



CITY OF TITUSVILLE

City Council Meeting Proceedings **December 26, 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 6:00 p.m.
INVOCATION	Joe Lamey
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman (via phone), Councilman Don Frazier, Councilwoman Heather Leonardi & Councilman Jeff Thomas were present.
NOTICE OF EXECUTIVE SESSION	Notice of executive session after 12/19 work session regarding a legal issue.
ADOPTION OF AGENDA	<i>Motion by Mr. Thomas, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of November 28, 2017 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS Operational Reports	<i>Motion by Mrs. Leonardi, second by Mr. Thomas, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Public Works, Treasurer, Water/Wastewater for the month of November 2017 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	None
BILL LISTINGS	<i>Motion by Mr. Thomas, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 12/1, 12/8, 12/15, & 12/22.</i>
OLD BUSINESS Council Bill No. 3 of 2017 Amending Article 135 – Healthcare Benefits for Certain Employees	<i>Motion by Mr. Frazier, second by Mr. Thomas and carried unanimously to adopt Council Bill No. 3 of 2017 on 2nd 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.

Council Bill No. 4 of 2017
Setting 2018 Tax Rate

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to adopt Council Bill No. 4 of 2017 on 2nd 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. Adelman, second by Mr. Thomas and carried unanimously to adopt Council Bill No. 5 of 2017 on 2nd reading.

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

NEW BUSINESS

Lytle Subdivision Request

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to approve the Lytle Subdivision request.

IAFF Memorandum of Understanding
Working Fire Chief

Motion by Mr. Thomas, second by Mr. Frazier and carried unanimously to approve the memorandum of understanding with the City of Titusville IAFF Firefighters in regard to the position of Fire Chief.

City Manager Manross then presented a chief badge to and named Joe Lamey Fire Chief as of 1/1/2018.

PUBLIC PARTICIPATION

Nicole Schmidt – 419 N Martin St

Questioned the status of the lease with the Titusville Airport, why people are being replaced when the Bureau of Aviation thinks the current authority is doing a good job, and questioned what specific complaints there are regarding the airport.

Joanne Schwartz – 407 E Main St

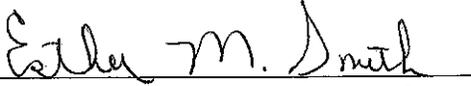
Questioned the location of the Lytle Subdivision

ADJOURNMENT

Motion by Mr. Frazier second by Mr. Thomas and carried unanimously to adjourn the meeting at 6:18 p.m. to a reception for new Fire Chief Joe Lamey and outgoing Councilman Jeff Thomas followed by an executive session.

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 Council Meeting of December 26, 2017.



Diana A. Durstine, Recording Secretary