

**Lake City Borough Council**

**2350 Main Street**

**December 12, 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(7:04), Karen E. Watson and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Secretary, and John M. Stephens/Patrolman.

**Visitors Attending:** Ginger Cinti, Sally Foringer, Gregg Mitcho, Maryann Mook, Daniel Osborne, Diane Perez, Josh Sturgeon, Terry Warren and Rich Zuck.

Bryan Borland of 10044 Smith Street did not appear.

**Ginger Cinti:** 2352 Lake Street was concerned the Borough Staff had not picked-up the donated mulch from Neiger Mill. Ms. Cinti requested two yards of mulch be placed in the flower bed in front of the Community Center and two yards placed in the flower bed to the right of gazebo.

**Minutes:** Bettie Stephens motioned, Karen Watson seconded, for the approval of the November 14, 2016, minutes. All agreed. Motion carried.

**Bills for Approval:** Karen Watson motioned, Mary Gollmer seconded, to approve the December Bills. All agreed. Motion carried. Council requested staff to keep a log of newly purchased tools. Council also, requested staff check over and repair all vehicles prior to inspection. Three cost estimates must be obtained prior to any vehicle being repaired. The Council President will approve the repair.

**Tax Ordinance:** Karen Watson motioned, Christopher Byers seconded, approve the 2017 Tax Ordinance. All agreed. Motion carried. The millage will remain at 3.15.

**Budget:** The general fund budget includes a new patrol car, streets utility vehicle, copiers, two shot guns, two rifles and two gun racks, \$5,000 to equipment savings and \$17,678 to savings. 2017 wages for Paul Nervo and Bettie Stephens will be transferred to the Community Center Fund. The non-uniform insurance contributions will remain the same. The Streets budget includes \$75,000 to complete the Cherry Street Storm Sewer project, and \$104,000 for street paving. The water fund budget includes \$5,000 for equipment savings and \$41,000 for maintenance and repairs. The sewer fund budget includes an increase to lab chemicals, chemicals, and lab fees for additional testing requirements. The sewer budget also includes \$5,000 for equipment savings, \$49,000 for savings and \$40,000 for maintenance and repairs. Council agreed to move \$3,542 from account 410.100 to account 492.001 in the general fund. Council will vote on Sergeant Position at a later meeting. Karen Watson motioned, Bettie Stephens seconded, to accept the 2017 budget. All agreed. Motion carried.

**Pavilion Park:** Bettie Stephens motioned, Karen Watson seconded, to spend up to \$500.00 to remove the tree branch at Pavilion Park as approved by Doug Harvey. All agreed. Motion carried. Two additional estimates will be obtained for the branch removal. Estimate will also be obtained to remove the tree in front of the park.

**Christmas Lights:** Scott Clapper quoted \$2,100 to repair the electrical drops for the Christmas lights. Council would like three estimates for the repairs.

**Santa:** The Community Center Committee thanked everyone for their participation when Santa came to the town. Council agreed to purchase a no skate boarding, no smoking, and no loitering sign for the Community Center.

**Maintenance:** Council would like the Borough Staff to create a maintenance schedule and maintenance logs for all Borough vehicles and equipment.

**Agenda:** Committee reports will be added as an agenda item. The chairperson will give a written report and short overview during the meeting. President Nervo will be reassigning committees in January.

**Adjourn:** President Nervo adjourned the meeting at 7:49 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**