

Lake City Borough Council

2350 Main Street

June 12, 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, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present. Paul Nervo was absent.

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

Visitors Attending: Ginger Cinti, Ray Fisher, Mrs. Hamilton, Donna Komsarski, Gregg Mitcho, Maryann Mook, Daniel Osborne, Diane Perez, Josh Sturgeon, Terry Warren and Mr. and Mrs. Zuck.

EPI Subdivision: The Lake City Municipal Sewer Authority submitted minor subdivision plans on behalf of Engineered Plastics. The subdivision will convey .076 acres from Engineered Plastics 1040 Maple Avenue to the Lake City Municipal Sewer Authorities property at 1150 Maple Avenue. The plans were approved by Erie County and Lake City Borough Planning Commissions. Bettie Stephens motioned, Karen Watson seconded, to approve the subdivision plans as presented. All agreed. Motion carried.

Stormwater Plan: The Lake City Municipal Sewer Authority submitted the stormwater plan for the wastewater treatment plant upgrade project. Douglas Harvey motioned, Karen Watson seconded to approve the stormwater plan. All agreed. Motion carried.

Tree Removal: Donald Dildine, of 421 Edgepark Drive, requested permission to remove two dead trees within the curb lawn. Douglas Straw motioned, Bettie Stephens seconded, to permit the removal of the two dead trees. All agreed. Motion carried.

Planning Commission: Bettie Stephen motioned, Karen Watson seconded to appoint Richard Zuck to Planning Commission. All agreed. Motion carried.

Minutes: Douglas Straw motioned, Karen Watson seconded, to approve the April 10, May 8 and May 15, 2017, minutes. All agreed. Motion carried.

Bills for Approval: Douglas Straw motioned, Bettie Stephens seconded, approving the June Bills. All agreed. Motion carried.

2008 Police Cruiser: The following three bids were received for the 2008 patrol car.

Josh Sturgeon \$800.00

Paul Nervo \$600.01

Jeanette May was disqualified no bid form was submitted.

Bettie Stephens motioned, Douglas Straw seconded, to accept the bid from Josh Sturgeon. All agreed. Motion carried.

Police Department: Officer Morris will be resigning her position on June 17, 2017. Karen Watson motioned, Bettie Stephens seconded, to accept Katrina Morris resignation. All agreed.

Motion carried. Karen Watson motioned, Bettie Stephens seconded, to hire a part-time officer. All agreed. Motion carried. The position may turn to full-time in the future.

Safety Equipment: Douglas Straw motioned, to purchase Carhart Duck Pants for the Crew. Motion failed with a lack of a second.

Gasoline/Diesel Bid: The Erie County Council of Governments received gasoline and diesel fuel bids for 2018-2021. Melzer's Fuel Service was the low bidder. Karen Watson motioned, Douglas Harvey seconded, to accept the bid from Melzer's Fuel Service. All agreed. Motion carried.

Insurance: The following two proposals were received for the 2017-2018 property, auto and liability insurance.

| | |
|---------------------|----------|
| Travelers Insurance | \$27,867 |
| Erie Insurance | \$40,247 |

Bettie Stephens motioned, Karen Watson seconded, to accept the proposal from Travelers Insurance. All agreed. Motion carried.

2017 Clean-up Day: Karen Watson motioned, Christopher Byers seconded, not to participate in the 2017 Municipal Clean-up Day. All agreed. Motion carried.

Phone/Internet Service: Spectrum Enterprise submitted a proposal for phone and internet service. The monthly service fees will be \$424.86. Karen Watson motioned, Christopher Byers seconded, to accept the proposal from Spectrum Enterprise. All agreed. Motion carried.

Copier: The following three copier quotes were received:

| | |
|---------------------------|------------|
| Cooper Business Machines | \$1,748.60 |
| Complete Copier | \$1,959.00 |
| Kubinski Business Systems | \$2,449.50 |

Karen Watson motioned, Christopher Byers seconded, to accept the quote from Cooper Business Machines for an office copier. All agreed. Motioned carried.

Community Center: FireFly recommended purchasing two fire extinguishers for the Community center at \$44.95 each. Council would like to know the size, and type of the fire extinguishers, prior to purchasing the extinguishers.

Snow Plow: The snow plow for the 2011 International Truck needs repaired, or replaced, prior to the snow plowing season. Walsh Equipment quoted \$7,864 to replace the plow, and BC Fabricators quoted \$2,100 to repair the plow. Council requested additional prices for the next meeting.

Street Sweeper: Lincoln Metal quoted \$2,238 and North East Auto Recyclers quoted \$470.00, to scrap the Sunvac Sweeper. Council requested a quote from the Sunvac Company.

Public Comments: Ginger Cinti, of 2352 Lake Street, will no longer volunteer to maintain the gardens at the Gazebo, or Community Center.

Mrs. Hamilton of 1559 Maple Avenue voiced her concerns about people speeding on Maple Avenue, and not stopping at the sign at the corner of Hall and Maple Avenues. Mrs. Hamilton

also wanted to know when her yard was going to be restored. President Gollmer informed Mrs. Hamilton her yard would be restored at the end of week.

Evaluations: Wage and personnel, and appropriate committee chairperson, will begin to evaluate employees. The Borough Secretary will copy the employee evaluation forms and schedule evaluations.

Memorial: Mayor Graves would like to donate an expanded Veterans Memorial. The memorial will consist of 20' radius stamp concrete pad with the military emblems. There will also be a concrete bench placed at site with an engraved saying. The flag pole will be removed from in front of gazebo, and a new one installed at the memorial. The only expense to the borough will be the monthly electric bill. Karen motioned, Christopher Byers seconded, to expand the Veterans Memorial. All agreed. Motion carried.

Budget: President Gollmer requested Committee Heads, and the Mayor, review their budgets for the past 6 months and give an update at the next meeting.

Streets Bid: The following streets bids were received:

| | Item 1 & 2 | Options A and B |
|------------------|--------------|-----------------|
| Russell Standard | \$124,205.40 | \$77,835.72 |
| Cross Paving | \$114,125.00 | \$53,519.40 |
| Joseph McCormick | \$132,550.00 | \$83,066.00 |
| Mayer Brothers | \$155,760.00 | \$97,612.00 |

Christopher Byers motioned, Douglas Harvey seconded, to accept the bid from Russell Standard. All disagreed. The motion failed.

President Gollmer adjourned the meeting to executive session at 8:28 p.m. for legal matters. The meeting was reconvened at 8:37 p.m.

Bettie Stephens motioned, Christopher Byers seconded to award items one and two to Cross Paving. All agreed except Douglas Harvey. Motion carried.

Adjourn: President Gollmer adjourned the meeting at 8:39 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary