

Lake City Borough Council

2350 Main Street

Special Meeting

June 22, 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, Rex P. Jackson, Karen E. Watson and Mayor Andrew J. Graves were present. Jeffery L. O'Melian and Douglas B. Straw were absent.

Appointed Officials Attending: Stacy L. Kibler/Secretary and Kimberly A. Johnson/Police Chief.

Visitors Attending: Ginger Cinti, Donna Komisarski, Gregg Mitcho, Suellen and Olivia Montag, Bettie Stephens and Terry Warren.

Streets Paving: Karen Watson motioned David Garres seconded to accept the paving bid from Russell Standard for 562 tons of wearing course and 195 tons of leveling course plus or minus. All agreed. Motion carried. The Streets Committee requested the two 50x50 patches on Old Lake Road be resurfaced.

2114 Rice: Sue Elleen and Olivia Montag would like to buy or rent the former post office building for their upholstery shop.

Stormsewer: Council will discuss the Sampson Avenue storm sewer at the next meeting.

Darlington Equipment: sent correspondence requesting payment of an \$11,000 invoice from July 2012. The Secretary will review the Minutes from 2012 to confirm the work was authorized by Council, for the next meeting.

Water Plant: The Secretary will check with the Sewer Authority Attorney to see if DCED approval for the water plant funding can be combined with RBC funding approval.

Sewer Authority: The Sewer Authority requested the Borough accept an ordinance to guarantee the repayment of the \$600,000 RBC Loan. Mary Gollmer motioned Karen Watson seconded to accept Ordinance 419-2015. All agreed. Motioned carried.

Tree Removal: Sarah Delval of 2232 Lake Street requested permission to remove a dying tree within the right-of-way. Douglas Harvey motioned David Garres seconded to grant permission for the removal of the tree without a replacement. All agreed. Motion carried.

Clean-up Day: Council discussed participating in the 2015 Municipal Clean-up and agreed to participate if the following contingencies met:

Only residential recycling is accepted

A limit is placed on tire and battery recycling

A charge for electronic recycling

One load per household.

David Garres motioned Mary Gollmer seconded to tentatively participate in the 2015 Municipal Clean-up if the contingencies are met. All agreed. Motion carried. Doug Harvey and Karen Watson will attend the Clean-up day Meeting on June 29, 2015 at 7:00 p.m. at the Platea Municipal Building .

Picnic: The Erie County Borough's Association will hold their Annual Picnic on July 15, 2015 beginning at 6:30 at Girard Legion Park.

Adjourn: Karen Watson motioned David Garres seconded to adjourn at 7:53 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary