

Lake City Borough Council

2350 Main Street

September 11, 2017

Call to Order: President Gollmer 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: Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary and John M. Stephens/Patrolman.

Visitors Attending: Ginger Cinti, Ray Fisher, Sally Foringer, Gregg Mitcho, Maryann Mook, Jesus and Diane Perez, Pauline Young, and Richard Zuck.

Visitors: Pauline Young, of 2303 Lake Street, voiced her concern regarding a television sitting in the curb lawn on Dunn Avenue.

Minutes: Karen Watson motioned, Bettie Stephens seconded, to approve the August 14, 2017, minutes. All agreed. Motion carried.

Karen Watson motioned, Douglas Straw seconded, to approve the August 28, 2017, minutes. All agreed except Mary Gollmer. Motion carried.

Bills for Approval: Karen Watson motioned, Christopher Byers seconded, approving the September Bills. All agreed. Motion carried.

Agility Program: Karen Watson motioned, Christopher Byers seconded, to accept the Agility Agreement with PennDot. All agreed. Motion carried. The program allows PennDot and Borough to share services.

Keystone Ditch: Douglas Harvey motioned, Bettie Stephens seconded, for the Borough Secretary to seek quotes on renting equipment to clean the ditch. All agreed. Motioned carried.

Bettie Stephens motioned, Douglas Harvey seconded, to advertise the Keystone Drive ditch cleaning. All agreed. Motion carried.

Public Works Employee: The Wage and Personnel Committee asked Council to consider granting them the authority to hire a new public works employee. After interviewing the potential candidates on September 12, 2017. Karen Watson motioned, Douglas Harvey seconded, to hire a new public works employee immediately. All agreed except Douglas Straw and Paul Nervo. Motion carried.

Minimum Municipal Obligation (MMO): The proposed 2018 Uniform MMO is \$44,445 and Non-Uniform MMO is \$10,934. The Karen Watson motioned, Christopher seconded, to accept the non-uniformed and uniformed MMO's. All agreed. Motion carried.

Executive Session: President Gollmer adjourned the meeting to executive session at 7:55 p.m. to address legal matters.

Reconvened: President Gollmer reconvened the meeting at 8:23 p.m.

Drying Bed Roof: The following quotes were received for replacing the drying bed roof at the wastewater treatment:

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|----------------------|----------|
| Ross Construction | \$12,700 |
| Curtis Contractors | \$13,385 |
| Keeler Contracting | \$15,425 |
| Erie County Builders | \$16,130 |

Douglas Harvey motioned, Paul Nervo seconded, to accept the quote from Ross Construction. All agreed except Karen Watson who abstained. The contractors will install a metal roof, replace the bad sheeting and five trusses.

Wage and Personnel: Karen Watson motioned, Paul Nervo seconded, to approve a three percent merit pay increase for William Takach. Motion carried after all agreed.

Community Center: Safe Trick or Treating will be held on October 24, 2017 from, 6 p.m. to 8 p.m. Elk Creek Rec. Board will provide pumpkins for the children to decorate while waiting in line. The committee is seeking volunteers to help setup the day before the event.

Community Center Deposit: When an organization using the Center is granted a fee waiver, they will be required to sign a contract and pay the security deposit.

Next Meeting: Council requested security cameras, and time clocks, be on the October agenda.

Adjourn: President Gollmer adjourned the meeting at 8:33 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary