



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, Councilman Don Frazier, Councilman Keith Bromley were present. Councilwoman Heather Leonardi was absent.
NOTICE OF EXECUTIVE SESSION	After 1/15 work session regarding personnel.
ADOPTION OF AGENDA	<i>Motion by Mr. Bromley, 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. Bromley, and carried unanimously to accept the minutes of the regular meeting of December 26, 2018 as submitted and placed on file.</i>
PUBLIC PARTICIPATION Pertaining to Agenda Items	<i>Larry Emerson – 120 West Walnut Street Spoke regarding the proposed Center Street Ordinance. He did not care either way but questioned whether the intersection was under the auspices of PennDot and if the city would have liability for any changes.</i>
REPORTS Operational Reports	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Human Resources/Risk Management, Police, Public Works, Treasurer, Water/Wastewater for the month of December 2018 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to accept and place on file the minutes of the Airport Authority 12/11, Housing Authority 11/20, Planning Commission 7/12, and Safety Committee 12/4.</i>
BILL LISTINGS	<i>Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to ratify the bill listing warrants dated 12/1, 1/4, 1/11, 1/18.</i>
OLD BUSINESS Library Board Re-Appointment	<i>Motion by Mr. Adelman, second by Mr. Bromley and carried unanimously to re-appoint Roger Sybrant to the Benson Memorial Library Board to a 3 year term ending 1/1/2022.</i>

Planning Commission
Appointment

Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to appoint Barb Frye to the Planning Commission to a 4 year term ending 1/1/2023.

NEW BUSINESS

Council Bill No. 1 of 2019
Ordinance Codification

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to introduce Council Bill No. 1 of 2019 on 1st reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF TITUSVILLE, PENNSYLVANIA.

Council Bill No. 2 of 2019
Set Tax Collector's Salary

Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to introduce Council Bill No. 2 of 2019 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING AT \$26,000 THE COMPENSATION FOR THE TITUSVILLE TAX COLLECTOR FOR THE TERM OF OFFICE COMMENCING

Council Bill No. 3 of 2019
Right Hand Turn Only
Center Street

Motion by Mr. Bromley, second by Mrs. Smith and carried unanimously to introduce Council Bill No. 3 of 2019 on 1st reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO REVISE THE DIRECTION OF TRAFFIC AND IMPOSE RIGHT TURN ONLY LIMITATIONS ON CENTER STREET AT ITS INTERSECTION WITH WEST SPRING STREET (PENNSYLVANIA ROUTE 8) BY REPEALING CITY ORDINANCE 3231 PASSED NOVEMBER 18, 2014, AND BY ADOPTING A NEW ARTICLE 514 CAPTIONED RIGHT TURN ONLY INTERSECTIONS.

PUBLIC PARTICIPATION

Jim Elliott – 306 North Franklin Street
Questioned the % of increase for Council Bill No. 2.

Mr. Manross - \$22,000 to \$26,000

Mr. Elliott Questioned the repair cost for the current ladder truck.

Mr. Manross

The city does not know exactly what the issues are. The city mechanic sees no problem whatsoever with one of the issues that was supposedly the main issue. That is why we are calling in another inspection company to reevaluate the truck and see what exactly needs to be done to make it a safe ladder truck.

Jeremy Brandon – No address provided
Questioned the closure of the dog kennel and future plans for it.

Mr. Manross

The \$25 license fee was not a factor. Police Chief LeGoullon requested the city close it at least for the time being because there was not much use for it. Although it may not be closed forever, as far as converting it for another use, there has been no discussion of that whatsoever.

Mr. Brandon requested a status on the sewer line to the airport and timber sale at the airport.

Mr. Manross

The sewer line is one hold. He is waiting to talk to the USDA about a grant and due to the government shutdown the USDA is not open. The timber sale is still intended to be done. The 17 acres of ground needs to be hard to remove the trees and the city missed the window last summer to get it done. Although the city went out to bid no bids were received.

He questioned the aerial agreement with Oil City and expressed his thought that the city could pursue grants and purchase one for \$50,000 or \$75,000.

Mayor Smith asked Mr. Brandon to get back to council with information.

He asked for a status on the Burgess Park property and the future plans for the donated Pitt property.

Mr. Manross

As soon as spring gets here the YMCA is going to be doing a parking lot project and is donating the dirt they take out of there to put drainage in to the city. They will be hauling the dirt to the Burgess site for fill. It will then be leveled out and seeded and used for greenspace until it is decided what to do with the property. It will always be part of the park.

After Pitt donates the property back to the city it will be put up for sale to be put back on the tax rolls. He thinks the city will have a very good response on the townhouses. Each six unit townhouse has four bedrooms with two baths. Ball Hall has a lot of other opportunities with a lot of wide open rooms that can be altered a lot because they are free span. The city has already been in touch with several people for a use for those buildings. The city's intention is not to make it to next winter owning the buildings. The buildings were built in 1965 on city property under an agreement that if they change use they would go back to the city.

Questioned if money is available to do the sewer line why is there no money to buy a new aerial truck?

Mr. Manross

These are totally different grant streams and different funds. Matching money for a sewer project would come out of sewer money. The money for a ladder truck would come out of the general fund which has money to operate but no money for capital spending. Also a new truck will not fit in to our station and must be kept in a heated building. The existing ladder truck is being evaluated to see if it is able to continue to be in service awhile longer.

ADJOURNMENT

Motion by Mr. Bromley second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:23 p.m.

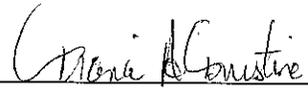


Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS 21st DAY OF February,
2019

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of January 22, 2019.



Diana A. Durstine, Recording Secretary