



<b>CALL TO ORDER</b>	The regular meeting of Titusville City Council was called to order by Mayor Smith in the 2 <sup>nd</sup> Floor Conference Room at Towne Square at 6:00 p.m.
<b>INVOCATION</b>	Mayor Smith
<b>PLEDGE OF ALLEGIANCE</b>	Led by Mayor Smith
<b>ROLL CALL</b>	Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilwoman Heather Leonardi were present.
<b>NOTICE OF EXECUTIVE SESSION</b>	None
<b>ADOPTION OF AGENDA</b>	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to adopt the agenda as prepared.</i>
<b>APPROVAL OF MINUTES</b>	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to accept the minutes of the regular meeting of March 26, 2019 as submitted and placed on file.</i>
<b>BID AWARDS</b>	
2019 Paving Program	<i>Motion by Mr. Frazier, second by Mr. Bromley, and carried unanimously to award the 2019 paving program contract to Sharon Paving &amp; Construction Company in an amount not to exceed \$288,464.87.</i>
Splash Pad Electrical	<i>Motion by Mr. Bromley, second by Mrs. Leonardi, and carried unanimously to award the Community Splash Pad Electrical contract to Henderson Electric in an amount not to exceed \$32,555.</i>
<b>PUBLIC PARTICIPATION</b>	None.
Pertaining to Agenda Items	
<b>REPORTS</b>	
<b>Operational Reports</b>	<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 March 2019 as submitted and placed on file.</i>
<b>MINUTES OF BOARDS &amp; COMMITTEES</b>	<i>Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to accept and place on file the minutes of the Airport Authority 3/12, 4/9, Benson Memorial Library 3/20, Housing Authority 4/16, and Safety Committee 3/28.</i>
<b>BILL LISTINGS</b>	<i>Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 4/5, 4/12, 4/18.</i>

**OLD BUSINESS**

Council Bill No. 4 of 2019  
Zoning Ordinance  
Amendments

Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to introduce Council Bill No. 4 of 2019 on 1<sup>st</sup> Reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA TO AMEND THE ZONING CODE OF THE CITY OF TITUSVILLE TO MAKE CERTAIN MODERNIZING AMENDMENTS INCLUDING CHANGES TO SETBACK REQUIREMENTS, BUFFERING REQUIREMENTS, TO ALLOW FOR RECONSTRUCTION OF DESTROYED STRUCTURES ON LOTS OF NONCOMPLIANT DIMENSIONS, AND TO MAKE CERTAIN MINOR CHANGES TO REQUIREMENTS RELATED TO SIGNS.

**NEW BUSINESS**

Resolution No. 4 of 2019  
Airport Authority Termination

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 4 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROVING A CERTIFICATE BY THE TITUSVILLE AIRPORT AUTHORITY REQUESTING ITS TERMINATION.

Resolution No. 5 of 2019  
CDBG Administration

Motion by Mr. Adelman, second by Mr. Bromley and carried unanimously to adopt Resolution No. 5 of 2019.

A RESOLUTION OF THE CITY COUNCIL, CITY OF TITUSVILLE AUTHORIZING AND APPROVING THE USE OF BUDGETED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION FUNDS TOWARDS THE COMMUNITY SPLASH PAD PROJECT.

Resolution No. 6 of 2019  
Sale of City Property  
Vehicles

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 6 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO SET THE ESTIMATED VALUE OF TWO SURPLUS VEHICLES OWNED BY THE CITY OF TITUSVILLE AND TO AUTHORIZE THE SALE OF SAID VEHICLES.

Resolution No. 7 of 2019  
Sale of Surplus City Property  
Auction

Motion by Mr. Bromley, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 7 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE SALE AT AUCTION OF A LOT OF MISCELLANEOUS ITEMS OF A TOTAL VALUE FOR THE ENTIRE LOT OF LESS THAN \$2,000.

**CITY OF TITUSVILLE**

City Council Meeting Proceedings **April 23, 2019**

Resolution No. 8 of 2019  
Pool Vacuum Donation

Motion by Mr. Bromley, second by Mr. Frazier and carried unanimously to adopt Resolution No. 8 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE DONATION BY THE CITY TO THE TITUSVILLE YMCA OF ONE SWIMMING POOL VACUUM UNIT.

Resolution No. 9 of 2019  
Short Term Sewer Investment

Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to adopt Resolution No. 9 of 2019.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO AUTHORIZE THE PURCHASE BY THE CITY OF TITUSVILLE OF A CERTIFICATE OF DEPOSIT ISSUED BY FARMERS NATIONAL BANK, IN THE AMOUNT OF \$1.5 MILLION DOLLARS AND SUBJECT TO THE OTHER TERMS AND CONDITIONS SET FORTH IN THIS RESOLUTION.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

Motion by Mr. Frazier, second by Mr. Bromley and carried unanimously to adjourn the meeting at 6:23 p.m. to a short executive meeting regarding personnel.

**APPROVED BY COUNCIL**

THIS 28<sup>th</sup> DAY OF May,  
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 April 23, 2019.

Diana A. Durstine  
Diana A. Durstine, Recording Secretary

