

Lake City Borough Council

2350 Main Street

June 11, 2018

Call to Order: President Gollmer called the Meeting to order at 7:01 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 and Stacy L. Kibler/Borough Secretary.

Visitors Attending: Diana Fetterman, Jim Laughlin, Gregg Mitcho, Donna Komisarski, Bob Pier, Robin Roberts, Josh Sturgeon, Terry Warren, Maureen and Gary VanMeter, and Mr. and Mrs. Way.

Northwest Insurance: Did not appear.

Hub Insurance: Jim Laughlin, an agent for Hub Insurance, made a short presentation regarding the liability, auto and property insurance. The property and auto will be insured through Municipal Risk Management Pooled Trust. The trust does not require a multi-year commitment, and the borough will have ownership in the trust. The police and professional liability will be insurance through Greenwich Insurance Company. The total annual premium is \$25,745.

Karen Watson motioned, Douglas Straw seconded, to accept the HUB Insurance proposal. All agreed. Motion carried.

Tree Removal: Mike Penfield of 10383 Clifton Drive requested permission to remove two trees within the right-of-way. The trees are causing issues with his sewer. Douglas Straw motioned, Bettie Stephens seconded, granting permission to Mr. Penfield to remove the two trees. All agreed. Motion carried.

Rick Rash: owner of the Fall Drive Apartments had requested permission to install a streetlight at the corner of Smith Street and Fall Drive at the last meeting. Council agreed Mr. Rash could install a private light.

Sewer Authority: Bob Pier, Chairman of the Sewer Authority updated Council on the progress of the upgrade project. The eight RBCs have been overhauled, and the aeration piping has been installed. The air will aide in media shearing. A small building will be built to house the blowers. The concrete has been poured for the digesters. The sludge press building is under construction. The main lift station was upgraded. The clarifiers and the headworks will be refurbished. The chlorination/dechlorination system will be upgraded. Rick York allowed the borough to use a screener to remove the landfill trash uncovered during excavation. The trash has been hauled away. The \$950,000 Andover loan has been paid off and the \$600,000 is loan is maintaining operating expense. The project is on schedule.

Minutes: Karen Watson motioned, Ginger Cinti seconded, to approve the May 14, 2018, minutes. All agreed. Motion carried.

Bills for Approval: The Borough Treasurer changed the interest payment due to Lake City Municipal Sewer from \$1,513.76 to \$1,650.64. The Melzers Fuel invoices were removed from the list and updated totals were added to the additional bills list. Karen Watson motioned, Paul Nervo seconded, approving the June Bills as amended. All agreed. Motion carried.

Paul Nervo will give the borough small nozzle for the diesel fuel.

Bulk Water Agreement: The engineer is reviewing the revised bulk water agreement. Attorney Betza is good with the revised language. The revised agreement includes meter testing every year, and a minimum monthly gallon purchase. The Laughlin Subdivision will be responsible for all expenses. Girard Borough will invoice us, and we will invoice the subdivision. The residents of the subdivision will need to form an LLC prior to the agreements being signed. After the engineer reviews Council will take action on the agreement.

Mutual Aid Agreement: Girard Borough has agreed to reaffirm the mutual aid agreement.

Workers' Compensation Trust: Resolution 61118 accepts the terms of the Municipal Risk Management Workers' Compensation Polled Trust Agreement. Karen Watson motioned, Christopher Byers seconded, to accept Resolution 61118. All agreed. Motion carried.

Pavilion Agreement: Karen Watson motioned, Christopher Byers seconded, to impose a rental fee of \$25.00 for residents, and \$50.00 non-resident rental fee to rent the pavilion. All agreed. Motion carried. Patrons will still be required to provide a refundable \$100.00 deposit.

Repository: The Erie County Tax Claim Bureau received an offer from Charles Sample, of Carte Grant Et Alia LLC, to purchase 10384 West Lake Road Lot 108 for \$250.00. Ginger Cinti motioned, Christopher Byers seconded, to accept the repository offer. All agreed. Motion carried.

Community Center: The Owner of Snap fitness is requesting a waiver on the rental fee at the Community Center, in exchange for volunteering at local events. He would like to hold a free pound fitness class every Wednesday from 5:00 p.m. to 7:00 p.m. Council agreed to waive the fee on a six month trial.

Fencing: Council asked the Borough Secretary to get estimates on fencing for the rear side yard of the Community Center. Council also requested quotes to put the lights on a switch system.

Supervisor: Ginger Cinti motioned, Bettie Stephens seconded to advertise for a streets supervisor. All agreed. Motion carried. Salary will be based on experience.

Assistant Secretary: Christopher Byers motioned, Paul Nervo seconded to increase Brenda English's wage by \$1.00 an hour. All agreed. Motion carried. The Assistant Secretary will be responsible for the utility billing.

Growth and Development Committee: will hand out coffee and donuts, donated by Maple Donuts, on Saturday, June 16, 2016. They will also, have freeze pops and face painting.

Recess: President Gollmer recessed the meeting at 8:06 p.m. for an executive session on legal and personnel matters.

Reconvened: President Gollmer reconvened the meeting at 8:44 p.m.

Police Department: Council agreed the Police will resume working eight hour shifts beginning the week of June 17, 2018.

Adjourn: President Gollmer adjourned the meeting at 8:46 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary