

**Lake City Borough Council**

**2350 Main Street**

**September 10, 2018**

**Call to Order:** President Gollmer called the Meeting to order at 6:59 p.m. with the Pledge of Allegiance. President Gollmer announced the meeting was being audio recorded.

**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:** David Rhodes/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman and Lynn Rublee/Streets Crew.

**Visitors Attending:** Kathy Chaffee, Thomas Condor, Sally Foringer, Gregg Mitcho, Robert Pier, Eric Podgers, Pauline Young and Richard Zuck.

**Trees:** Thomas Condor of 9995 Pine Street requested permission to remove a dying tree within the right-of-way. Christopher Byers motioned, Karen Watson seconded, to grant permission for the tree to be removed. All agreed. Motion carried.

**Minutes:** Karen Watson motioned, Bettie Stephens seconded, for the approval the August 13, 2018, minutes. All agreed. Motion carried.

**Bills for Approval:** The Borough Treasurer added a Tractor Supply invoice to the General Fund Bills in the amount of \$49.97 for three safety vests. Paul Nervo motioned, Karen Watson seconded, approving the September Bills as amended. All agreed. Motion carried.

**Police Officer:** Christopher Byers motioned, Paul Nervo seconded, to hire one part-time officer. All agreed. Motion carried.

**Surveillance System:** Council agreed Karen Watson and Andrew Graves will work with Police Department on getting a surveillance system installed at the municipal building. The system does not have to be bid if purchased on a co-stars contract.

**Engine Brake:** Christopher Byers motioned, Douglas Straw seconded, to accept Ordinance 429-18 to establish and impose restrictions prohibiting the use of engine brake retarders. All agreed. Motion carried.

**Fire Prevention Ordinance:** Council agreed the fire prevention ordinance should not be adopted.

**Fireworks Ordinance:** Christopher Byers motioned, Douglas Straw seconded, to advertise a fireworks ordinance. All agreed. Motion carried.

**Zoning Ordinance:** Christopher Byers motioned, Ginger Cinti seconded, to accept Ordinance 430-18 an amendment to the Zoning Ordinance. All agreed. Motion carried. The amendment will add no enclosure shall be permitted that causes physical harm, such as barbed wire or electric fences, and razor, spiked, or broken glass-topped fences and walls, etc. within any residential district.

**Risk Management:** The workmen's comp insurance representative made the following recommendations: Safety training for employees, motor vehicle record review, complete a hazardous substance survey, provide first aid, AED and CPR training for employees, screen employees for known allergies, and establish a cell phone policy.

**One Ton:** Council discussed the possibility of purchasing a new one ton. The one ton repairs for 2018 have totaled \$10,497.00 and the steering needs to be repaired. After a brief discussion, Council agreed to keep the one ton for at least another year.

**MMO:** Council reviewed the **2019** minimum municipal pension obligation (mmo) for approval. The non-uniform mmo is \$15, 973 and uniform mmo is \$47,332. Karen Watson motioned, Christopher Byers seconded, to accept the uniform and non-uniform 2019 MMOS. All agreed. Motion carried.

**Memorandum Of Understanding:** Erie County Department of Planning submitted a memorandum of understanding (MOU) for the NPDES Municipal Separate Storm Sewer Systems (MS4). The MOU agrees to jointly participate in education and outreach, data collection, information systems, and mapping, planning and administrative support. Christopher Byers motioned, Douglas Straw seconded, to accept the memorandum of understanding. All agreed. Motion carried.

**Animal Ordinance:** Karen Watson motioned, Christopher Byers seconded, to advertise an amendment to the Animal Ordinance. All Agreed. Motion carried. The amendment would make horses a public nuisance.

**Waste Management:** Karen Watson motioned, Christopher Byers seconded, to extend the Waste Management Contract. All agreed. Motion Carried. The contract extension will expire in 2020. The weekly unlimited trash service will increase \$8.28 quarter.

**Conference:** Andrew Graves gave an overview of the conference he attend.

**Recess:** President Gollmer recessed the meeting at 8:37 p.m. for an executive session on personnel and legal matters.

**Reconvened:** President Gollmer reconvened the meeting at 9:04 p.m.

**Escrow:** Christopher Byers motioned, Karen Watson seconded, to release the Maple Donuts Escrow account upon the Engineers recommendation. All agreed. Motion carried.

**Training:** Council requested Jerry Chamberlain and Lynn Rublee begin training at the water and wastewater plants on the weekend rotation for the next four weeks. The training will end when Brett is satisfied they understand the job responsibilities.

**Wage Increase:** Bill Takach requested Council consider a dollar an hour wage increase. Bettie Stephens motioned, to give Bill Takach a dollar raise. The motioned failed with a lack of second.

**Adjourn:** President Gollmer adjourned the meeting at 9:10 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**