

**Lake City Borough Council**

**2350 Main Street**

**June 13, 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, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Stacey Baltz/Solicitor, Stacy L. Kibler/Secretary, Steve Halmi/Engineer, Craig Schlosser/Superintendent, John Stephens/Patrolman and David Wierzchowski/Chief.

**Visitors Attending:** Ginger Cinti, Richard Dragoone, Donna Green, Lisa Johnson, Donna Komsarski, Greg Mitcho, Maryann Mook, Junior Perez, Mary Ploszkiewicz, Garry Rausch, Robin Roberts, Diane Schlosser, Bettie Stephens, Terry Warren and Richard Zuck.

**Insurance:** Will Collins of Northwest Insurance presented the annual property, auto and liability insurance renewal. The policies renewed at \$31,705 up \$158 from the prior year. A cost review for additional coverages will be complete on cyber liabilities and small tools. The borough property values will also, be reviewed. Karen Watson motioned, Jeffery O'Melian seconded, to accept the insurance renewal. All agreed. Motion carried.

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

**Council Seat:** Robin Roberts, Bettie Stephens, Earl Gollmer and Richard Dragoone expressed interest in the seat left vacant by Rex P. Jackson. Karen Watson nominated Bettie Stephens, Douglas Straw seconded, the nomination. Jeffery O'Melian nominated Richard Dragoone, Christopher Byers seconded, the nomination. No other nominations were made. All accepted the nomination for Bettie Stephens except Christopher Byers and Jeffery O'Melian. All voted no to the nomination of Richard Dragoone except Christopher Byers and Jeffery O'Melian. Bettie Stephens won the nomination.

**Oath of Office:** Mayor Graves administered the Oath of Office to Bettie Stephens and she took her seat.

**Water Plant Project:** The following three bids were received for the water plant upgrade projects:

	Base Bid	Bid Alternate 1
Konzel Construction Co., Inc.	\$94,900	\$26,000
McLallen Construction, Inc.	\$115,519.95	\$23,498
Kapanick Construction Co.	\$95,516	\$14,053

The project includes installing a chlorine contact segment system, flow meter, and replacing pvc piping fittings, valves and securing two booster pumps to floor. The reprogramming of the PLC, inspection and cleaning of the tank, and a chlorine monitoring system, will be separate bids or purchases. Well pump No. 2 failed on Memorial Day, and two quotes to replace and install a new submersible pump were received. Moody and Associates, Inc. will remove and install the new pump \$8,700.

Jeffery O'Melian motioned, Christopher Byers seconded, for Council to meet with the water plant operator to review the project prior to accepting the bids. All voted no, except Christopher Byers and Jeffery O'Melian. The motion failed.

Mary Gollmer motioned, Karen Watson seconded, to accept the lowest bid contingent on approval from the Engineer and Solicitor. All agreed except Christopher Byers and Jeffery O'Melian. Motion carried.

Douglas Straw motioned, Mary Gollmer seconded, to borrow \$125,000 from The Redevelopment Authority of the County of Erie, and additional expenses will be paid from the water fund. All agreed except Christopher Byers and Jeffery O'Melian. Motion carried.

Karen Watson motioned, Douglas Straw seconded, to authorize the Solicitor to proceed with DCED approval as needed. All agreed except Christopher Byers and Jeffery O'Melian. Motion carried.

**Street Paving:** The following bids were received for the 2016 paving project:

Cross Paving	\$30,102.30
Russell Standard Corporation	\$31,417.90
Joseph McCormick Construction Co., Inc.	\$34,875.60
Mayer Bros Construction	\$49,325.20

Karen Watson motioned, Bettie Stephens seconded, to accept the bid from Cross Paving. All agreed motion carried.

**Minutes:** Douglas Straw motioned, Karen Watson seconded, for the approval of the minutes from May 9 and May 23, 2016. All agreed except Bettie Stephens and Jeffery O'Melian who abstained. Motion carried.

**Bills for Approval:** Mary Gollmer motioned, Douglas Straw seconded, to approve the June Bills. All agreed except Bettie Stephen who abstained.

**Bank Account:** Karen Watson motioned, Douglas Straw seconded, to close the Martin and Maple Storm sewer account, and transfer the remaining balance of \$18.00 to the General Fund. All agreed. Motion carried.

**Country Garden Mobile Home Park:** Jack Clark requested permission to enlarge his existing water service at 9686 Martin Avenue and extend the service to Country Gardens. The Engineer has recommended each customer have their own separate water service line, and the park directly connect to the main. Karen Watson motioned, Bettie Stephens seconded for the Borough Secretary to send a response to Jack Clark based on the Engineers recommendations. All agreed. Motion carried.

**Water Rates:** The Water Committee requested Engineer Halmi review the water rates for industrial customers to determine if the rates can be adjusted. The Engineer determined if the rates for industrial customers are reduced the rate for the remaining customers would have to be increased. The Budget Committee will meet to review the budget to determine if any rate adjustments can be made.

**Employee:** Douglas Straw motioned, to hire a permanent streets employee at \$11.50 an hour. The motion failed with a lack of a second. Wage and Personnel will determine expense of a new full time employee.

**Special Meeting:** Council will hold a Special Meeting on June 27, 2016, to review the water rates and discuss hiring a streets employee.

**Adjourn:** Douglas Straw motioned, Bettie Stephens seconded, to adjourn the meeting at 8:58 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**