



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 Councilman Don Frazier
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, & Councilwoman Heather Leonardi were present.
NOTICE OF EXECUTIVE SESSION	After 11/20 Work Session
ADOPTION OF AGENDA	Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.
APPROVAL OF MINUTES	Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of October 30, 2018 as submitted and placed on file.
PUBLIC PARTICIPATION	None
REPORTS Operational Reports	Motion by Mr. Bromley, second by Mrs. Leonardi, 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 October 2018 as submitted and place on file.
MINUTES OF BOARDS & COMMITTEES	Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to accept and place on file the minutes of the Benson Library Board 10/16, Housing Authority 10/16.
BILL LISTINGS	Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 10/26, 11/2, 11/9, 11/16.
OLD BUSINESS	None
NEW BUSINESS Resolution No. 11 of 2018 Setting City Manager's Salary for 2019	Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 11 of 2018. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA FIXING THE SALARY OF THE CITY MANAGER FOR CALENDAR YEAR 2019.

CITY OF TITUSVILLE

City Council Meeting Proceedings **November 27, 2018**

Resolution No. 12 of 2018
PennDot Agility
Agreement

Motion by Mr. Adelman, second by Mr. Bromley and carried unanimously to adopt Resolution No. 12 of 2018.

BE IT RESOLVED BY AUTHORITY OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, IN CRAWFORD COUNTY, AND IT IS HEREBY RESOLVED BY AUTHORITY OF THE SAME, THAT THE PUBLIC WORKS DIRECTOR OF SAID AGILITY PARTNER BE AUTHORIZED AND DIRECTED TO SIGN THE ATTACHED AGREEMENT ON BEHALF OF THE AGILITY PARTNER.

Council Bill No. 4 of 2018
Setting 2019 Tax Rate

Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to introduce Council Bill No. 4 of 2018 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING THE REAL PROPERTY TAX RATE FOR ALL CITY PURPOSES FOR THE YEAR 2019 AT 24.713 MILLS ON BUILDINGS AND 71.25 MILLS ON LAND; ALSO DELINEATING THAT PORTION OF THE REAL PROPERTY TAX TO BE USED FOR RECREATIONAL PURPOSES, FOR PENSION RECOVERY PURPOSES, FOR LIBRARY PURPOSES, AND FOR SHADE TREE PURPOSES, FOR THE CALENDAR AND FISCAL YEAR 2019.

Council Bill No. 5 of 2018
2019 Budget

Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to introduce Council Bill No. 5 of 2018 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2019 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

PUBLIC PARTICIPATION

Jim Elliott – 306 North Franklin Street

Questioned what the manager's salary was for 2018, what entity paid \$12,000 for the PILOT program, and when the 20 year service presentation for Joe Lamey would be done.

ADJOURNMENT

Motion by Mrs. Leonardi second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:18 p.m.

APPROVED BY COUNCIL

Esther M. Smith

Mayor Esther M. Smith

THIS 26th DAY OF December,
2018

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of November 27, 2018.

Diana A. Durstine

Diana A. Durstine, Recording Secretary