

**Lake City Borough Council**

**2350 Main Street**

**February 13, 2017**

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

**Roll Call:** Christopher Byers, Mary G. Gollmer, Douglas Harvey, Paul Nervo, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Secretary, and David Wierzchowski/Chief.

**Visitors Attending:** Ginger Cinti, Ray Fisher, Sally Foringer, Donna Komarski, Gregg Mitcho, Maryann Mook, Jackie Nervo, Daniel Osborne, Diane Perez, David Samick, Karyn Santry, David Shaffer, Josh Sturgeon, Terry Warren and Mr. and Mrs. Zuck.

**Adjourn:** President Nervo adjourned the meeting at 7:21 p.m. to executive session for personnel reasons.

**Reconvened:** President Nervo reconvened the meeting at 7:49 p.m.

**Tree Removal:** James Youschak owner of 10030 Smith Street requested permission to remove a dead tree within the curb lawn. Douglas Straw motioned, Bettie Stephens seconded, to permit the tree removal. All agreed. Motion carried.

**Karyn Santry:** of 38 Julia Drive appeared to ask Council to consider changing the current Ordinance to allow the water bills to be placed in the tenant's name. The solicitor stated the bills could be mailed to the tenants at the owners request however; the property owner is liable for payment of all charges.

**David Samick:** of 43 Julia Drive appeared to voice his concern he did not receive water bill for his rental in a timely manner.

**Minutes:** Douglas Straw motioned, Karen Watson seconded, for the approval of the January 16, 2017, minutes. All agreed. Motion carried.

**Police Department:** The new 2017 Ford Explorer was ordered and is \$448 under budget. The new car should arrive next week. The 2008 Chevy has 115,000 miles and suspension issues. The insurance company paid \$17,272 for the wrecked 2013 Ford. A new sedan will cost \$24,855. A used car price ranges from \$16,000 to \$20,000. Council would like an estimate on repairing 2008 Chevy for the next meeting.

**Bills for Approval:** Karen Watson motioned, Douglas Straw seconded, to approve the February Bills. All agreed. Motion carried.

**Disposition Resolution:** Bettie Stephens motioned, Karen Watson seconded, to accept the disposition resolution, and to contract with Shred X of Erie to destroy the records. Borough employees will remove the records from the basement for shredding.

**Salt Spreader:** Douglas Straw motioned, Douglas Harvey seconded, to advertise the salt spreader for sealed bid. All agreed. Motion carried. All agreed. Motion carried.

**Truck:** Douglas Straw motioned, Mary Gollmer seconded, to purchase the diesel truck from Hallman Chevrolet contingent on the approval of the Council President and Mayor tomorrow. All agreed. Motion carried. Paul and Andy will look at the truck. Maintenance logs must be kept on the new truck.

**Water/Sewer Operator:** Douglas Straw motioned, Mary Gollmer seconded, to accept the Agreement between the Borough and Douglas Burdick. All agreed, except Christopher Byers. Motion carried.

**Water Leak:** The Borough Secretary asked Council if they preferred the two water leaks at the wastewater treatment plant be fixed by a contractor, or by the Crew. Douglas Straw motioned, Karen Watson seconded, to repair the leaks in house. A solid written reason must be given to Council on why the leaks cannot be fixed. All agreed. Motion carried.

**Borough Secretary:** Attorney Betza explained the discussions held during executive session were about avoiding inconsistency with employees; contracting-out work; and to establish better employee centralizations. Mary Gollmer motioned, Karen Watson seconded, to have all work orders, purchase orders, and day to day operations, directed through the Borough Secretary, with Council support. All agreed. Motion carried. Wage and Personnel will prepare a management flow chart, and meet with employees to review.

**Sewer Committee:** The Department of Environmental Protection has not issued the permits for the plant upgrade.

**Wage and Personnel:** The Borough Secretary will give Council a copy of the employee handbook and employee job descriptions. The will hold a meeting on March 7, 2017.

**Insurance Committee:** Remain in negotiations with the Police Department.

**Growth and Development:** Will discuss having the Easter Bunny at the Community Center.

**Adjourn:** President Nervo adjourned the meeting at 8:38 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler, Borough Secretary**