

Lake City Borough Council
2350 Main Street
Lake City, PA 16423
January 11, 2016

Call to Order: President Jackson called the Meeting to order at 6:58 p.m. with the Pledge of Allegiance.

Officials Attending: Mary G. Gollmer, Rex P. Jackson, Paul M. Nervo, Jeffery L. O'Melian, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves.

Appointed Officials Attending: Stacy L. Kibler/Borough Secretary, Craig Schlosser/Superintendent and David Wierzchowski/Patrolman.

Visitors: Chris Byers, Ginger Cinti, Sally Foringer, David Garres, Douglas Harvey, Donna Komisarski, Gregg Mitcho, Maryann Mook, Robin Roberts, Josh Sturgeon, Brian Thornton, Richard and Susan Zuck.

Brian Thornton: of 443 Edgepark Drive made a complaint against the Police Department during the October 15, Council Meeting and would like to know what action has been taken. Council requested Mr. Thornton put his complaint in writing and be placed on the agenda for the February 8, meeting.

Minutes: Douglas Straw motioned, Paul Nervo seconded, for the approval of December 14, 2015 and January 4, 2016, Minutes. All agreed except Jeffery O'Melian who abstained. Motion carried.

Bills: The Treasurer added an invoice to the Community Center Fund from Karen Watson in the amount of \$54.98 for supplies purchased. Karen Watson motioned, Douglas Straw seconded to approve the January Bills as amended. All agreed except Jeffery O'Melian who abstained. Motion carried.

Wages: After a lengthy discussion Douglas Straw motioned, Paul Nevo seconded, to give the non-uniform employees a 3% pay raise retroactive to January 1, 2016. Mary Gollmer, Jeffery O'Melian and Karen Watson voted no. Douglas Straw, Paul Nervo and Rex Jackson voted yes. Mayor Graves broke the tie with a yes vote and the motion carried. Council may implement evaluation system for future wage adjustments.

Sewer Televising: The following two quotes were received for cleaning and televising the sanitary sewer connection points for Girard Township:

Don Green Sanitation	\$18,165.00
Great Lakes Excavating	\$17,699.00

Council agreed this project should be handled by the Sewer Authority.

Council Position: Joseph Legnasky has not taken the Oath of Office for the Council Seat won on November 3, 2015. If the oath is not taken by January 14, 2016, the seat becomes vacant and Council is required to make an appointment. Council agreed to accept letters of interest after January 14, 2016, and until the February 8, 2016.

Council Pay: Paul Nervo will not be compensated for serving on Council and requested Council consider moving the funds budgeted for his wages to the Community Center Fund. Karen Watson motioned, Mary Gollmer seconded, to move the funds to a separate line item in the Community Center Fund for 2016.

Council agreed to discuss raising Council's wages from \$60 to \$100 a month at the February 8, meeting. This increase would require an Ordinance change and would be effective with the next election.

Mutual Aid Agreement: Karen Watson motioned, Mary Gollmer seconded, to accept the Resolution reaffirming the Mutual Aid Resolution. All agreed. Motion carried.

Nazarian Water Agreement: Council was present with a Bulk Water Service Municipal Agreement between Girard Township, Paul and Patirica Nazarian and Lake City Borough for water service at 9860 West Lake Road. Council requested the agreement be changed to be between the borough and township, and the township would be responsible for billing.

Community Center: Council agreed if the Community Center was not cleaned by the renter, Maria Cannon will clean and receive the \$20.00 deposit.

Adjourn: Douglas Straw motioned, Karen Watson seconded, to adjourn the meeting at 8:03 p.m.

Respectfully Submitted,

**Stacy L. Kibler
Borough Secretary**