

Lake City Borough Council

2350 Main Street

Special Meeting

November 23, 2015

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

Roll Call: David G. Garres, Mary G. Gollmer, Douglas A. Harvey, Jeffery L. O'Melian, Rex P. Jackson, 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 and John Stephens/Patrolman.

Visitors Attending: Ginger Cinti, Brian Frawley, Sally Foringer, Dennis Hunt, Donna Komisarski, Gregg Mitcho, Robin Roberts and Brian Thornton.

Water Operator: Council discussed the issue of appointing Craig Schlosser to the position of Water Operator. Council would like a job description prior to making this decision.

President Jackson asked for Jeffery O'Melian to be removed from the meeting at 7:17 p.m. for being out of order.

Budget: Karen Watson motioned, Douglas Straw seconded to advertise the 2016 Budget which, included a 1 ½% raise for the non-uniform employees. All disagreed except Karen Watson and Douglas Straw. Motion failed.

Mary Gollmer motioned, Douglas Harvey seconded to advertise the 2016 Budget which, included a 3% raise for the non-uniform employees. All agreed except David Garres and Karen Watson. Motion carried.

Millage: Douglas Straw motioned, Mary Gollmer seconded to advertise the 2016 tax ordinance. All agreed. Motion carried.

Bank Account: Karen Watson motioned, David Garres seconded, to authorize the Lake City Fall Festival Northwest Bank Account be changed to the Lake City Community Center Account. All agreed. Motion carried.

Inter-Municipal Agreement: The inter-municipal agreement allows Girard Township to have 40,000 gallons of sewer capacity. Mary Gollmer motioned, Douglas Straw seconded to accept the Inter-Municipal Agreement with Girard Township. All agreed. Motion carried.

Sewer Line Inspection: The Borough Secretary will ask Girard Township and Sewer Authority to share in the cost for inspecting and televising the sewer lines at proposed Girard Township connection points. The Secretary will also contact Don Green Sanitation for updated quote for inspecting and televising the lines.

Tree Removal: David Garres motioned, Douglas Straw seconded, to allow the tree to be removed at 10022 Martin Avenue. All agreed. Motioned carried.

Community Center: A local business has donated 125 banquet chairs to the Community Center. Santa will be coming on December 2, 2015. A Women's and Christmas Expo will be held on December 13, 2015. Yoga and Karate Classes will also, be held at the center.

Recycling Container: Council agreed to allow Lake City Presbyterian Church to move there recycling container to the pavilion parking lot. The Church will be reminded to keep the area clean and they will be requested to help with plowing.

Adjourn: David Garres motioned, Mary Gollmer seconded, to adjourn at 8:07 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary