

**Lake City Borough Council
Organization Meeting
January 4, 2016**

Oath of Office: Mayor Graves administered the Oath of Office at 6:57 p.m. to Rex P. Jackson, Paul M. Nervo, Jeffery L. O'Melian/Constable and Douglas B. Straw.

Call to Order: Mayor Graves called the Organizational Meeting to order at 6:58 p.m. with the Pledge of Allegiance.

Officials Attending: Mary G. Gollmer, Rex P. Jackson, Paul M. Nervo, Jeffery L. O'Melian, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves.

Appointed Officials Attending: Stacy L. Kibler/Borough Secretary, Craig Schlosser/Superintendent and John M. Stephens/Patrolman.

Visitors: Ginger Cinti, David Garres, Douglas Harvey and Josh Sturgeon.

Nominations for President: Mayor Graves opened the nominations for President; Mary Gollmer nominated Rex P. Jackson. Jeffery O'Melian nominated Karen Watson. No other nominations were made. All except Jeffery O'Melian and Paul M. Nervo voted to appoint Rex Jackson President.

Nominations for Vice President: Mayor Graves opened the nominations for Vice President; Douglas B. Straw nominated Mary G. Gollmer. Jeffery O'Melian nominated Paul Nervo. No other nominations were made. All except Jeffery O'Melian and Paul M. Nervo voted yes to appoint Mary Gollmer Vice President.

Mayor Graves turned the meeting over to President Jackson.

Nominations for Chairman Pro-Tem: President Jackson opened the nominations for Chairman Pro-Tem; Mary Gollmer nominated Karen Watson. No other nominations were made. All voted yes to appoint Karen Watson Chairman Pro-Tem.

Other Appointments: Douglas Straw motioned Karen Watson seconded to accepted the following appointments and all agreed.

Chamber of Commerce Liaison: Paul Nervo
Civil Service Commission: Jean Bryan, Bettie Stephens and Diana Fetterman
Coastal Zone Management: Douglas Straw
Communications: Kimberly Johnson
Council of Governments: Karen Watson
Elk Creek Rec. and Leisure Board: Jennifer Bach, 2014
Emergency Management: Joseph Legnasky
Erie County Association of Boroughs: Available Council Member
Erie Metro Planning: Karen Watson
Municipal Sewer Authority: David Jackson, Rick York, Bob Pier, Darwin Michielsen and Joseph Legnasky

Planning Commission: Daniel Albaugh, David Garres, Paul Nervo, David Potter and Bettie Stephens

PSAB Confernece Voting Delegate: Karen Watson – Alt. Lynn Becker

Vacancy Board: Earl Gollmer

Zoning Board of Appeals: Steve Dusza, Jean Bryan and Lisa Gresh

Auditors – Felix and Gloekler, P.C.

Solicitor – Edward Betza

Engineer – Steve Halmi of Deiss and Halmi Associates

TCC Delegate – Douglas Straw

Adjourn: Douglas Straw motioned Karen Watson seconded to adjourn the meeting at 7:20 p.m.

Respectfully Submitted,

**Stacy L. Kibler
Borough Secretary**