

Lake City Borough Council

2350 Main Street

October 10, 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, Douglas Harvey, Paul Nervo, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present.

Appointed Officials Attending: Stacy L. Kibler/Secretary

Visitors Attending: Ginger Cinti, Donna Green, Sally Foringer, Donna Komisarski, Greg Mitcho, Maryann Mook, Brian Thornton and Terry Warren.

Tree Removal: Pam Gehrlein of 2275 Maple Avenue requested permission to remove a dead tree within the right-of-way. Douglas Straw motioned, Mary Gollmer seconded, to grant permission to remove the tree. All agreed.

Minutes: Christopher Byers motioned, Karen Watson seconded, for the approval of the September 12, 2016, minutes. All agreed. Motion carried.

Bills for Approval: Karen Watson motioned, Douglas Straw seconded, to approve the October Bills, with the exception of the D&B Custom Wiring Invoice. Council requested an itemized D&B Custom Wiring invoice prior to authorizing payment. All agreed except Mary Gollmer. Motion carried.

Safety Equipment: Douglas Straw motioned, Bettie Stephens seconded to purchase safety items through G & S Safety Products, if the price cannot be beat by Sirco or Grainger, with equal or greater quality. All agreed. Motion carried.

Lakeside Village: The Knox Law Firm representing Foht Investments, LLC (Lakeside Village) sent correspondence stating Lakeside Village is owed \$11,401.45 for overbilled water and sewer charges from 2008 until 2015. Their client is willing to except a \$7,500 credit as full satisfaction. Mary Gollmer motioned, Douglas Straw seconded, to the Lakeside Village Settlement terms. All agreed except Douglas Straw.

Mass Notification: Council agreed to stay with the county 911 system for mass notifications.

Pink Bin: Harry Burroughs Jr. Owner of Pink Bins requested permission to install a Pink Bin at the pavilion next to recycling container. The bin would accept clothes and shoes or recycling. Christopher Byers motioned, Karen Watson seconded, to not permit the installation of the Pink Bin. All agreed. Motion carried. The Borough Secretary will research the status of the recycling container.

Snow Plow Driver: Bettie Stephens motioned, Mary Gollmer seconded, to re-advertise the plow driver positions in the West County News Journal and the Edinboro News. All agreed. Motion carried.

Building Quotes: One quote was received from Walkers-Lake Erie Construction to make repairs to the building. The building committee will obtain additional quotes for the replacement of the doors at the October 24, 2016.

Committees: The Budget Committee will meet on October 19, 2016 at 5:00 p.m. The Insurance Committee, and the Solicitor, will meet on October 25, 2016, at 6:30 p.m. with the Police Department to begin 2017 insurance negotiations. The proposal includes 100% of the Officers health insurance will be covered by the borough. The Officer will be responsible 100% for any dependents. Upon retirement the health insurance will cease. The officer's spouse will be required to submit a letter from their employer stating they are not eligible for health insurance.

Multi-Hazard Mitigation Plan Update: The County of Erie Department of Public Safety is requesting the Borough sign an agreement to participate in the planning process to update Multi-Hazard Mitigation Plan. Karen Watson motioned, Douglas Straw seconded, to accept the Agreement to participate. All agreed. Motion carried.

Veterans Account: The Borough Treasurer requested permission to close the Veterans Account and move the \$311.90 to the General Fund. All agreed. Motion carried.

Elected Officials: Safe Trick or Treat will be held at the Community Center on October 26, 2016 from 6 - 8 p.m.

Mary Gollmer suggested evaluating returning to a Borough Manager form of government under a different structure.

Mayor Graves obtained a pressure washer from Walmart, and a \$2,000 grant is being offered to purchase Tasers.

President Nervo donated a 10 ton jack to the borough.

Adjourn: President Nervo adjourned the meeting at 8:37 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary