



CITY OF TITUSVILLE

City Council Meeting Proceedings August 28, 2018

CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Deputy Mayor Adelman in the 2 nd Floor Conference Room at Towne Square at 6:00 p.m.
INVOCATION	Given by Councilman Frazier
PLEDGE OF ALLEGIANCE	Led by Deputy Mayor Adelman
ROLL CALL	Mayor Esther Smith was absent, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, & Councilwoman Heather Leonardi were present.
NOTICE OF EXECUTIVE SESSION	After 8/21 work session regarding personnel
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of July 24, 2018 as submitted and placed on file.</i>
30 Year Service Award Presentation	City Manager Manross called public works employee Lisa Pearson to the front of the room. She was given a perpetual calendar engraved award which she read aloud. Deputy Mayor Adelman thanked Lisa for her service on behalf of council and the citizens of Titusville.
BID AWARD Burgess Park Community Splash Pad	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to award the Splash Pad Installation to Aquatic Pools and Construction of Waterford PA in the amount of \$236,623.80.</i>
PUBLIC PARTICIPATION	None
REPORTS Operational Reports	<i>Motion by Mr. Frazier, second by Bromley, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Fire, Human Resources/Risk Management, Public Works, Treasurer, Water/Wastewater for the month of July 2018 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mrs. Leonardi, second by Mr. Bromley and carried unanimously to accept and place on file the minutes of the Airport Authority 7/19, Benson Library Board 7/18, and Safety Committee 8/9.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to ratify the bill listing warrants dated 7/27, 8/3, 8/10, 8/17, & 8/24.</i>

OLD BUSINESS

Police Contract Arbitration Award 1/1/18 – 12/31/22

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to ratify the police contract arbitrator's award for the collective bargaining agreement dated January 1, 2018 through December 31, 2022.

NEW BUSINESS

Resolution No. 7 of 2018 CDBG Fair Housing

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 7 of 2018.

LET IT BE KNOWN TO ALL PERSONS of the City of Titusville that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, sex, national origin, religion, familial status(families with children), or handicap (disability) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act) and the Pennsylvania Human Relations Act adds the additional protected classes of age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals. It is the policy of the City of Titusville to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, sex, national origin, religion, familial status, handicap, age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals. Therefore, the City of Titusville does hereby pass the following resolution.

Resolution No. 8 of 2018 2018 CDBG

Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to adopt Resolution No. 8 of 2018.

A RESOLUTION OF THE CITY OF TITUSVILLE AUTHORIZING AND APPROVING THE APPLICATION FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, (DCED) COMMOWEALTH OF PENNSYLVANIA

Resolution No. 9 of 2018 Employee Social Media Policy

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 9 of 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, ENDORSING THE CITY'S SOCIAL MEDIA POLICY.

CITY OF TITUSVILLE

City Council Meeting Proceedings August 28, 2018

2019 Minimum Municipal Pension Obligations

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to accept the 2019 Minimum Municipal Obligations.

PUBLIC PARTICIPATION

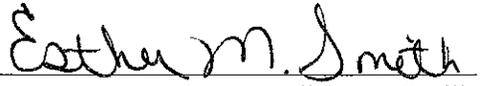
None

ADJOURNMENT

Motion by Mr. Bromley second by Mrs. Leonardi and carried unanimously to adjourn the meeting at 6:28 p.m.

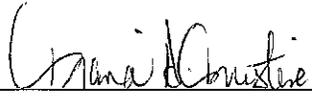
APPROVED BY COUNCIL

THIS 25th DAY OF September,
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 August 28, 2018.



Diana A. Durstine, Recording Secretary