

**Lake City Borough Council**

**2350 Main Street**

**April 9, 2018**

**Call to Order:** President Gollmer called the Meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call:** Christopher Byers, Ginger Cinti, Mary G. Gollmer, Douglas B. Straw, Bettie Stephens, Paul Nervo, Karen E. Watson and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Edward J. Betza/Solicitor, Brenda J. English/Assistant Secretary, Stacy L. Kibler/Borough Secretary and Joshua Sturgeon/Streets Crew.

**Visitors Attending:** John Borland, Jim Laughlin, Gregg Mitcho, Donna Komisarski, Dan Osborne, Junior and Diane Perez, Robin Roberts, Terry Warren, Mr. and Mrs. Way, Lou Yaros, and Richard Zuck.

**Hub Insurance:** Jim Laughlin, an agent for Hub Insurance, appeared to request Council consider allowing his company to quote the workmen's comp, property and liability insurance. Council agreed to get a quote from Hub Insurance.

**EHG Insurance:** Did not appear.

**Donald Way:** of 1851 Cherry Street asked Council to consider protecting tax payers and families with 24/7 coverage. Mr. Way has experienced several times where an officer wasn't available, and the State Police would not respond.

**Charles Steinle:** Owner of the Lake City Lanes appeared to request Council meet with Albion Borough to discuss the cost savings when they cut their police force. He also, asked Council to consider regionalization of the police department.

**Rick Rash:** asked Council to waive the sidewalk requirement for the two new homes he is building on Billings Drive. Council agreed sidewalks must be installed per code.

**Junior Perez:** Requested permission to continue parking behind the Community Center, if he mows the lawn. Christopher Byers motioned, Bettie Stephens seconded, to approve Junior Perez to continue parking, only his truck, behind the Community Center if he mows the lawn. All agreed. Motion Carried.

**Laughlin Subdivision:** Robin Roberts property owner in the Laughlin Subdivision, asked Council about the status of Bulk Water Agreement with Girard Borough. The Solicitor indicated Girard Borough and the Subdivision Attorney, were reviewing the agreement. Ms. Roberts also wanted to know what Lake City Borough requirements were for the installation of the water system. Lake City Borough will only purchase water from Girard Borough to sell to subdivision; the subdivision will be responsible for determining the private system.

**John Borland:** owner of Fire Fly Equipment, appeared and gave a background on his company. He thanked Council for their fifteen years of business.

**Minutes:** Karen Watson motioned, Christopher Byers seconded, to approve the March 12, 2018, minutes. All agreed. Motion carried.

**Bills for Approval:** Karen Watson motioned, Ginger Cinti seconded, approving the April Bills; holding payment for Turner Technical Services until verification of the warranty and that jetter works. All agreed. Motion carried. The Borough Crew will start changing the oil in the police cars.

**Street Sweeping:** Russell Standard submitted a quote of \$1,250 for a minimum of 10 hours to sweep the borough streets. Beute and Bliley quoted \$110 hour with no minimum. Girard Borough was not interested in sweeping the streets. They will sweep the parade route in June if needed. Girard Township, does not have a working sweeper. Karen Watson motioned, Bettie Stephens seconded, to approve Beute and Blily to sweep the streets. All agreed. Motion carried.

**Streetlight:** Rick Rash requested to install a streetlight at the corner of Fall Drive and Smith Street. Council agreed there were enough lights on Smith Street and denied the request.

**Cable Franchise Ordinance:** Ginger Cinti motioned, Karen Watson seconded, to approve Ordinance 428-18. All agreed. Motion carried.

**Truck Repair:** The Borough Secretary will get estimates on fixing the one ton and International. The purchasing committee will review the estimates.

**Fire Extinguishers:** Three quotes were received for the annual fire extinguisher maintenance. Council will review the quotes for the April 26, 2018 meeting.

**Certificate of Deposits:** The Borough Secretary will get short term certificate of deposit rates for the savings accounts.

**Girard Township:** requested Council consider selling the 10 acres at the corner of Middle and Nursery Road. Council agreed they were not interested in selling the property.

**Community Meeting:** Council will hold a community meeting in May to update the residents on sewage treatment plant, and other issues of the borough.

**Paving Project:** Christopher Byers, motioned, Paul Nervo seconded to advertise the 2018 paving project after the streets committee confirms the project. All agreed. Motion carried. Council would like to mill the roads. The Borough Secretary will contact Voices of Independence for possible grant funding for the handicap curb ramps.

**Mutual Aid Agreement:** Karen Watson motioned, Bettie Stephens seconded, to reaffirm the mutual aid with Girard Borough. All agreed. Motion carried.

**Cherry Street Park:** The pavilion at Cherry Street Park is in need of some maintenance. Mayor Graves will prepare an estimate for the next meeting.

**Borough Secretary/Treasurer:** Stacy Kibler announced her retirement as of May 11<sup>th</sup>, 2018.

**Seat Covers:** Council agreed seat covers for the 2016 utility truck could be purchased through Carhartt or WeatherTech.

**Juvenile Probation:** Christopher Byers will have Juvenile Probation contact the Borough Secretary to setup community service.

**Water Operator:** Christopher Byers will confirm with Matt Vogt he wants to obtain his license to operate the water system.

**Community Center:** The Borough Secretary will send a thank you letter to Modern Builders Supply for their donation to the Community Center.

**Growth and Development:** Are planning events to coincide with the firemen's picnic.

**Line Painting:** Mayor Graves would like to organize painting the lines. He requested the Borough Secretary order the supplies.

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

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**