



CITY OF TITUSVILLE

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

CALL TO ORDER	Deputy Mayor Adelman called the meeting to order in the 2 nd Floor Conference Room at Towne Square at 6:00 p.m.
INVOCATION	Councilman Frazier
PLEDGE OF ALLEGIANCE	Led by Mayor Smith
ROLL CALL	Deputy Mayor Bill Adelman, Councilwoman Champion, Councilman Don Frazier, and Councilwoman Heather Leonardi were present, Mayor Esther Smith attended via phone.
NOTICE OF EXECUTIVE SESSION	After 11/19 Work Session regarding personnel.
ADOPTION OF AGENDA	<i>Motion by Mrs. Leonardi, second by Mrs. Champion, and carried unanimously to adopt the agenda as prepared.</i>
APPROVAL OF MINUTES	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept the minutes of the regular meeting of October 22, 2019 as submitted and placed on file.</i>
BID AWARD	<i>Motion by Mr. Frazier, 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	Jon Crouch – 708 North Perry Street Requested clarification on the company/location the bid was awarded to.
REPORTS <i>Operational Reports</i>	<i>Motion by Mrs. Leonardi, second by Mrs. Champion, and carried unanimously to approve the Operational Reports: Building Inspector, Finance, Fire, Human Resources/Risk Management, Police, Treasurer, & Water for the month of October 2019 as submitted and placed on file.</i>
MINUTES OF BOARDS & COMMITTEES	<i>Motion by Mr. Frazier, second by Mrs. Leonardi, and carried unanimously to accept and place on file the minutes of the Benson Memorial Library 9/17 & 11/22 and Housing Authority 10/15.</i>
BILL LISTINGS	<i>Motion by Mrs. Leonardi, second by Mr. Adelman and carried unanimously to ratify the bill listing warrants dated 10/25, 11/1, 11/8, & 11/15.</i>
NEW BUSINESS Resolution No. 22 of 2019 <i>PennDot dotGrants Signatories</i>	<i>Motion by Mrs. Smith, second by Mrs. Leonardi and carried unanimously to adopt Resolution No. 22 of 2019.</i>

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BE IT RESOLVED, by authority of the City Council (Name of Governing Body) of the city of Titusville Crawford County,

it is hereby resolved by Municipality of the same, that the Mayor or City Manager or City Solicitor or Finance Director (designate official title) of said Municipality be authorized and directed to sign on its behalf any and all agreements entered into with the Commonwealth of Pennsylvania, Department of Transportation.

Council Bill No. 8 of 2019 Setting 2020 Tax Rate

Motion by Mrs. Leonardi, second by Mrs. Champion and carried unanimously to introduce Council Bill No. 8 of 2019 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, FIXING THE REAL PROPERTY TAX RATE FOR ALL CITY PURPOSES FOR THE YEAR 2020 AT 24.713 MILLS ON BUILDINGS AND 71.25 MILLS ON LAND; ALSO DELINEATING THAT PORTION OF THE REAL PROPERTY TAX TO BE USED FOR RECREATIONAL PURPOSES, FOR PENSION RECOVERY PURPOSES, FOR LIBRARY PURPOSES, AND FOR SHADE TREE PURPOSES, FOR THE CALENDAR AND FISCAL YEAR 2020.

Council Bill No. 9 of 2019 2020 Budget

Motion by Mr. Frazier, second by Mrs. Leonardi and carried unanimously to introduce Council Bill No. 9 of 2019 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE CITY GOVERNMENT, CITY OF TITUSVILLE, HEREINAFTER SET FORTH, DURING THE YEAR 2020 AND FOR FIXING THE SALARIES OF CERTAIN OFFICES, OFFICERS, AND EMPLOYEES OF THE CITY OF TITUSVILLE FOR AND DURING THE TERM FOR WHICH THEY ARE RESPECTIVELY ELECTED OR CHOSEN FOR APPOINTMENT.

PUBLIC PARTICIPATION

Jon Crouch – 708 North Perry Street Questioned when employees leave do their salaries stop right then. City Manager Manross stated salary stops immediately and in his case he would only get a severance package if he were terminated. Deputy Mayor Adelman added when Mr. Bromley’s seat was vacated it was picked up by Mrs. Champion.

ADJOURNMENT

Motion by Mrs. Smith, second by Mrs. Leonardi and carried unanimously to adjourn the meeting at 6:20 p.m.

Esther M. Smith Mayor Esther M. Smith

APPROVED BY COUNCIL

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

THIS 17th DAY OF December 2019

Diana A. Durstine, Recording Secretary