

Lake City Borough Council

2350 Main Street

December 18, 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, Paul Nervo, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present.

Appointed Officials Attending: Stacy L. Kibler/Borough Secretary.

Visitors Attending: Ginger Cinti, Steven Fisher and Josh Sturgeon.

D&B Custom Wiring: Bettie Stephens motioned, Douglas Harvey seconded, to approve payment for D & B Custom Wiring Invoices from November. All agreed. Motion carried.

Insurance: Steve Fisher, of DJB Group, gave a presentation on the options for the 2018 employee health insurance.

Karen Watson motioned, Christopher Byers seconded to accept the \$3,000 deductible plan for the non-uniform employees. Motion failed, after all voted no, except Christopher Byers, Karen Watson and Mary Gollmer.

Douglas Straw motioned, Paul Nervo seconded, to except the \$1,500 deductible plan for the non-uniform employees with the option for the employees to downgrade to the \$3,000 deductible plan. Motion carried, after all agreed, except Christopher Byers, Karen Watson and Mary Gollmer.

2018 Budget: Bettie Stephens motioned, Douglas Harvey seconded, to accept the 2018 budget. All agreed except Karen Watson. Motion carried.

2018 Tax Ordinance: Bettie Stephens motioned, Douglas Harvey seconded, to accept the 2018 tax ordinance. All agreed. Motion carried.

Insurance Check: Sturgeon Services requested Council consider signing off on an insurance check issued in the name of him and Borough of Lake City. Mike Gresh damaged a sidewalk at the corner of Rice and Martin Avenues. Mr. Gresh hired Sturgeon Services to replace the sidewalk and filed an insurance claim. The sidewalk is considered public, and the check was issued in the name of Sturgeon Services, and Lake City Borough. The Solicitor did not have an issue with the Council President signing off on the check. Bettie Stephens motioned, Douglas Harvey seconded, to approve the Council President signing off on the check. All agreed. Motion carried.

Erie County Association of Boroughs: The Borough Treasurer presented an invoice from the Erie County Association of Boroughs, in the amount of \$90.00, for approval. Christopher Byers motioned, Paul Nervo seconded to approve the invoice. All agreed. Motion carried.

Plow Parts: Douglas Harvey motioned, Karen Watson seconded to purchase plow parts for \$997. All agreed motion carried. The Crew will purchase a clevis, two cutting edges, rubber for the wing plow and a bolt kit.

Sewer Jetter: Doug Straw is continuing to research new and used sewer jettors. He will meet with James from Great Lakes to go over the sewer jetter.

Comp time: Council will discuss comp time at the next meeting.

Fireworks: Council may consider an ordinance for aerial fireworks.

Adjourn: President Gollmer adjourned the meeting at 8:18 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary