Lake City Borough Council

2350 Main Street

May 14, 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, Stacy L. Kibler/Borough Secretary and Jeffery Parker Jr/Patrolman.

Visitors Attending: Chris Allen, Carri Burger, Kathy Chaffee, Michael Kneidinger, Jim Laughlin, Gregg Mitcho, Donna Komisarski, Rick Rash, Sandy Rhodes, Robin Roberts, Terry Warren, Pauline Young and Richard Zuck.

Kathy Chaffee: the owner of Great Lakes On-Site appeared to inquire what she could do about being harassed by the neighbor. Kathy will meet with the Mayor and Police Chief regarding the recent violation letter.

Carri Burger: of 2250 Rice Avenue, is tired of looking at the abandoned vehicles and would like the nuisance ordinance enforced.

Pauline Young: of 2203 Lake Street, thanked Council for the trees.

Hub Insurance: Jim Laughlin, an agent for Hub Insurance, made a short presentation regarding the workmen's comp insurance. Mr. Laughlin is offering insurance through Municipal Risk Management Workers Compensation Pooled Trust. The trust requires a four year commitment, offers dividends after a period of time, and requires a risk management assessment. The estimated annual premium is \$25,065.

Northwest Insurance: Michael Kneidinger, an agent for Northwest Insurance, made a short presentation on the workmen's comp insurance. The renewal premium would be \$20,706. The annual premium fire company's workmen's compensation through the State Workers Insurance Fund will be \$17,389.00.

Karen Watson motioned, Christopher Byers seconded, to accept the Municipal Risk Management Workers Compensation Pooled Trust proposal. All agreed. Motion carried.

Karen Watson motioned, Bettie Stephens seconded, to accept the State Workers Insurance Fund proposal for fire company workmen's compensation. All agreed. Motion carried.

Rick Rash: asked Council to waive the sidewalk requirement for the two new homes he is building on Billings Drive. Council recommended Planning Commission review the issue at their next meeting. Rick Rash also, requested permission to install a streetlight at the corner of Fall Drive and Smith Street. Council will investigate the issue for the next meeting.

Laughlin Subdivision: Council tabled the issue until Girard Borough has finished reviewing the bulk water service agreement.

Savings Accounts: Karen Watson motioned, Paul Nervo seconded, to move the savings accounts to a higher interest bearing through PLGIT.

Minutes: Christopher Byers motioned, Karen Watson seconded, to approve the April 23, 2018, and May 3, 2018, minutes. All agreed, except Paul Nervo who abstained. Motion carried.

Bills for Approval: Paul Nervo motioned, Bettie Stephens seconded, approving the May Bill,s with the addition of an invoice from Scott Clapper Electric in the amount of \$100.00 for the Community Center. All agreed. Motion carried.

Negotiations: President Gollmer asked the wage and personnel committee to start negotiations with the police department.

Streets Committee: Chris Byers asked the Borough Secretary to call Cross Paving to schedule the warranty crack sealing on Martin Avenue and Lake Street.

Council, upon the recommendation of the Streets Chairman, requested one person operator the zero turn mower.

Recess: President Gollmer recessed the meeting at 8:23 p.m. for an executive session on personnel matters.

Reconvened: President Gollmer reconvened the meeting at 9:21 p.m.

Adjourn: President Gollmer adjourned the meeting at 9:21 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary