

Lake City Borough Council

2350 Main Street

July 22, 2019

Call to Order: President Gollmer called the Special Meeting to order at 7:00 p.m. with the Pledge of Allegiance. President Gollmer announced the meeting was be audio recorded.

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

Appointed Officials Attending: Stacy L. Kibler/Borough Secretary and Jeffery Parker/Patrolman

Visitors Attending: Donna Komsarski and Gary and Maureen Vanmeter.

Laughlin Subdivision: The Laughlin subdivision requested Council consider adjusting a \$4,211.74 invoice sent to the subdivision reimbursing the borough for legal fee and engineering. Bettie Stephens motioned, Christopher Byers seconded, to hold invoice as is, divide and bill the five individual residents. All agreed. Motion carried.

Karen Watson motioned, Ginger Cinti seconded, for the administration fee in bulk service agreement to be set at ten percent. All agreed. Motion carried.

Country Gardens: Bettie Stephens motioned, Christopher Byers seconded, to approve the Highway Occupancy permit pending an indemnification agreement is provided. All agreed. Motion carried.

Tree Removal: Charles Fischer of 2317 Rice Avenue requested permission to remove a dead tree within the right-of-way. Christopher Byers motioned, Bettie Stephens seconded, approving the tree removal. All agreed. Motion carried.

Recess: President Gollmer recessed the meeting at 8:10 for an executive session regarding personnel.

Reconvened: President Gollmer reconvened the meeting at 8:34 p.m.

Resignation: Christopher Byers motioned, Karen Watson seconded, to accept Andrew Millers resignation. All agreed. Motion carried.

Police Department: Christopher Byers motioned, Karen Watson seconded, to start the hiring process for a part-time police officer. All agreed. Motion carried.

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

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary