



CALL TO ORDER	Mayor Smith called the hearing to order 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, Councilwoman Champion, Councilman Don Frazier, and Councilwoman Heather Leonardi were present.
NOTICE OF EXECUTIVE SESSION	None
ADOPTION OF AGENDA	<i>Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mrs. Champion, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of September 24, 2019 as submitted and placed on file.</i>
BID AWARD	<i>Motion by Mrs. Leonardi, second by Mr. Adelman, and carried unanimously to award the contract for the Fire Department Renovation Project to CBG Contracting Inc. in an amount not to exceed \$232,200.</i>
PUBLIC PARTICIPATION Pertaining to Agenda Items	None.
REPORTS Operational Reports	<i>Motion by Mr. Adelman, second by Mr. Frazier, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Fire, Human Resources/Risk Management, Police, Treasurer, Water/Wastewater for the month of September 2019 as submitted and placed on file.</i>
EMPLOYEE RECOGNITION	City Manager Manross publicly recognized Police Chief Dustin LeGoullon for his recent attendance to a three week leadership training sponsored by the State Police in Hershey PA. Chief LeGoullon described the focus of the training as well as its focus of looking toward the future.
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mrs. Leonardi, second by Mrs. Champion, and carried unanimously to accept and place on file the minutes of the Housing Authority 9/17.</i>
BILL LISTINGS	<i>Motion by Mr. Adelman, second by Mrs. Leonardi and carried unanimously to ratify the bill listing warrants dated 9/27, 10/4, 10/11, 10/18.</i>

CITY OF TITUSVILLE

City Council Meeting Proceedings **October 22, 2019**

OLD BUSINESS

Council Bill No. 7 of 2019
Zoning Map Amendment

Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to adopt Council Bill No. 7 of 2019 on 2nd 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 BY AMENDING SECTION 1305.01, ZONING MAP TO ADOPT A REVISED ZONING MAP IN THE FORM ATTACHED HERETO.

Resolution No. 20 of 2019
2019 CDBG

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adopt Resolution No. 20 of 2019.

A RESOLUTION OF THE CITY OF TITUSVILLE AUTHORIZING AND APPROVING THE APPLICATION FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, (DCED) COMMONWEALTH OF PENNSYLVANIA.

Resolution No. 21 of 2019
2018 CDBG Modification

Motion by Mr. Frazier, second by Mr. Adelman and carried unanimously to adopt Resolution No. 21 of 2019.

A RESOLUTION OF THE CITY OF TITUSVILLE AUTHORIZING AND APPROVING THE MODIFICATION OF ITS FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, (DCED) COMMONWEALTH OF PENNSYLVANIA.

PUBLIC PARTICIPATION

None

COMMENTS BY MAYOR & CITY COUNCIL

Mrs. Smith read a prepared statement regarding a Five Part series of which she was doing the introduction, many handouts were given to those attending (attached), and a recording was played.

ADJOURNMENT

Motion by Mrs. Leonardi, second by Mr. Frazier and carried unanimously to adjourn the meeting at 7:05 p.m. to a budget work session.

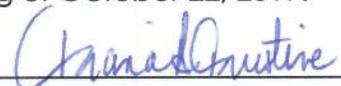
APPROVED BY COUNCIL

THIS 26th DAY OF November,
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 October 22, 2019.



Diana A. Durstine, Recording Secretary