

Lake City Borough Council

2114 Rice Avenue

July 13, 2020

Call to Order: Vice President Byers called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: Christopher Byers, Ginger Cinti, Thomas Eberle, Raymond H. Fisher, Jenny L. Potter, Bettie Stephens, and Mayor Andrew J. Graves were present. Mary G. Gollmer was absent.

Appointed Officials Attending: David Rhodes /Solicitor, Brian James/Street Crew, Stacy L. Kibler/Borough Secretary, Robert Pier/Sewer Authority Chairman and David M. Wierzchowski/Police Chief.

Visitors Attending: Christine Haaf, Paul Honan, Rex Jackson, Patrick Miller, Gregg Mitcho, Bob Pier, and Pauline Young

Tree Removal: Paul Honan, 2367 Lake Street, and Ann Willard, 10054 Smith Street, requested permission to remove dying trees within the right-of-way. Ginger Cinti motioned, Jenny Potter seconded, to allow the removal of the trees. All agreed, motion carried.

Animal Ordinance: Patrick Miller, 150 West Park Drive, appeared requesting Council consider amending the Animal Ordinance to allow chickens in the borough. Council tabled the issue until the August meeting.

Minutes: Ginger Cinti requested the bench paragraph of the Minutes be amended to state Council discussed returning the bench, and better communication is needed between Council and Police Department. Bettie Stephens motioned, Jenny Potter seconded, to approve the June 8, 2020, Minutes as amended. Motion carried, after all agreed.

Bills for Approval: The Treasurer amended the July Bills to include the following:

Water Fund	Transfer to Sewer Fund	Receipt Collected	\$150,000.00
Sewer Fund	Environmental Service Lab	Nitrogen Sample	\$ 74.95
	Penelec	Electric Service	\$ 2,120.48
General Fund	Spectrum	Police Phone Service	\$ 97.54
	ATT	Police Car Internet	\$ 77.96
Remove	Erie Times News	Yard Sale Ad	\$ -34.75

Bettie Stephens motioned, Jenny Potter seconded, to approve the July Bills as amended. All agreed except Ginger Cinti and Christopher Byers. Motion carried.

Police Department: The Erie County District Attorney's Office will reimburse the Borough five overtime hours per week, to be used on Friday and Saturdays, for DUI Task Force. The program will run through September.

Riot Gear: If Council considers purchasing, or budgeting for riot gear, a ballistic shield and helmet should be purchased for each car.

Paving Project: The Streets Committee reviewed the 2020 streets paving project bid from Lindy Paving, Inc., and recommended rejecting paving Seeley and Main Streets. Ginger Cinti motioned, Thomas Eberle seconded, to reject paving Seeley and Main Streets and accepting the remaining portion of the bid.

Eagle Street Sewer Connection: Raymond Fisher motioned, Bettie Stephens seconded, for the Sewer Authority to finance the Eagle Street main sanitary sewer line. All agreed. Motion carried.

The property located at 1273 Lake Street, will be within 150 feet of the sanitary sewer line when the new sanitary sewer line is installed on Eagle Street. A compliance letter will be sent to the property owner giving 60 days to connect. If the property owner does not connect within 60 days, Council may defer enforcement until the remaining portion of Eagle Street is completed.

Mini Excavator: Ginger Cinti motioned, Ray Fisher seconded, to rent a mini excavator for one month from Admar Construction Equipment Rental. Motion carried after all agreed. The Borough Crew will clear the right-of-way on Cherry Street extension, maintain the ditch on Keystone Drive, and repair the driveway at the Wastewater Plant.

Fireworks: Pauline Young, of 2203 Lake Street, appeared to stress to Council residents breaking the fireworks law need to pay a fine.

Insurance Renewal: HDH Group submitted the 2020 renewal for police and professional liability insurance totaling \$5,710, an increase of \$284.00, from the prior year. Ginger Cinti motioned, Jenny Potter seconded, to accept the insurance renewal from HDH Group. Motion carried, after all agreed.

Memorandum of Understanding: Thomas Eberle motioned, Bettie Stephens seconded, to renew the Memorandum of Understanding between Lake City Borough Police Department and Girard School District. All agreed. Motion carried. The agreement will maintain a safe school environment.

Community Center: National Alliance of Mental Illness of Erie is interested in renting the Community Center for one day a week, for eight weeks, for group therapy sessions. They are asking Council to consider discounting the rental fee. The Growth and Development Committee will review the request and make a recommendation on for non-profit fee schedule at the next meeting.

Water/Sewer Mapping: The Borough received two GIS mapping quotes for the water and sewer systems. Quotes were submitted by Rabell Surveying and Engineering, and Deiss and Halmi Engineering. Raymond Fisher motioned, Thomas Eberle seconded, to accept the proposal from Deiss and Halmi for mapping the water system. All agreed. Motion carried. The estimated project cost is \$7,500. The Sewer Authority will take action on mapping the sewer system at their next meeting.

Merit Pay: Ginger Cinti motioned, Bettie Stephens seconded, for a 3% lump sum merit pay for Brett Freeborough. All agreed. Motion carried.

Streets: Ginger Cinti reported the streets department has been mowing, trimming, and jetting. Started the patch on West Park Drive, cleaning catch basin, valve exercising, and picked up 14 loads of fallen branches. They will continue jetting, finish West Park Drive, start the Keystone ditch, and tree trimming.

Recess: Vice President Byers recessed the meeting at 8:40 p.m. to executive session for personnel and legal issues.

Reconvened: Vice President Byers reconvened the meeting at 9:45 p.m.

Tree Removal: Christine Haaf of 2656 Lake Street requested permission to remove a dying tree within the right-of-way. Ginger Cinti motioned, Raymond Fisher seconded, for the tree to be removed. All agreed. Motion carried.

Exclusion List: Raymond Fisher motioned, Ginger Cinti seconded, to place Mattson Auto Service on an exclusion list. All agreed except Bettie Stephens and Jenny Potter. Motion carried.

Street Crew: Ginger Cinti motioned, Thomas Eberle seconded, to give Brian James an \$1.50 raise. All agreed except Bettie Stephens. Motion carried.

Purchase Orders: Raymond Fisher motioned, Ginger Cinti seconded, to require the police department to obtain a purchase order for anything over \$100.00. All agreed. Motion carried.

Adjourned: Vice President Byers adjourned the meeting at 9:48 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary