

Lake City Borough Council

2350 Main Street

Special Meeting

October 26, 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 (7:10), Jeffery L. O'Melian, Rex P. Jackson, Karen E. Watson and Mayor Andrew J. Graves were present. Douglas B. Straw was absent.

Appointed Officials Attending: Steve Halmi/Engineer, Stacy L. Kibler/Secretary, Kimberly A. Johnson/Police Chief and Craig Schlosser/Superintendent.

Visitors Attending: Ginger Cinti, Gregg Mitcho, Paul Nervo, Russ Nank, Robert Pier, Bettie Stephens.

Residual Hauling: The following two bids were received for residual hauling:

Waste Management	\$42.00 per ton of sludge
	\$450.33 per 15 yard roll-off with liner
PennOhio	\$41.50 per ton of sludge
	\$425.00 per 15 yard roll-off with liner

Jeffery O'Melian motioned, David Garres seconded, to accept the bid from PennOhio. All agreed except David Garres.

537 Sewage Facilities Plan: Engineer Halmi explained updating the 537 plan is the first step in the 4.5 dollars million sewer plant upgrade project. The upgrade is projected to start in 2016 with a completion date of 2017. Karen Watson motioned, David Garres seconded to accept Resolution 10-26-15. All agreed.

Street Sweeper: Council agreed to have repaired the street sweeper next spring.

Budget: Council had no changes for the budget.

Executive Session: President Jackson adjourned the meeting to executive session at 7:36 p.m.

Reconvened: President Jackson reconvened the meeting at 7:53 p.m.

Adjourn: David Garres motioned, Karen Watson seconded, to adjourn at 8:06 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary