

Lake City Borough Council

2350 Main Street

November 14, 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, Karen E. Watson and Mayor Andrew J. Graves were present.

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Secretary, John M. Stephens/Patrolman and David Wierzchowski/Police Chief.

Visitors Attending: Ginger Cinti, Donna Green, Sally Foringer, Donna Komisarski, Maryann Mook, Terry Warren and Mr. and Mrs. Zuck.

Adjourned: Paul Nervo adjourned to executive session at 7:01 p.m. for contract negotiations.

Reconvened: The meeting was reconvened at 7:27 p.m.

Mary Clark: 1704 Cherry Street received a \$198.25 water/sewer bill due to a leak. Mrs. Clark is asking Council to consider adjusting her bill. Council decided homeowners are responsible for fixing their leaks and will not adjust the bill.

Ginger Cinti: 2352 Lake Street read a letter from ChoiceVets thanking the Borough for use of the Community Center. Ginger also, thanked Hayes Tree Farm for donating shrubs for the Community Center and Gazebo. Donny Grimshaw will be donating metal shelving to the Community Center.

Minutes: Karen Watson motioned, Bettie Stephens seconded, for the approval of the October 10 and 24, 2016, minutes. All agreed. Motion carried.

Bills for Approval: Karen Watson motioned, Douglas Straw seconded, to approve the November Bills. All agreed. Motion carried. Council agreed insurance should be purchased when buying small tools. Katrina Morris will be required to sign a receipt for the sidearm purchase. The sidearm must be return at the termination of employment and/or with the purchase of new sidearm. All agreed. Motion carried.

Snow Plowing: Mary Gollmer motioned, Karen Watson seconded, to hire Jack Dipolito as the part-time plow driver at \$15.00 per hour. All agreed. Motion carried. Chris Eisenhuth will be the back-up driver. Borough Staff is reminded to keep the sidewalk open at the CSX Railroad Tracks. Paul Nervo, or the Police Department, will call the plow drivers out if they determine the roads need attention.

Tax Ordinance: Karen Watson motioned, Bettie Stephens seconded, to advertise the 2017 Tax Ordinance. All agreed. Motion carried. The millage will remain at 3.15.

Budget: The proposed general fund budget includes a new patrol car, streets utility vehicle, copiers, shot guns, rifles and gun racks, and \$5,000 to equipment savings. The Streets budget includes \$75,000 to finish replacing the Cherry Street Storm Sewer, and \$104,000 for street paving. The water fund 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. After a brief discussion President Nervo asked if there were changes or questions none

expressed. Christopher Byers motioned, Douglas Straw seconded, to advertise the balanced proposed 2017 budget. All agreed. Motion carried.

Ordinance Amendment: Karen Watson motioned, Christopher Byers seconded, to advertise an amendment to Vehicles and Traffic Ordinance 411-13. All agreed. Motion carried. The amendment ordinance will include street direction for the no parking on Rice Avenue at 2184 Rice Avenue.

Payments: Karen Watson motioned, Douglas Straw seconded to authorize the Treasurer to pay the utility and insurance invoices prior to a meeting. All agreed. Motion carried. The Treasurer will have a list of invoices paid for the meetings, for ratification.

Erie County Tax Collection Committee: Mary Gollmer motioned, Karen Watson, seconded to accept the TCC Delegate Appointment Resolution. All agreed. Motion carried. Paul Nervo will serve as the primary voting delegate and Douglas Straw will serve as the alternate.

Girard Township: Christopher Byers will serve as the liaison to Girard Township.

Marriage Fees: Mayor Graves notified Borough Council that he accepts/retains marriage fees under act 37-2014. Douglas Straw motioned, Christopher Byers seconded, to accept the notification of Mayor's intent to charge and retain marriage fees. All agreed. Motion carried.

Community Center: Karen Watson motioned, Bettie Stephens seconded, to increase the Community Center Rental fee to \$75.00 starting January 1, 2017. All agreed. Motion carried. Paul Nervo volunteered to fix the men's bathroom.

A flea market will be held at the Community Center on Saturday, November 19, 2016.

Santa will arrive on December 6th from 6 p.m. to 8 p.m. at the Community Center. Anyone willing to volunteer or donate a craft can contact a committee member.

Adjourn: President Nervo adjourned the meeting at 8:30 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary