



CALL TO ORDER	The regular meeting of Titusville City Council was called to order by Deputy Mayor Adelman in the 2 nd Floor Conference Room at Towne Square at 6:02 p.m.
INVOCATION	Councilman Don Frazier
PLEDGE OF ALLEGIANCE	Led by Deputy Mayor Adelman
ROLL CALL	Mayor Esther Smith (via telephone), Deputy Mayor Bill Adelman, and Councilman Don Frazier were present. Councilman Keith Bromley and Councilwoman Heather Leonardi were absent.
NOTICE OF EXECUTIVE SESSION	After 8/20/19 Work Session regarding personnel
ADOPTION OF AGENDA	Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.
APPROVAL OF MINUTES	Motion by Mrs. Smith, second by Mr. Frazier, and carried unanimously to accept the minutes of the regular meeting of July 23, 2019 as submitted and placed on file.
BID AWARDS Airport Fuel Dispensing Equipment	Motion by Mrs. Smith, second by Mr. Adelman, and carried unanimously to award the contract to replace aviation fuel dispensing equipment and card reader system at the airport to Total Tank Works in an amount not to exceed \$45,800.00.
PUBLIC PARTICIPATION Pertaining to Agenda Items	None.
REPORTS Operational Reports	Motion by Mrs. Smith, second by Mr. Frazier, 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 July 2019 as submitted and placed on file.
MINUTES OF BOARDS & COMMITTEES	Motion by Mr. Frazier, second by Mrs. Smith, and carried unanimously to accept and place on file the minutes of the Benson Memorial Library 7/16 and Planning Commission of 6/13.
BILL LISTINGS	Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 7/26 \$132,136.13, 7/30 \$7,487.60, 8/2 \$24,857.64, 8/9 \$381,600.32, & 8/16 \$127,496.78.
OLD BUSINESS Mayor's appointment to the Redevelopment Authority	Mayor Smith announced her appointment of Joe Thompson to Redevelopment Authority Board.

NEW BUSINESS

2020 MMOs

Motion by Mrs. Smith, second by Mr. Adelman to approve the Minimum Municipal Obligation calculations for 2020.

Klingler Subdivision Request

Motion by Mrs. Smith, second by Mr. Frazier to approve the Klingler Subdivision request.

Council Bill No. 6 of 2019
Non-Uniform Pension Plan
Amendment

Motion by Mr. Frazier, second by Mrs. Smith and carried unanimously to introduce Council Bill No. 6 of 2019 on 1st Reading.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF THE MONEY ACCUMULATION PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF TITUSVILLE, TO AMEND THE PLAN OR PROGRAM APPLICABLE TO THE EMPLOYEES OF SAID CITY.

City Council Resignation

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to accept regrettably the resignation of Mr. Keith Bromley from City Council.

PUBLIC PARTICIPATION

James Elliott – 306 North Franklin Street

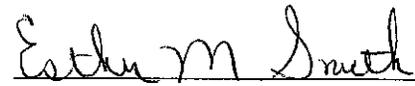
Asked if the word on the street that the city has plans to remove Murdoch Boulevard to make more room for parking for the dorms the city purchased is true. City Manager Manross responded he is not aware of such plans.

ADJOURNMENT

Motion by Mrs. Smith, second by Mr. Frazier and carried unanimously to adjourn the meeting at 6:17 p.m.

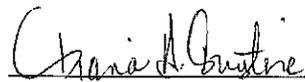
APPROVED BY COUNCIL

THIS 24th DAY OF September,
2019



Mayor Esther M. Smith

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of August 27, 2019.



Diana A. Durstine, Recording Secretary