

**Lake City Borough Council**

**2350 Main Street**

**April 10, 2023**

**Call to Order:** President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. The meeting was audio recorded by Mayor Graves.

**Roll Call:** Ginger L. Cinti, Thomas Eberle, Mary G. Gollmer, Jenny L. Potter, Alan J. Watkins, and Mayor Andrew J. Graves were present. Christopher G. Byers was absent.

**Appointed Officials Attending:** Edward J. Betza/Solicitor, and Stacy L. Kibler/Borough Secretary.

**Visitors Attending:** Ellen Avalon, Gregg Mitcho, Tim Olesnanik, Bettie Stephens, Josh Sturgeon, Daniel Thumm, and Marvin Waxham.

**Appointment:** Josh Sturgeon, Stacy Lesnett, and Bettie Stephens all submitted letters of intent to fill the vacant Council seat. Ginger Cinti motioned, Thomas Eberle seconded, to appoint Stacy Lesnett to the open seat. All agreed except Jenny Potter and Alan Watkins. Motion carried.

**Trees:** Joel Thomas of 9978 Pine Street and Ted Calhoun of 2704 Lake Street both requested to remove dying trees within the curb lawn. Ginger Cinti motioned, Thomas Eberle seconded, for the trees to be removed. All agreed. Motion carried.

**Minutes:** Ginger Cinti motioned, Jenny Potter seconded, to approve the March 13, 2023, Minutes, as presented. All agreed. Motion carried.

**Bills for Approval:** Jenny Potter motioned, Ginger Cinti seconded, to approve the April Bills, and Ratifications. All agreed. Motion carried.

**Payroll Ratifications:** Jenny Potter motioned, Thomas Eberle seconded, to approve the payroll ratifications. All agreed, except Alan Watkins, who abstained, because of a personal conflict. Motion carried.

**Water Fund:** Thomas Eberle motioned, Jenny Potter seconded, to write off \$100,000 for receipts owed to the sewer fund. All agreed. Motioned carried.

**Transfer Resolution:** Jenny Potter motioned, Alan Watkins seconded, to approve the water fund transfer resolution. All Agreed. Motion carried. The resolution allows the Treasurer to transfer \$50,000 from the water fund to sewer fund for receipts owed.

**Police Department Hiring:** Jenny Potter motioned to hire Ashley Letkiewicz and Nickolas Henneberry as part-time police officers. Motion failed with a lack of a second.

Alan Watkins motioned, Thomas Eberle seconded, to hire Ashly Letkiewicz and Nickloas Henneberry as full-time police officers contingent on passing the psychological and physical exams. All agreed except Ginger Cinti. Motion carried.

**Lake City Fire Company:** Council tabled the fire tax discussion until the next meeting. Mary Gollmer appointed Alan Watkins and Ginger Cinti to serve on the fire tax committee along with her.

**2023 Paving:** Lindy Paving Inc. submitted a bid totaling \$192,211.15 for the base bid and \$69,582.50 for option one. Joseph McCormick Construction Co. also submitted a base bid totaling \$242,445.35 and \$95,397.50 for option one. The project includes ADA ramps, milling, and paving of West Park, Keystone, Spruce Drives, and a portion of Edgewood and Acorn Drives. Option one includes ADA ramps, milling, and paving of Pine Street. Alan Watkins motioned, and Ginger Cinti seconded, to accept the base bid from Lindy Paving. All agreed. Motion carried. One Crew member will be on site during the paving process.

**Sewer Authority:** Alan Watkins motioned, Jenny Potter seconded, to appoint Douglas Bible to the Lake City Municipal Sewer Authority. All agreed, except Ginger Cinti. Motion carried.

**Girard Township:** Ginger Cinti motioned, Thomas Eberle seconded, to accept the resolution approving Girard Township's Act 537 minor revision which provides for the sanitary sewer connection of Uncle John's Elk Creek Campground to the sanitary sewer system. All agreed. Motioned carried.

**ECGRA:** Alan Watkins motioned, Jenny Potter seconded, to submit a grant to ECGRA for flashing school zone signs. All agreed. Motioned carried.

**Recessed:** President Gollmer recessed the meeting at 7:38 p.m., for non-uniform personnel matters.

**Adjourned:** President Gollmer reconvened the meeting at 7:56 p.m. and immediately adjourned.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**