

**Lake City Borough Council Meeting**

**2350 Main Street**

**Lake City, Pennsylvania 16423**

**October 12, 2015**

**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:** Chris Byers, Ginger Cinti, Brian Frawley, Sally Foringer, Dennis Hunt, Gregg Mitcho, Maryann Mook, Russ Nank, Paul Nervo, Connie Palmer, Robert Pier, Bettie Stephens, Brian Thornton and Richard and Susan Zuck.

**Tree Removal:** Evelyn Page of 10086 Martin Avenue requested to remove a dead tree within the right-of-way. Douglas Harvey motioned, Douglas Straw seconded, to allow the tree removal. All agreed. Motion carried.

**Hometown Heroes:** Bettie Stephens, of 2318 Lake Street, serves on a Committee who would like to honor hometown heroes by selling commemorative flags, which will be placed on the electric poles downtown. The flags can be purchased for two hundred dollars. Bettie is asking for Council permission to place the flags on the poles which will hang for two years. Mary Gollmer motioned, Karen Watson, seconded to allow the flags to be placed on the poles pending Penelec permission. All agreed. Motioned carried.

**Brian Thornton:** of 443 Edgepark Drive appeared to complain how his case is being handled with the Police Department. Council informed Mr. Thornton he must file a complaint with the Court of Common Pleas.

**Connie Palmer:** of 9814 Smith Street appeared to request a written answer within two weeks why she is not being reimbursed for her water line expenses from 2004.

**Non-Emergency Number:** The County of Erie Department of Public Safety sent a letter notifying the Borough the non-emergency number was going to be disconnected and changed effective 11/1/15. Council has the option to keep the line if they take over the two hundred dollar monthly expense. Council tabled the issue until the special meeting to ask County if the Borough can join Girard Borough's non-emergency number.

**Minutes:** David Garres motioned, Karen Watson seconded, for the approval of the September 14, 2015, Minutes. All agreed. Motion carried.

**Bills:** The Treasurer added two Highmark Invoices totaling \$6,457.46 to the General Fund Bills and a \$432.00 Ace Viking Invoice to the Sewer Fund Bills. The Sewer Authority agreed to pay the \$894.39 invoice from D&B Custom Wiring for the sludge press demonstration wiring. Douglas Straw motioned, Karen Watson seconded, to approve the amended October Bills and including the D&B Custom Wiring invoices. All agreed except David Garres and Jeffery O'Melian. Motion carried.

Jeffery O'Melian motioned, David Garres seconded, all hired contractors must have a purchase order with a detailed explanation and cost prior to beginning work. Any changes must have an approved change order for all contractors. David Garres, Mary Gollmer, Jeffery O'Melian voted yes. Douglas Harvey, Douglas Straw, Karen Watson, Rex Jackson voted no. Motion failed.

**Girard Township:** Council agreed to send a letter of support to Coastal Resource Management, in support of Girard Township grant application for Lake Erie Community Park. The grant funding will correct the erosion damage on West Park Drive's access to Lake Erie.

**Government Listing:** Council agreed to leave the Borough's information in the government listing of the phone book at the \$5.00 monthly fee.

**Trash Contract:** Karen Watson motioned, Douglas Straw seconded, to bid the residential municipal waste and recyclables collection contract with the West County COG. All agreed. Motioned carried.

**Residual Hauling:** Invitations to quote the hauling of the treatment plant sludge were sent to several disposal companies. One quote was received from PennOhio. David Garres motioned, Douglas Straw seconded, to bid the wastewater treatment plant residual hauling to be advertised in the Erie Times News. David Garres, Douglas Harvey, Douglas Straw and Rex Jackson voted yes. Mary Gollmer, Jeffery O'Melian and Karen Watson voted no. Motion carried.

**Special Meeting:** Council will review the 2016 budget, 537 Sewage Facilities Plan, residual hauling bids, and the non-emergency number the October 26, 2015, Special Meeting.

**Operator:** Jeffery O'Melian thought the expense of having two licensed operators was too high. He also, requested the Borough Secretary get a letter from the Department of Environmental Protection stating the Borough is required to retain Douglas Burdrick until the plant upgrade is complete. Jeffery O'Melian motioned, David Garres seconded, to terminate either Douglas Burdrick or Brett Freeborough. They were to speak with Steve Halmi regarding this motion. All voted no except David Garres and Jeffery O'Melian. Motion failed.

**Adjourn:** David Garres motioned, Douglas Straw seconded, to adjourn the meeting at 8:09 p.m.

**Respectfully Submitted**

**Stacy L. Kibler, Borough Secretary**