

Lake City Borough Council

2350 Main Street

March 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 and Karen E. Watson were present. Mayor Andrew J. Graves was absent.

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

Visitors Attending: Ginger Cinti, Ray Fisher, Sally Foringer, Gregg Mitcho and Terry Warren.

Tree Removal: Charles Haile of 10006 Holly Drive requested permission to remove a dead tree within the curb lawn. Mary Gollmer motioned, Karen Watson seconded, to permit the tree removal. All agreed. Motion carried.

Sharon Jones, of 2552 Elk Street, also requested permission to remove a dead tree within the curb lawn. Mary Gollmer motioned, Karen Watson seconded, to permit the tree removal. All agreed. Motion carried.

Gregg Mitcho representing Girard Borough Council gave an update on their legal fight with Norfolk and Southern Railroad regarding the wooden bridge on Maple Avenue. Council will write a letter of support to the PUC.

Earl Gollmer: of 10034 Smith Street requested a letter be read aloud and recorded as part of the public record. On Sunday, March 12, 2017, Mr. Gollmer indicated a Girard Borough Police Officer responding to call in Lake City Borough was driving too fast on the curve at 2261 Rice Avenue causing the officer to go in to his lane of traffic almost hitting his car.

Minutes: Douglas Straw motioned, Bettie Stephens seconded, approving the February 13 and 27 minutes. All agreed. Motion carried.

Bills for Approval: Douglas Straw motioned, Mary Gollmer seconded, approving the March Bills. All agreed. Motion carried.

Purchasing Committee: Mary Gollmer motioned, Bettie Stephens seconded to form a purchasing committee for large ticket items over \$500.00. All agreed. Motion carried. Paul Nervo appointed Karen Watson as chairperson, Douglas Straw and himself to serve on the committee. The Committee will review all purchase options and determine the best course of action for the purchase.

Police Department: The following Three quotes were received for repairing the 2008 Chevy Sedan:	VanCise Auto	\$5,094.76
	Great Lakes "ON-SITE" Vehicle Maintenance	\$5,165.68
	Mattson Auto Sales and Service	\$5,666.70

The Blue Book Value is \$1,311-\$2,218. The above repairs would need to be completed for inspection by the end of March.

Milham Ford submitted a quote under the Co-Stars Program on a 2017 Ford Police Interceptor Sedan for \$24,855.00. The City of Erie, Municipal Garage will install our equipment for \$1,250.00. The car will be available in April without the three month lead-time. Chief Wierzchowski will be able to pick-up the car when Officer Morris attends training on the East side of the state. The new cars will have a rotating driving schedule and maybe able to be kept up to five years.

Christopher Byers motioned, Douglas Straw seconded, to purchase a 2017 Ford Sedan through Co-Stars. The motion failed with Douglas Harvey, Mary Gollmer Bettie Stephens, Karen Watson voting no. The purchasing committee wants to be sure this is the best price for the borough.

After a discussion, Douglas Straw motioned, Christopher Byers seconded to purchase a 2017 Ford Sedan through Co-Stars for \$24,855 or less. Motion carried with Bettie Stephens and Karen Watson voting no.

Council decided any large purchases must be approved by the Purchasing Committee. If the Committee is not consulted a valid reason must be given as to why.

Advertise: Douglas Straw motioned, Bettie Stephens seconded, to advertise the 2001 utility truck, manure and salt spreaders for sealed bid. All agreed. Motion carried.

County Aid: Douglas Straw motioned, Karen Watson seconded, to accept the County Aid Resolution. Motion carried, with all agreeing.

Streets Paving Project: Council tabled advertising the 2017 paving project until the streets committee could review the proposed project.

Insurance: Council will seek proposals for the 2017 property, liability, auto and workmen's compensation insurances.

Floodplain Ordinance: Bettie Stephens motioned, Christopher Byers seconded, to advertise the floodplain ordinance. The motion carried, with all agreeing.

Public Works Employee: Douglas Harvey motioned, Christopher Byers seconded, to advertise for a streets employee. The motion carried, with all agreeing.

Utility Billing: Douglas Straw asked Council to consider billing residents on a monthly basis to make it easier on customers with high bills. Council at this time decided to remain with

quarterly billing since customers are able to make advanced payments on their bills. Council will consider holding an informational meeting on how to check for leaks, read a meter and discuss other concerns. The next newsletter will include payment policy.

Security System: Council will seek proposal to install a security system at the wastewater treatment plant which will include cameras and access control. The proposal will also include installing cameras at front and rear of the municipal building, at the water tower, and in the police department interrogation room.

Meet and Greet: On April 24, 2017, from 7 p.m. to 8 p.m. at the Community Center residents will be able to meet the candidates running in municipal primary election.

Special Meeting: Council will hold a special meeting on March 27, 2017, to go over the employee handbook.

Park Benches: Council is considering offering businesses the opportunity to purchase a park bench. The benches will include a dedication plate. Council will ask the Superintendent to estimate the cost to rebuild the park benches.

Adjourn: President Nervo adjourned the meeting at 9:12 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary