

Lake City Borough Council

2350 Main Street

December 09, 2019

Call to Order: President Gollmer called the meeting to order at 7:00 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 J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, and Lynn Rublee/Supervisor.

Visitors Attending: Ray Fisher, Chris Gerhart, Donna Komisariski, Gregg Mitcho, Jenny Potter, Robin Roberts, Ellen Rublee and Rick Zuck.

Tree Removal: Paul Nervo motioned, Ginger Cinti seconded, to allow Alice Golden of 10364 Hall Avenue permission to remove, or trim, three trees within the right-of-way. All agreed. Motion carried.

Transit Authority: Chris Gerhart representing the Erie Metropolitan Transit Authority appeared and gave an overview of the busing system. The grant funding the authority had been receiving ended, and they are seeking local support to maintain and grow support in the borough. If the borough offered \$1,000 in support this would adequate to \$12,000 in subsidies.

Minutes: Karen Watson motioned, Bettie Stephens seconded, to approve the November 11, 2019, minutes. Motion carried, after all agreed.

Bills for Approval: Christopher Byers motioned, Karen Watson seconded, to approve the December Bills. All agreed. Motion carried.

2020 Budget: Douglas Straw motioned, Bettie Stephens seconded, to adopted the 2020 Budget as advertised. All agreed. Motion carried.

Tax Resolution: Karen Watson motioned, Bettie Stephens seconded, approving the tax resolution. Motion carried, after all agreed. The 2020 tax rate will remain at 3.15 mills.

Stormwater: Karen Watson motioned, Bettie Stephens seconded, approving Memorandum of Understanding between the County and the Borough for NPDES Municipal Separate Storm Sewer Systems. All agreed. Motion carried.

Patrolman: Christopher Byers motioned, Karen Watson seconded, for Officer Pettinato to become full-time. All agreed. Motioned carried.

Streets Department: Lynn Rublee requested to purchase \$2,000 worth of mechanics tools, with a new rolling tool cabinet. Christopher Byers will meet with Lynn to further discuss the tool purchase.

Adjourned: President Gollmer adjourned the meeting at 7:33 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary