



<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 City Hall at 6:08 p.m. after being unable to access the Towne Square Conference Room.
<b>INVOCATION</b>	Given by 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>	After 6/19 Work Session regarding a personnel and legal matters.
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, 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 May 22, 2018 as submitted and placed on file.</i>
<b>PUBLIC INPUT</b> <b>Cable Franchise Agreement</b>	Jim Elliott – 306 North Franklin Street Questioned the numbers for the agreement. It was confirmed the City receives 5% gross receipts or about \$68,000 per year. The agreement is non-exclusive. A map of Armstrong pole locations is available at City Hall.
<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, Human Resources/Risk Management, Public Works, Treasurer, Water/Wastewater for the month of May 2018 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to accept and place on file the minutes of the Benson Library Board 5/15, Housing Authority 5/15, Planning Commission 4/12 and 5/10, and Safety Committee 5/29.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 4/27, 5/4, 5/11, 5/18.</i>
<b>OLD BUSINESS</b>	None

**NEW BUSINESS**

<i>Pleasantville Water Agreement</i>	Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to authorize the proper City officials to execute a Water Supply Agreement between the City of Titusville and the Borough of Pleasantville.
<i>Cable Franchise Agreement</i>	Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to authorize the proper City officials to execute a Cable Franchise Agreement between the City of Titusville and Armstrong Utilities, Inc.
<i>Resolution No. 3 of 2018 Sale of 694 East Spruce Street</i>	Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to adopt Resolution No. 3 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 694 EAST SPRUCE STREET, AUTHORIZING THE SALE OF SAID CITY REAL PROPERTY.
<i>Resolution No. 4 of 2018 Property Purchase 732 East Main Street</i>	Motion by Mr. Bromley, second by Mrs. Leonardi to adopt Resolution No. 4 of 2018, vote as follows:  Mrs. Smith, Mr. Bromley, Mr. Frazier, Mrs. Leonardi – Yes Mr. Adelman - No
<i>Resolution No. 5 of 2018 Budget Amendment Property Purchase 732 East Main Street</i>	Motion by Mr. Bromley, second by Mrs. Leonardi to adopt Resolution No. 5 of 2018, vote as follows:  Mr. Frazier, Mrs. Leonardi, Mr. Bromley, Mrs. Smith – Yes Mr. Adelman - No  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE TRANSFER OF UNEXPENDED BALANCES OF APPROPRIATION ITEMS.
<i>Airport Authority Resignation</i>	Motion by Mrs. Leonardi, second by Mr. Bromley and carried unanimously to accept the resignation of Mike Pedensky from the Airport Authority.

*Airport Authority  
Appointments*

*Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to appoint Tamara Champion to the Airport Authority to an unexpired term ending 1/1/2019.*

*Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to appoint Don Frazier to the Airport Authority to an unexpired term ending 1/1/2020.*

*Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to appoint Heather Leonardi to the Airport Authority to an unexpired term ending 1/1/2023.*

*Civil Service Commission*

*Motion by Mr. Adelman, second by Mr. Bromley and carried unanimously to appoint Rose Nystrom to the Civil Service Commission to an unexpired term ending 1/1/2020.*

**PUBLIC PARTICIPATION**

*Jim Elliott – 306 North Franklin Street*

*Questioned if the resolutions regarding the 732 East Main Street purchase needed to be voted on twice as well as how much in taxes the City would lose each year. He asked if the house was put on the market and asked if he had a house for sale if City Council would buy it.*

**ADJOURNMENT**

*Motion by Mr. Adelman second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:34 p.m.*

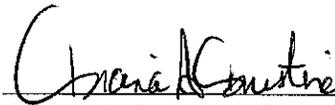
**APPROVED BY COUNCIL**

THIS 24<sup>th</sup> DAY OF July, 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 June 26, 2018.



Diana A. Durstine, Recording Secretary