



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 6:01 p.m.
INVOCATION	Given by Councilman Frazier
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Don Frazier, & Councilwoman Heather Leonardi were present. Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSION	After 4/17 Work Session regarding a legal matter
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. Adelman, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to accept the minutes of the regular meeting of March 27, 2018 as submitted and placed on file.
BID AWARD 2018 Paving Program	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman, and <i>carried unanimously</i> to award the 2018 Paving Program contract to Cross Paving, LLC.
PUBLIC PARTICIPATION	None.
REPORTS Operational Reports	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Adelman, 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 March 2018 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mr. Adelman, <i>second</i> by Mrs. Smith and <i>carried unanimously</i> to accept and place on file the minutes of the Housing Authority 3/20 and Safety Committee 3/27.
BILL LISTINGS	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mr. Adelman and <i>carried unanimously</i> to ratify the bill listing warrants dated 3/30, 4/6, 4/13 & 4/20.
OLD BUSINESS	None
NEW BUSINESS Board of Code Appeals Appointment	<i>Motion</i> by Mr. Frazier, <i>second</i> by Mrs. Leonardi and <i>carried unanimously</i> to re-appoint Jon Edwards to an unexpired term ending 1/1/2023.

CITY OF TITUSVILLE

City Council Meeting Proceedings April 24, 2018

Resolution No. 2 of 2018 –
Sale of Vacant City Property

Motion by Mr. Frazier, second by Mrs. Leonardi and carried
unanimously to adopt Resolution No. 2 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 LOCATED AT 505 SOUTH FRANKLIN STREET,
AUTHORIZING THE SALE OF SAID CITY REAL PROPERTY,
AND AUTHORIZING THE ADVERTISING FOR SALE OF SAID
PARCEL OF CITY PROPERTY.

PUBLIC PARTICIPATION

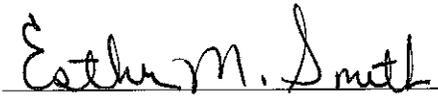
None

ADJOURNMENT

Motion by Mr. Adelman second by Mrs. Leonardi and carried
unanimously to adjourn the meeting at 6:14 p.m.

APPROVED BY COUNCIL

THIS 22nd DAY OF May,
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 April 24, 2018.



Diana A. Durstine, Recording Secretary