



# CITY OF TITUSVILLE

## City Council Meeting Proceedings **February 27, 2018**

<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 6:03 p.m.
<b>INVOCATION</b>	Pastor Tim Maybray
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, & Councilwoman Heather Leonardi were present.
<b>NOTICE OF EXECUTIVE SESSION</b>	None
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of January 23, 2018 as submitted and placed on file.</i>
<b>PUBLIC PARTICIPATION</b>	None
<b>REPORTS</b> <b>Operational Reports</b>	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Public Works, Treasurer, Water/Wastewater for the month of December 2017 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to accept and place on file the minutes of the Benson Library Board 2/20, Housing Authority 1/16, Redevelopment Authority 11/6 and Safety Committee 1/30.</i>  <i>Minutes from the Airport Authority 11/21, 12/7, 12/14, 12/21 although discussed were left unaccepted.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mrs. Leonardi, second by Mr. Bromley and carried unanimously to ratify the bill listing warrants dated 1/26, 2/2, 2/15, 2/16, 2/23.</i>
<b>OLD BUSINESS</b> <i>Council Bill No. 1 of 2018 2017 Ordinance Codification</i>	<i>Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Council Bill No. 1 of 2018 on 2<sup>nd</sup> reading.</i>

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

Council Bill No. 2 of 2018  
Walnut Street One Way

Motion failed to carry by Mr. Bromley, second by Mr. Adelman and to adopt Council Bill No. 2 of 2018 on 2<sup>nd</sup> reading unanimously.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND ARTICLE 513, ONE WAY STREETS, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE, TO PROVIDE THAT EAST WALNUT STREET SHALL BE A ONE WAY STREET FOR TRAFFIC MOVING FROM WEST TO EAST BETWEEN BROWN STREET AND KERR STREET.

Council Bill No. 3 of 2018  
No Parking Areas  
3<sup>rd</sup> St and N Franklin St

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Council Bill No. 3 of 2018 on 2<sup>nd</sup> reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND ARTICLE 521, PARKING GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF TITUSVILLE TO ADD NEW NO PARKING AREAS INCLUDING THE WEST SIDE OF NORTH THIRD STREET BETWEEN SPRUCE STREET AND WALNUT STREET; AND THE EAST AND WEST SIDES OF NORTH FRANKLIN STREET BETWEEN CENTRAL AVENUE AND CHERRY ALLEY.

**NEW BUSINESS**

Resolution No. 1 of 2018  
Sale of Vacant City Property

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adopt Resolution No. 1 of 2018.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, ESTIMATING THE VALUE OF CERTAIN CITY OWNED REAL ESTATE BASED UPON AN APPRAISAL BY A QUALIFIED REAL ESTATE APPRAISER, AUTHORIZING THE SALE OF CERTAIN CITY REAL PROPERTIES, AND AUTHORIZING THE ADVERTISING FOR SALE OF A PARCEL OF CITY PROPERTY.

GCI Water Solutions, Inc.  
Agreement

Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to authorize the proper city officials to enter in to an agreement with GCI Water Solutions, Inc.

**PUBLIC PARTICIPATION**

Jim Elliott – 306 North Franklin Street  
Questioned the fees GCI would pay the City to dump their wastewater in to the City's tanks.

**ADJOURNMENT**

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 7:05 p.m. to an executive session.

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **February 27, 2018**

**APPROVED BY COUNCIL**

THIS 27<sup>th</sup> DAY OF March,  
2018

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 February 27, 2018.

Diana A. Durstine  
Diana A. Durstine, Recording Secretary