

**Lake City Borough Council**

**2350 Main Street**

**March 11, 2019**

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

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman.

**Visitors Attending:** Gregg Mitcho, Ray Fisher, Don and Terri Shaner, and Josh Sturgeon.

**Public Comments:** Don and Terri Shaner, owners of Rebel Repair and Restoration on Rice Avenue, appeared to introduce themselves. The Shaner's will be holding a car show this summer on Rice Avenue and would like community involvement.

**Minutes:** Karen Watson motioned, Christopher Byers seconded, to approve the February 11, 2019, Minutes as corrected. All agreed. Motion carried. The Borough Secretary will correct the minutes to reflect Mayor Graves was in attendance.

**Bills for Approval:** The Borough Treasurer added a General Fund Invoice from Occupational Health Centers for the physicals and preemployment drugs screen for the part-time officers. Sewer Fund invoices were added from Environmental Remediation and Recovery in the amount of \$5,876.52, and Brett Freeborough in the amount of \$335.24 from mileage. Bettie Stephens motioned, Christopher Byers seconded, to approve the March Bills as amended. All agreed, except Karen Watson who abstained. Motion carried.

**Grant Agreement:** The grant the police department is applying for to reduce underage and dangerous drinking requires a grant agreement be entered into between Pa Liquor Control Board and Council, which outlines the terms of the agreement. Karen Watson motioned, Paul Nervo seconded, to enter into a grant agreement with the Pa Liquor Control Board. All agreed. Motion carried.

**Paving Project:** Christopher Byers motioned, Ginger Cinti seconded, to advertise the 2019 paving project. All agreed. Motion carried. The project will include Elk Street from 2261 Elk to Maple Avenue, Smith Street from Lake Street to a point, Maple Avenue from Lake Street to the bus garage, Penn Street from 2608 Penn Street to a point, Birch and Vine Streets. The selected streets will be milled, or have a thinner wearing course. The project will also include an option to pave the municipal building parking lot.

**County Aid:** Christopher Byers motioned, Karen Watson seconded, to approve the County Aid Resolution. All agreed. Motion carried.

**Business Associate Agreement:** Karen Watson motioned, Bettie Stephens seconded, to enter into a business associate agreement with HDH Group, Inc. All agreed. Motion carried. The agreement will ensure both parties are committed to compliance with the privacy, security, breach notification and enforcement of the Health Insurance Portability and Accountability Act of 1996.

**ECGRA Grant:** West County Paramedics are applying for a \$38,000 grant to replace a wheel-chair van through Erie County Gaming Revenue. The Grant terms requires two partners, and no financial requirement from the partners. Bettie Stephens motioned, Ginger Cinti seconded, to be a support of the ECGRA Grant. All agreed. Motion carried.

**Public Comment:** Mary Gollmer read aloud a letter from Diane Perez of 2126 Rice Avenue, who is concerned not everyone is being ticketed during winter parking hours.

**Green River Ordinance:** Council will review an ordinance amendment at the next meeting.

**Mural:** Girard's, Our Town Mural, is inviting the community to paint the mural on Saturday, March 23 at the York Seaway Plant.

**Recess:** President Gollmer recessed the meeting at 7:46 p.m. for an executive session for legal matters.

**Reconvened/Adjourned:** President Gollmer reconvened the meeting at 8:26 p.m. and immediately adjourned the meeting.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**