

Lake City Borough Council

2350 Main Street

January 13, 2020

Call to Order: President Gollmer called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

Roll Call: Christopher Byers, Ginger Cinti, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, 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: Tom Hosack, Fire Chief, Steve Knapp, Relief Association President, Donna Komisarski, Aaron Kremer, Business President, Gregg Mitcho and Tim Olesnanik, Relief Vice President.

Minutes: The January 6, 2020, minutes will be amended to remove the appointment of the deputy tax collector. Bettie Stephens motioned, Christopher Byers seconded, to approve the December 9, 2019, and January 6, 2020 minutes as amended. Motion carried, after all agreed.

Bills for Approval: Karen Watson motioned, Ginger Cinti seconded, to approve the January Bills. All agreed. Motion carried.

Police Department: Karen Watson motioned, Raymond Fisher seconded, to keep the current part-time officer at 30 hours per week and not to proceed with hiring additional part-time officer. The part-time officer should not go over 30 hours unless necessary.

Tool Purchase: Christopher Byers motioned, Ginger Cinti seconded, affirming the \$861.21 purchase of mechanic tools for the streets department. All agreed. Motion carried. A written and photo inventory is being done. The tools will be required to be signed out for use. The inventory will be checked quarterly and upon an employee leaving.

Transit Authority: Karen Watson motioned, Ginger Cinti seconded, to a local \$1,500 match to the Erie Metropolitan Transit Authority. All agreed. Motion carried. The \$1,500 will be moved from account 492.001 to 447.000 to cover the expense.

Road Salt: Bettie Stephens motioned, Christopher Byers seconded, to participate in the 2020/2021 Department of General Service/CoStars road salt contract. All agreed. Motion carried.

Reimbursement: Karen Watson motioned, Ray Fisher seconded, to reimburse Lynn Rublee \$129.00 to replace a pair of Muck Boots. All agreed. Motion carried.

Safety Equipment: Christopher Byers motioned, Ginger Cinti seconded, to purchase bib waders for the streets department. All agreed. Motion carried.

Meter Reading: Christopher Byers motioned, Karen Watson seconded, to purchase a Juniper Archer Handheld and Sensus Auto Gun from LB water for \$6,072.63. All agreed. Motion carried.

Fire Company: Chief Hosack informed Council a former Relief Association Treasurer was arrested for embezzling funds. The department was insured, and the funds will be reimbursed. The association has implemented new security measures to prevent future problems.

Committees: President Gollmer appointed the following 2020 Council Committees. President Gollmer reminded members, committee chairman will give monthly council reports. Committee members can only deliberate at advertised meetings and can only make recommendations to Council, not decisions.

Streets – Chris Byers, Jenny Potter and Ginger Cinti

Water and Sewer – Raymond Fisher, Jenny Potter and Bettie Stephens

Budget, Insurance and Purchasing - Karen Watson, Raymond Fisher and Christopher Byers

Wage and Personal – Ginger Cinti, Bettie Stephens and Christopher Byers

Office and Administration – Bettie Stephens, Ginger Cinti and Jenny Potter

Growth and Development – Jenny Potter, Bettie Stephens and Raymond Fisher

Part-time Driver: Christopher Byers motioned, Ginger Cinti seconded, to hire David Gregory as an, as needed, part-time plow driver. All agreed. Motion carried.

Civil Service: Christopher Byers motioned, Ray Fisher seconded, requesting civil service consider amending section 3.6§b and §b1 of Civil Service Rules. All agreed. Motion carried. Council is requesting the amendment read as follows:

(b) All applicants shall have prior law enforcement experience.

(1) an applicant for the position of sergeant shall have at least five (5) years of prior law enforcement experience.

Adjourned: President Gollmer adjourned the meeting at 7:48 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary