

Lake City Borough Council Meeting

2350 Main Street

Lake City, Pennsylvania 16423

November 9, 2015

Insurance: Steven Fisher a representative the DJB Group appeared at 6:30 p.m. to present Council with the 2016 insurance proposal.

Called 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, Rex P. Jackson, Jeffery L. O'Melian, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were in attendance.

Appointed Officials: Edward J. Betza/Solicitor, Kimberly A. Johnson/Chief of Police, Stacy L. Kibler/Borough Secretary and Craig Schlosser/Superintendent.

Visitors: Ginger Cinti, Steven Fisher, Sally Foringer, Calvin Lydic, Cindy McDonald, Gregg Mitcho, Maryann Mook, Paul Nervo, Junior Perez, Mary Ploszkiewicz, Bettie Stephens and Robin Roberts.

Minutes: The Minutes will be corrected to reflect the meeting date was October 12, 2015. Karen Watson motioned, David Garres seconded, for the approval of the October 12, 2015, Minutes as corrected. All agreed. Motion carried.

The Minutes will be corrected to reflect the meeting was reconvened at 7:53 p.m. and adjourned at 8:06 p.m. Karen Watson motioned, David Garres seconded, for the approval of the October 26, 2015, Minutes as corrected. All agreed. Motion carried.

Bills: The Treasurer added an Erie Petroleum Invoice totaling \$500.62 to the General Fund Bills; Microbac Lab Invoice totaling \$105.50 to the Water Fund Bills; D&B Custom Wiring Invoice totaling \$590.00 and Erie Petroleum totaling \$54.62 to the Sewer Fund Bills. Mary Gollmer motioned, Karen Watson seconded, to approve the amended November Bills. All agreed. Motion carried. The Penelec invoice for the Community Center will be reimbursed by the Community Center Fund.

2016 Budget: A discussion was held on the balanced 2016 Budget. The general budget included no tax increase, \$5,000 being transferred to equipment depreciation fund, 3 percent raise for all the employees, Insurance contribution of \$1,040 and the part-time office employee at 25 hours a week. The building loan and Martin/Maple storm sewer loan being repaid. The streets budget includes \$30,000 for a storm sewer project and \$62,500 paving project. The Water Fund included a rate increase, \$42,500 for maintenance and repairs and water plant update. The sewer fund included a rate increase and the 1988 loan being repaid. Council requested a budget be prepared with 1.5 percent raise, no raise and 3 percent raise. Council also, requested the part-time office employee remain at 20 hours a week.

Trash Contract 2016-2019: Waste Management submitted the only bid for trash service. Douglas Straw motioned, Karen Watson seconded, to accept the three year bid from Waste Management for weekly unlimited trash service with leaf service. All agreed except Jeff O'Melian. The fixed quarterly fees for three years are listed below:

Unlimited trash collection including recycling and six leaf waste pick-ups - \$69.03

Bag service includes leaves - \$5.50 per bag

Roll-off container purchase - \$90.00 plus \$25.00 delivery charge

Roll-off container rental - \$9.00

Large Item for per-bag customers - \$20.00

Large item for unlimited trash – One free per month

Appliance Containing Freon - \$110

Council did not choose the special collection service or spring cleanup.

Solid Waste Ordinance: Mary Gollmer motioned, David Garres, seconded to advertise amending the solid waste ordinance. All agreed. Motion carried.

Radio System: The County of Erie Department of Public Safety requested Council review and sign an Inter-Agency Agreement for the next generation radio system. The new system will provide reliable, interoperable communications among public safety first responders on a common frequency. The Solicitor reviewed the agreement and had no objections. Mary Gollmer motioned, Doug Straw seconded, to enter into the Next Generation Radio System Inter-Agency Agreement. All agreed. Motion carried.

Tax Ordinance: Karen Watson motioned, David Garres seconded, to advertise the tax ordinance. All voted no except Jeffery O'Melian. Motion failed.

Water Fee Schedule: The proposed new water rate for all users will be \$15.00 for a minimum bill and \$2.50 for any additional thousand gallons of water. Douglas Straw motioned, Douglas Harvey seconded, to accept Resolutions 11-9-15. All agreed, except Jeffery O'melian. Motion carried.

Sewer Ordinance: The sewer amendment will increase the sewer rate from 4.2 to 5.1 for all users. Douglas Straw motioned Mary Gollmer seconded to advertise the sewer ordinance amendment. All agreed. Motion carried.

Community Center: Karen Watson motioned, Mary Gollmer seconded, to restore the gas service at the community center, with the monthly expense paid from the community center funds. All agreed. Motion carried.

Karen Watson motioned, Doug Straw seconded to purchase ten tables and some chairs for the community center. All agreed. Motion carried.

The Community Center will hold the following events:

Santa - December 2

Anna Shelter Rabies Clinic – December 5

Women's and Christmas Expo – December 13

Salt: The Street Chairman will determine the formula for the salt and anti-skid mix.

Dollar General: The Dollar General will hold a grand opening on November 14, 2015 at 8:00 a.m.

Water Operator: Council will discuss the water operator position on November 23, 2015. Council has requested Doug Burdick attend.

Voting Order: Council requested the voting order be changed.

Adjourn: David Garres motioned, Douglas Straw seconded, to adjourn the meeting at 8:47 p.m.

Respectfully Submitted

Stacy L. Kibler, Borough Secretary