

Lake City Borough Council

2350 Main Street

September 9, 2019

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

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: Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman and James Richardson/Solicitor

Visitors Attending: Sally Foringer, Donna Komsarski, Gregg Mitcho, Jenny Potter, Robin Roberts, Don and Terri Shaner.

Laughlin Subdivision: Donna Komsarski and Robin Roberts, representing the Laughlin Subdivision, appeared to request Council send the April 20, 2018, invoice to the five subdivision residents as approved at the August 12, 2018, Council meeting. The Borough Secretary will send separate invoices to those residents. Donna and Robin also requested Council pay for the attorney fees from the week of September 3rd, since the invoices should have been mailed to the residents and not the attorney. Council will seek the solicitor's advice and contact the subdivision of the outcome on paying the fees. The subdivision will send Council a revised bulk water purchase agreement for review, after they receive an estimate for fee reimbursement.

Car Show: Don and Terri Shaner appeared to present a donation check to Council from the very successful car show held on August 31, 2019. The Shaner's are planning another car show for September 5, 2020. Council thanked Don and Terri for the donation and holding the event.

Minutes: Karen Watson motioned, Chris Byers seconded, to approve the August 12 and 26, 2019, minutes, amending the August 12th minutes to reflect Paul Nervo and Bettie Stephens voted against appointing Lynn Rublee as the street supervisor. All agreed. Motion carried.

Bills for Approval: The Treasurer added an invoice to the General Fund bills from MRM Trust in the amount of \$27,755, for the 2019/2020 Workers Compensation. Bettie Stephens motioned, Paul Nervo seconded, to approve the September Bills as amended. All agreed. Motion carried.

The Borough Secretary will get quotes for purchasing, or renting, a line painter for the next meeting.

Community Center Gutters: Council tabled installing new gutters at the Community Center until the gutters and downspouts could be cleaned out with a hose.

Stormwater Permit: Paul Nervo motioned, Douglas Straw seconded, to accept the stormwater management plan, operation and maintenance agreement, and review fee reimbursement agreement for UpState Tower Co., LLC. All agreed except Bettie Stephens who abstained. Motion carried.

Wastewater Employee: After the budget review, Council agreed Troy Stainbrook could be hired.

MMO: Christopher Byers motioned, Karen Watson seconded, to accept the 2020 Minimum Municipal Obligations for the Police Pension Plan totaling \$38,201, and Non-Uniform Pension Plan totaling \$15,565. All agreed. Motion carried.

Electric Wire: The electric wire for the Christmas lights needs to be removed to allow the utility company to remove the utility poles. Council is seeking quotes for the removal and reinstall of the line for the next meeting.

Evaluation: Wage and Personnel completed the Evaluation for Stacy Kibler, and recommended Council approve a 3% merit pay increase. Karen Watson motioned, Christopher Byers seconded, to approve a 3% merit pay increase. All agreed. Motion carried.

Police Hiring: Bettie Stephens motioned, Ginger Cinti seconded to hire Braden DeFranco as a full-time officer. All voted no except Bettie Stephens and Christopher Byers. Motion failed. Council agreed to continue in the hiring process for an additional part-time officer.

Recess: President Gollmer recessed the meeting at 8:35 p.m. for an executive session for personnel matters.

Adjourned: President Gollmer reconvened and immediately adjourned the meeting at 8:46 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary