



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 arrived at 6:03 p.m, Councilman Don Frazier, and Councilwoman Heather Leonardi were present, Councilman Keith Bromley was absent.
NOTICE OF EXECUTIVE SESSION	None.
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mrs. Leonardi, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of January 22, 2019 as submitted and placed on file.</i>
PUBLIC PARTICIPATION Pertaining to Agenda Items	None.
REPORTS Operational Reports	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, 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 January 2019 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Adelman, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Airport Authority 1/8, Benson Memorial Library 1/15, Housing Authority 1/15, and Safety Committee 1/24.</i>
BILL LISTINGS	<i>Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 1/25, 2/1, 2/8, 2/15, 2/22.</i>
OLD BUSINESS Council Bill No. 1 of 2019 Ordinance Codification	<i>Motion by Mrs. Leonardi second by Mr. Frazier and carried unanimously to adopt Council Bill No. 1 of 2019 on 2nd reading.</i>

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.

CITY OF TITUSVILLE

City Council Meeting Proceedings February 26, 2019

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

Motion by Mr. Frazier, second by Mrs. Smith and carried unanimously to adopt Council Bill No. 2 of 2019 on 2nd 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

NEW BUSINESS

*Resolution No. 1 of 2019
Write-off Uncollectible
City Services Accounts*

Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to adopt Resolution No. 1 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA DETERMINING AS UNCOLLECTABLE NON-LIENED ACCOUNTS RECEIVABLE FOR CITY WATER, SEWER, AND REFUSE SERVICES THAT ARE EITHER PAST THE STATUTE OF LIMITATIONS FOR COLLECTION AND/OR UNDER \$5.00.

*Resolution No. 2 of 2019
Sustainable Pennsylvania
Community Certification*

Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to adopt Resolution No. 2 of 2019.

A RESOLUTION OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION TO THE PENNSYLVANIA MUNICIPAL LEAGUE SUSTAINABLE PENNSYLVANIA COMMUNITIES CERTIFICATION PROGRAM AND AFFIRMING THE CITY'S PARTICIPATION IN THE SUSTAINABLE PENNSYLVANIA COMMUNITY CERTIFICATION PROGRAM.

*Resolution No. 3 of 2019
8-1-1 Safe Digging Month*

Motion by Mrs. Smith, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 3 of 2019.

A RESOLUTION OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA RECOGNIZING APRIL 2019 AS 'PENNSYLVANIA 811 SAFE DIGGING MONTH'.

PUBLIC PARTICIPATION

Jim Elliott – 306 North Franklin Street
Requested Solicitor Rich Winkler repeat what he said before the beginning of the meeting pertaining to the Pennsylvania Sunshine Act. Solicitor Winkler asked for what purpose? Mr. Elliott replied so he can have record of it, so he knows what it is and so he can research it. Solicitor Winkler stated the Sunshine Law allows people to record meetings. No further questions were answered.

ADJOURNMENT

Motion by Mr. Adelman second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:10 p.m.

CITY OF TITUSVILLE

City Council Meeting Proceedings **February 26, 2019**

APPROVED BY COUNCIL

THIS 26th DAY OF March,
2019

Esther M Smith

Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of February 26, 2019.

Diana A Durstine

Diana A. Durstine, Recording Secretary