



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	Mayor Smith
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Mayor Esther Smith, Deputy Mayor Bill Adelman (via phone), Councilman Don Frazier, Councilwoman Heather Leonardi were present. Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSION	None
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. Frazier, <i>second</i> by Mrs. Leonardi, and <i>carried unanimously</i> to accept the minutes of the regular meeting of November 27, 2018 as submitted and placed on file.
PUBLIC PARTICIPATION	<i>Dennis Peden – 407 Dairy Street</i> Spoke regarding his questions of the budgeted pension payment. \$21,000 fuel sales for the airport when 2017 sales were \$6,000 and 2018 was about the same. He questioned where the shortfall would come from to pay Mr. Bromley. Mr. Peden also questioned his right to know request for all grants received by the city and the city's 'no record exists' answer. He thanked council for not raising his taxes but thinks the room is empty because council did not tell why. He went on to say taxes are not being raised because residents are being overcharged for refuse, water, and sewer.
REPORTS <i>Operational Reports</i>	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mrs. Smith, and <i>carried unanimously</i> to approve the Operational Reports: Building Inspector, Finance, Human Resources/Risk Management, Police, Public Works, Treasurer, Water/Wastewater for the month of November 2018 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	<i>Motion</i> by Mrs. Leonardi, <i>second</i> by Mr. Frazier, and <i>carried unanimously</i> to accept and place on file the minutes of the Airport Authority 10/9, 11/13, Benson Memorial Library 11/20, Planning Commission 6/14, Redevelopment Authority 8/6, and Safety Committee 12/4.

CITY OF TITUSVILLE

City Council Meeting Proceedings December 26, 2018

<p>BILL LISTINGS</p>	<p><i>Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 11/30, 12/7, 12/14, &12/21.</i></p>
<p>OLD BUSINESS <i>Council Bill No. 4 of 2018 Setting 2019 Tax Rate</i></p>	<p><i>Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to adopt Council Bill No. 4 of 2018 on 2nd reading.</i></p> <p>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.</p>
<p><i>Council Bill No. 5 of 2018 2019 Budget</i></p> <p><i>Authority, Board, & Commission Appointments</i></p>	<p><i>Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to adopt Council Bill No. 5 of 2018 on 2nd reading.</i></p> <p>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 2018 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.</p>
<p><i>Airport Authority</i></p>	<p><i>Motion by Mrs. Leonardi, second by Mrs. Smith and carried unanimously to re-appoint Tammy Champion to the Airport Authority to a 5 year term expiring 1/1/2024.</i></p>
<p><i>Board of Code Appeals</i></p>	<p><i>Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to re-appoint Dale Henderson to the Board of Code Appeals to a 5 year term expiring 1/1/2024.</i></p>
<p><i>Board of Health</i></p>	<p><i>Motion by Mrs. Leonardi, second by Mrs. Smith and carried unanimously to re-appoint Mary Ellen Peden to the Board of Health to a 5 year term expiring 1/1/2024.</i></p>
<p><i>Civil Service Commission</i></p>	<p><i>Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to re-appoint Sharon Lemley to the Civil Service Commission to a 4 year term expiring 1/1/2023.</i></p>

Planning Commission

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to re-appoint Abigail Popescu to the Planning Commission to a 4 year term expiring 1/1/2023.

Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to re-appoint John Smith to the Planning Commission to a 4 year term expiring 1/1/2023.

Shade Tree Commission

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to appoint John Frye to the Shade Tree Commission to a 5 year term expiring 1/1/2024.

NEW BUSINESS

Labor contract IAFF
Firefighters

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to approve the labor contract with the City of Titusville IAFF Firefighters 1/1/2019-12/31/2023.

PUBLIC PARTICIPATION

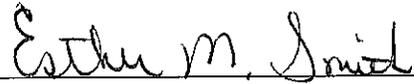
Jim Elliott – 306 North Franklin Street

Questioned the total general taxes generated from the land millage and also why the land millage is different than the building.

ADJOURNMENT

Motion by Mr. Frazier second by Mrs. Leonardi and carried unanimously to adjourn the meeting at 6:26 p.m.

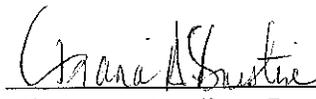
APPROVED BY COUNCIL



Mayor Esther M. Smith

THIS 20th DAY OF January,
2019

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of December 26, 2018.



Diana A. Durstine, Recording Secretary