



CITY OF TITUSVILLE

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City Council Meeting Proceedings **October 23, 2018**

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	Given by Mayor Smith
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	None
ADOPTION OF AGENDA	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of September 25, 2018 as submitted and placed on file.</i>
PUBLIC PARTICIPATION	None
REPORTS	
<i>City Manager's Annual Report</i>	<i>Motion by Mrs. Leonardi, second by Mr. Frazier, and carried unanimously to accept the manager's annual report.</i>
Operational Reports	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Fire, Human Resources/Risk Management, Police, Public Works, Treasurer, Water/Wastewater for the month of September 2018 as submitted and place on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mrs. Leonardi, second by Mrs. Smith and carried unanimously to accept and place on file the minutes of the Airport Authority 9/11, Benson Library Board 9/18, Housing Authority 9/18, and Safety Committee 8/9 & 9/25.</i>
BILL LISTINGS	<i>Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 9/28, 10/5, 10/12, 10/16, & 10/19.</i>
OLD BUSINESS	
<i>Police Contract Ratification</i>	<i>Motion by Mr. Adelman, second by Mr. Frazier and carried unanimously to ratify the Labor Agreement between the City of Titusville and the Titusville Police Officers for the period January 1, 2018 through December 31, 2022.</i>

Historic Design Guidelines *Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to endorse the Design Guide for Historic Structures and Features.*

Resolution No. 10 of 2018
2018 CDBG Funds *Motion by Mr. Adelman, second by Mr. Frazier and carried unanimously to adopt Resolution No. 10 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) COMMONWEALTH OF PENNSYLVANIA.

NEW BUSINESS None

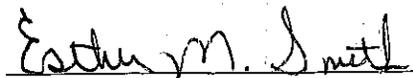
PUBLIC PARTICIPATION *Jim Elliott – 306 North Franklin Street*

Questioned who removed the vinyl windows from the Main Street property. City Manager Manross added the city removed anything thought to have value so it could be sold which requires approval from city council. Mr. Elliott also questioned if the city would allow TRI to advertise on the poles the city installed with money from the foundation. Manager Manross stated the city does not recognize TRI as an organization in the City of Titusville and confirmed he is the person that would approve any advertising.

ADJOURNMENT *Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:24 p.m. in to a budget session then in to an executive session regarding a legal matter.*

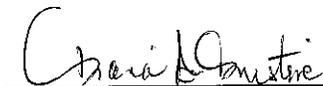
APPROVED BY COUNCIL

THIS 27th DAY OF November,
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 October 23, 2018.



Diana A. Durstine, Recording Secretary