

**Lake City Borough Council**

**2350 Main Street**

**July 11, 2016**

**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, Paul Nervo, Jeffery L. O'Melian, 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, Craig Schlosser/Superintendent, John Stephens/Patrolman and David Wierzchowski/Chief.

**Visitors Attending:** Mike Bensus, Ginger Cinti, Meagan Cousins, Diana Fetterman, Sally Foringer, Donna Green, Christine Haaf, Lisa Johnson, Donna Komsarski, Cy Ley, Greg Mitcho, Maryann Mook, Mike Tann, Brian Thornton, Diane Perez, Robert Pier, Emily Watson, Terry Warren and Pauline Young. The family and friends of David Wierzchowski, Jeffrey Parker Jr. and Katrina Morris were also in attendance.

**Police Department:** Mayor Graves sworn-in David Wierzchowski as the new Chief of Police. Katrina Morris was sworn-in as a patrolman. Jeffrey Parker Jr. was also, sworn-in as a part-time patrolman.

**Michael Tann:** Executive Director of the Erie Metropolitan Transit Authority appeared to inform Council on a new bus route coming to the West County Area.

**Mike Bensus:** 2343 Main Street requested no parking signs be posted on the East side of Main Street during the Lake City Fire Carnival. He also requested no parking sign from here to corner on the Southwest side of Rice Avenue be move back one car length to improve visibility at the intersection.

**Cy Ley:** 9964 Martin Avenue inquired about status of the replacement of the wooden bridge on Maple Avenue. Gregg Mitcho from Girard Borough indicated the bridge should be complete by years end. Cy requested Council consider metering outside faucet water.

**Brian Thornton:** 443 Edgepark Drive appeared to make a complaint against the police department.

**Greg Mitcho:** of Girard Borough appeared to invite Council, Borough Employees and their families to a picnic at Dobler Hose Company on July 23, 2016.

**Lisa Johnson:** of 2672 Elk Street is requesting Council consider adjusting her water and sewer bill. Council will investigate the issue.

**Employee:** Wage and Personnel recommend hiring a full-time streets employee who must have knowledge of equipment maintenance and CDL. The wage will be \$14.00 with the following benefits:

Vacation: 1 year of service	1 Week Vacation
5 years of service	2 Weeks' Vacation
10 years and up	3 Weeks' Vacation

Up to three (3) days of bereavement time after one year of service for a spouse, child, parent, current parent-in-law, brother, sister, current brother-in-law, and current sister-in-law.

No sick or personal leave. Unpaid leave with a reasonable excuse, after three days a doctors excuse will be required.

Insurance: Employee coverage only, if not covered under a spouse. The employee contribution will be 50% of the total cost of the insurance.

Karen Watson motioned, Douglas Straw seconded, to accept wage and personnel recommendations as amended. All agreed except Jeffery O'Melian. Motion carried.

Douglas Straw motioned, Karen Watson seconded, to advertise the open position in the Erie Times News and West County News Journal. All agreed except Jeffery O'Melian. Motion carried.

**Water Rates:** The Budget Committee recommended not changing the industrial rates. They also recommended removing the surcharge from Maple Donuts and metering the processed water at Sterling Technologies. The meter, and any plumbing changes, would be at the expense of Sterling.

Council decided before they could accept the Budget Committee's recommendation on Sterling Technologies, Council is requesting a copy of their stormwater discharge permit.

Karen Watson motioned, Bettie Stephens seconded, to accept the Budget Committees recommendation on Maple Donuts. All agreed. Motion carried.

**Minutes:** Bettie Stephens motioned, Douglas Straw seconded, for the approval of the minutes from June 13 and June 27, 2016. The minutes will be corrected to reflect Bettie Stephens was present at the June 13, 2016 Meeting. All agreed. Motion carried.

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

**Auditors:** Jeffrey O'Melian motioned, Christopher Byers seconded, to meet with the auditors at the next meeting to review the 2015 audit. All agreed. Motion carried.

**Council Seat:** Jeffrey O'Melian submitted his resignation letter to Council. Jeffrey O'Melian motioned, Mary Gollmer seconded, to advertise the positon. All agreed. Motion carried.

Mary Gollmer motioned, Karen Watson seconded to accept Jeffrey O'Melian resignation. All agreed. Motion carried.

**Adjourn:** President Nervo adjourned the meeting at 8:22 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**