

Lake City Borough Council

2350 Main Street

Special Meeting

December 14, 2015

Call to Order: President Jackson called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: David G. Garres, Mary G. Gollmer, Douglas A. Harvey, Jeffery L. O'Melian, Rex P. Jackson, Douglas B. Straw and Karen E. Watson were present. Mayor Andrew J. Graves was absent.

Appointed Officials Attending: Rachel George/Solicitor, Stacy L. Kibler/Secretary, Craig R. Schlosser/Superintendent and John M. Stephens/Patrolman.

Visitors Attending: Ginger Cinti, Sarah and Christine Dieteman, Paul Nervo, Gregg Mitcho, Maryann Mook, Daniel and Becki Osborne, Robert Pier, David Potter, Brian Thornton, Josh Sturgeon, and Richard and Susan Zuck.

Water Bill: Maryann Mays of 10036 Martin Avenue requested Council consider adjusting her \$150.80 water/sewer bill. On September 21, 2015, the water meter plug blew out causing water to leak from the meter. Douglas Straw motioned, David Garres seconded, to adjust the bill to the average of the last three bills. All agreed. Motion carried.

Brian Thornton: of 443 Edgepark Drive appeared and believes the Mayor needs to better supervise the Police Department. He also, believes Council has the authority to oversee the Police Department.

Minutes: Karen Watson motioned, David Garres seconded, for the approval of the November 9, 2015, Minutes. All agreed. Motion carried.

The Minutes will be corrected to reflect Edward Betza was present at the meeting not Steve Halmi. Karen Watson motioned, Douglas Straw seconded, for the approval of the November 23, 2015, Minutes as corrected. All agreed. Motion carried.

Bills: The Treasurer made the following changes to the bills list:

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|----------------------------|--|
| Sewer Fund | Payments to PNC removed |
| General Fund | UPMC was changed from \$4,510.00 to \$4,510.32 |
| | Quill Corporation \$131.87 was added for office supplies |
| Community Center Additions | Penelec \$59.71 – Electric Service |
| | Tome Plumbing \$377.95 - Furnace Repair |
| | Karen Watson \$1,320.73 - Supplies |

Doug Straw motioned, Karen Watson seconded, to approve the amended December Bills. All agreed. Motion carried.

Tax Ordinance: Karen Watson motioned, David Garres seconded, to accept Ordinance 421-15 All agreed. Motion carried. The millage for 2016 will remain at 3.15.

Budget: Douglas Straw motioned, Mary Gollmer seconded, to accept the 2016 Budget. All agreed except Jeff O'Melian, David Garres and Karen Watson. Motion carried. The general budget included no tax increase, \$5,000 being transferred to equipment depreciation fund, 3 percent raise for all the employees, Insurance contribution of \$1,040 and the part-time office employee at 20 hours a week. The building loan and Martin/Maple storm sewer loan being repaid. The streets budget includes \$30,000 for a storm sewer project and \$62,500 paving project. The Water Fund included a rate increase, \$42,500 for repairs and water plant project. The sewer fund included a rate increase and the 1988 loan being repaid.

Sewer Amendment Ordinance: Mary Gollmer motioned, Douglas Straw seconded, to accept Ordinance 422.15. All agreed except David Garres. Motion Carried. The amendment raises the sewer rate from 420% to 510% of the water rate.

Solid Waste Ordinance: Douglas Harvey motioned, Douglas Straw seconded, to accept Ordinance 423-15. All agreed. Motion carried. The amendment changes the year of the bidding documents.

Sewer Televising: Don Green Sanitation quote to clean and televise the sanitary sewer lines at the future connection points for Girard Township remained at \$18,165.00. Girard Township and Lake City Sewer Authority will discuss sharing a portion of the cost at their next meetings. The Secretary will request a quote from Great Lakes Excavating.

Stormsewer: Great Lakes Excavating submitted a quote of \$450.00 to clean and televise a storm sewer line on Maple Avenue near the intersection of Maple Avenue and Railroad Street. The project will insure the pipe will be able to handle the storm water from the Maple Donuts upgrade project. David Garres motioned, Douglas Straw seconded, to accept the quote from Great Lake Excavating. All agreed. Motion carried.

Community Center: The visit with Santa, Anna Shelter Shot Clinic and the Women's Expo were great successes. Karen Watson thanked everyone for the participation and donations. Future events include another expo and breakfast with the Easter Bunny.

Council thanked David Garres and Douglas Harvey for their service.

Adjourn: David Garres motioned, Douglas Straw seconded, to adjourn at 7:57 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary