

Lake City Borough Council

2350 Main Street

February 10, 2020

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, 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, Steven Halmi/Engineer, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman, Robert Pier/Sewer Authority Chairman, and Lynn Rublee/Streets Supervisor.

Visitors Attending: Gregg Mitcho and Mary Culver.

Minutes: Karen Watson motioned, Ginger Cinti seconded, to approve the January 13, 2020 minutes. Motion carried, after all agreed.

Bills for Approval: The Treasurer made the following changes on the bills for approval;

General Fund

400.300	Ginger Cinti	Gazebo Supplies	54.22
410.320	Spectrum	Police Phone Service	95.36
410.220	David Wierzchowski	Office Supplies	84.84

Water Fund

449.260	LB Water	Handheld	4,369.95
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Community Center

480.000	Ginger Cinti	Supplies	8.74
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The invoices for Lake City Power Systems will be voted on separately. Christopher Byers motioned, Jenny Potter seconded, to approve the February Bills as amended. All agreed. Motion carried.

Bettie Stephens motioned, Christopher Byers seconded, to approve invoices for Lake City Power Systems. All agreed except Ginger Cinti and Karen Watson who abstained. Motion carried.

Police Department: Officer Parker is requesting permission to apply for the COPS Hiring Program Grant. The funding covers 75% of a new hire officers salary, and fringe benefits no longer funded in the budget. The Borough match will be 25% of the salary and benefits. The new officer is

required to be retained one year after the 36 month funding period ends. Karen Watson motioned, Christopher Byers seconded, to apply for funding through the COPS Hiring Program.

Interview Room: The Mayor has offered to install D-rings in the interview room. This will allow officers to cuff prisoners to the d-rings during interview.

Sewer Authority: Engineer Steve Halmi appeared to update Council on the proposed future Sewer Authority projects. The Authority has asked Steve to prepare a feasibility study to connect residents living on Eagle Street to the sanitary sewer system. Steve was also requested to prepare a cost estimate on mapping the sewer system. Council may consider updating the water system map, if the authority proceeds with the mapping project.

Philip Culver: of 10095 Eagle Street is interested in connecting to the sanitary sewer system. Mr. Culver would like Council to consider giving him a waiver on disconnecting and reconnecting to the sewer system, if a sewer line is installed on Eagle Street. Council tabled the issue until the next meeting.

Purchase Orders: Karen Watson motioned, Ray Fisher seconded, to require purchase orders for all purchases over \$25. The streets supervisor does not need the treasurers signature for purchases under a \$100. The treasurers signature is required for purchases between \$100 and \$500. Anything over \$500 must be approved by the purchasing committee. Motion carried after all agreed.

County Aid: Karen Watson motioned, Ginger Cinti seconded, to accept the County Aid Resolution. Motion carried after all agreed.

Community Center: A potential customer would like to rent the community center for 1 ½ hours, one day week, for six weeks, for a dog obedience training. The customer is asking Council to consider a group rate. Council agreed the instructor must have insurance, sign a liability waiver and clean the center, which includes the yard. Council would charge \$35.00 per class, plus a one-time fee of \$60.00.

Fuel Pumps: Council requested for the next meeting three estimates for the power feed to fuel pumps.

Streets Supervisor: Ginger Cinti motioned, Christopher Byers seconded, to give Lynn Rublee a 3% merit pay for 2018-2019 and \$1.00 per hour raise. All agreed except Ray Fisher and Bettie Stephens. Motion carried.

Adjourned: President Gollmer adjourned the meeting at 8:26 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary