, Housing Authority 10/17, Planning Commission 7/13 & 10/5, Safety Committee 11/2.</i>
BILL LISTINGS	<i>Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 10/27, 11/3, 11/10, & 11/17.</i>
OLD BUSINESS	
<i>Council Bill No. 3 of 2017 Amending Article 135 – Healthcare Benefits for Certain Employees</i>	<i>Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to introduce Council Bill No. 3 of 2017 on 1st reading.</i> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND ARTICLE 135, OFFICERS AND EMPLOYEES GENERALLY, TO AMEND AND RESTATE IN ITS ENTIRETY SECTION 135.20(B), TO

UPDATE THE HEALTH CARE BENEFITS PROVIDED TO CERTAIN MUNICIPAL EMPLOYEES OF THE CITY OF TITUSVILLE.

Housing Authority Appointment

Motion by Mrs. Leonardi, second by Mr. Thomas and carried unanimously to re-appointment Charlotte Hoban to a 5 year term expiring 10/9/2022.

Planning Commission Appointment

Motion by Mr. Adelman, second by Mrs. Leonardi, to appointment Travis Servey to an unexpired term ending 1/1/2019, vote as follows:

Mr. Adelman, Mrs. Leonardi, Mr. Thomas, Mrs. Smith – Yes
Mr. Frazier – Abstained (Stating he was unable to make it in time to interview the gentlemen)

NEW BUSINESS

Resolution No. 19 of 2017 Setting City Manager's Salary

Motion by Mr. Adelman, second by Mr. Thomas and carried unanimously to adopt Resolution No. 19 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA FIXING THE SALARY OF THE CITY MANAGER FOR CALENDAR YEAR 2018.

Resolution No. 20 of 2017 Tennis Shed Donation

Motion by Mr. Thomas, second by Mr. Adelman and carried unanimously to adopt Resolution No. 20 of 2017.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE AND APPROVE THE DONATION OF A TENNIS SHED TO PAUL THOMPSON.

Council Bill No. 4 of 2017 Setting 2018 Tax Rate

Motion by Mr. Adelman, second by Mr. Frazier and carried unanimously to introduce Council Bill No. 4 of 2017 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 2018 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 2018.

Council Bill No. 5 of 2017 2018 Budget

Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to introduce Council Bill No. 5 of 2017 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS

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ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2018 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.

Council Bill No. 6 of 2017
Increase Airport Authority
Membership from 5 to 7

Mayor Smith announced this would be tabled until next month.

PUBLIC PARTICIPATION

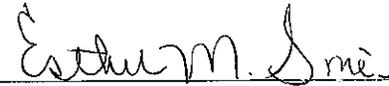
Jim Elliott – 306 North Franklin Street

Had three questions: 1-What names were appointed to the boards? 2-What was the Manager's Salary set at? 3- 2018 tax rate at no increase?

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:27 p.m. to an executive session.

APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 26th DAY OF December,
2017

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of November 28, 2017.



Diana A. Durstine, Recording Secretary