



CITY OF TITUSVILLE

City Council Meeting Proceedings **January 2, 2018**

CALL TO ORDER	The reorganization meeting of Titusville City Council was called to order by City Manager Larry Manross in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.
INVOCATION	Given by Nancy Alabaugh
PLEDGE OF ALLEGIANCE	Led by Mr. Manross
OATHS OF OFFICE	Mr. Manross administered the Oath of Office to Councilman Donald D. Frazier and newly elected Councilman Keith W. Bromley and congratulated them. The terms for the new members expire January 1, 2022.
ROLL CALL	Councilman Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, Councilwoman Heather Leonardi, and Councilwoman Esther Smith were present.
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the meeting Agenda as prepared.</i>
MAYOR	<p>Mr. Manross announced the floor was open for nominations for the position of Mayor.</p> <p>Mr. Adelman <i>nominated</i> Esther Smith to serve as Mayor. <i>Second</i>, by Mrs. Leonardi. There were no other nominations.</p> <p><i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to close the nominations for Mayor.</i></p> <p>Mr. Manross administered the oath of office to Mayor Smith and turned the meeting over to her.</p>
DEPUTY MAYOR	<p>Mayor Smith moved on to nominations for the Deputy Mayor.</p> <p>Mr. Frazier <i>nominated</i> Bill Adelman to serve as Deputy Mayor, <i>Second</i> by Mrs. Leonardi. There were no other nominations.</p> <p><i>Motion by Mr. Frazier, seconded by Mrs. Leonardi, and carried unanimously to close the nominations for Deputy Mayor.</i></p> <p>Mr. Manross administered the oath to Deputy Mayor Adelman.</p>
2018 Meeting Dates & Times	A discussion regarding the meeting times and days was held. No changes were made. The last meeting of the year will fall on Christmas Day and will be advertised for the 26 th .
Board Appointments Airport Authority	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to appoint Jeff Thomas to the Airport Authority to a one year term ending 1/1/2019.</i>

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Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to appoint Heather Leonardi to the Airport Authority to a two year term ending 1/1/2020.

Motion by Mrs. Leonardi, second by Mr. Frazier, and carried unanimously to appoint Randy Russell to the Airport Authority to a five year term ending 1/1/2023.

Library Board The appointment to the Library Board was tabled pending an interview.

Board of Health Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to appoint Steven Zahn to the Board of Health to an unexpired term ending 1/1/2021.

City Council Board
Representatives

Housing Authority Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to appoint Heather Leonardi as Council's Representative to the Housing Authority.

Fire Pension Board Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to appoint Don Frazier as Council's Representative to the Fire Pension Board.

Police Pension Board Motion by Mr. Adelman, second by Mr. Bromley, and carried unanimously to appoint Don Frazier as Council's Representative to the Police Pension Board.

PUBLIC PARTICIPATION

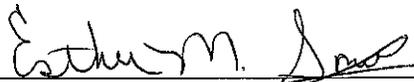
Jim Elliott – 306 N Franklin St
Questioned the change in membership on the Airport Authority from five to seven, who the remaining board members are who were not appointed tonight, and allowing a council member to sit on an authority board.

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:16 p.m.

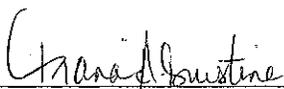
APPROVED BY COUNCIL

THIS 23rd DAY OF January, 2018



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Reorganization Meeting of City Council of January 2, 2018.



Diana A. Durstine
Recording Secretary