



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	Mayor Smith
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman arrived at 6:05 p.m., Councilman Don Frazier, & Councilwoman Heather Leonardi were present. Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSION	After 3/20 Work Session
ADOPTION OF AGENDA	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to adopt the agenda as prepared.
APPROVAL OF MINUTES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to accept the minutes of the regular meeting of February 27, 2018 as submitted and placed on file.
PUBLIC PARTICIPATION	None
REPORTS Operational Reports	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to approve the Operational Reports: Building Inspector, Finance, Human Resources/Risk Management, Public Works, Treasurer, Water/Wastewater for the month of January 2018 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi and <i>carried unanimously</i> to accept and place on file the minutes of the Benson Library Board 3/20, Housing Authority 2/20, Planning Commission 2/9/17 and 2017 Annual Report and Safety Committee 2/27.
BILL LISTINGS	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mrs. Smith and <i>carried unanimously</i> to ratify the bill listing warrants dated 3/2, 3/9, & 3/23.
OLD BUSINESS	None
NEW BUSINESS Airport Authority Resignations	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Frazier and <i>carried unanimously</i> to accept the resignation of Keith Bromley from the Airport Authority. <i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi and <i>carried unanimously</i> to accept the resignation of Jeff Thomas from the Airport Authority.

Redevelopment Authority
Resignation

Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to accept the resignation of Roger Gordon from the Redevelopment Authority.

Mayor's Appointment to the
Redevelopment Authority

Mayor Smith announced her appointment of Jeff Thomas to the Redevelopment Authority to an unexpired term ending 6/30/2022.

PUBLIC PARTICIPATION

Jim Elliott – 306 North Franklin Street

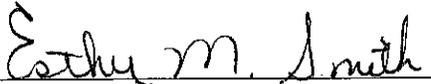
Questioned the ability of the City to move the barricades on the South Perry Street bridge for pedestrian traffic.

ADJOURNMENT

Motion by Mrs. Leonardi second by Mrs. Smith and carried unanimously to adjourn the meeting at 6:08 p.m. to an executive session.

APPROVED BY COUNCIL

THIS 24th DAY OF April,
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 March 27, 2018.



Diana A. Durstine, Recording Secretary