## **Lake City Borough Council**

## 2350 Main Street

## April 11, 2022

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

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

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

Visitors Attending: Ellen Avlon, Mike Langer, Gregg Mitcho, Dave Skellie, and Patrick Traphagen.

Lake Erie Region Conservancy: Dave Skellie and Patrick Traphagen, representing Lake Erie Region Conservancy, requested Council consider vacating Rose Street Ext. The Conservancy owns 25 parcels along, Cherry Street Ext. and Vine Street, which they would like to consolidate into one 33-acre parcel, for the parcels to be combine Rose Street Ext. would need to be vacated. Raymond Fisher motioned, Christopher Byers seconded, to advertise the vacationing of Rose Street Ext.

Ellen Avlon: 10183 Elm Street, requested permission to remove a dead tree within the curb lawn. Christopher Byers motioned, Thomas Eberle seconded, granting Ellen Avlon permission to remove the tree. All agreed. Motioned carried.

William Goodwin: 9740 Martin Avenue, will be connecting to the sanitary sewer this spring and has requested the Green Houses on the property be metered separately from the main house. Alan Watkins motioned, Thomas Eberle seconded, to meter the greenhouse separately for water only. All agreed. Motion carried.

**Minutes:** Christopher Byers motioned, Ginger Cinti seconded, to approve the March 14, 2022, Minutes. All agreed. Motion carried.

**Bills for Approval:** The treasurer added an invoice from Robert Madewell in the amount of 185.00, for repairs to the garage mandoor. Ginger Cinti motioned, Raymond Fisher seconded, to approve the amended April Bills and Bill Ratifications. All agreed. Motion carried.

**Payroll Ratifications:** Jenny Potter motioned, Ginger Cinti seconded, to approve the payroll ratifications. All agreed, except Alan Watkins abstain for a personal conflict. Motion carried.

Raymond Fisher motioned, Jenny Potter seconded, to pull and approve the Lake City Power Systems bill ratification. All agreed except Ginger Cinti, who abstain for a personal conflict. Motion carried.

**Equipment Transfer:** Raymond Fisher motioned, Jenny Potter seconded, to approve the equipment depreciation transfer resolution. All agreed. Motion carried. The resolution allows the Treasurer to transfer \$37,318 from equipment depreciation to general for reimbursement of the 2022 patrol car. All agreed. Motion carried.

Equipment Purchases: Council requested a prioritize tool request for the next meeting.

**2017 Ford Explorer:** Thomas Eberle motioned, Ginger Cinti seconded, to advertise the 2017 Ford Explorer Police Interceptor, with a minimum starting bid of \$15,000. All agreed, except Jenny Potter and Alan Watkins. Motion carried.

**Lake City Fire Company:** President Cannon and Chief Hosack of the Lake City Fire Company gave a brief presentation on the history and operations of the Lake City Fire Company.

**Emergency Management Presentation:** Mayor Graves gave a brief presentation on his role as emergency management coordinator.

Credit Card: The Borough Secretary will bring additional credit card options to the next meeting.

**Kaylee and Paul Orr:** The Orr's have not sent a written request to keep chickens on their property. The Police Department will issue a citation to the Orr's.

**County Aid:** Thomas Eberle motioned, Alan Watkins seconded, to approve the County Aid Resolution. All agreed. Motion carried.

**Insurance:** Council agreed to accept quotes for the upcoming insurance renewal.

**Community Center:** Alan Watkins motioned, Raymond Fisher seconded, to locate the front property pin at the Community Center. All agreed. Motion carried.

Christopher Byers motioned, Raymond Fisher seconded, to advertise for a cleaning person at the community center. All agreed. Motioned carried.

**Street Sweeping:** The Borough Secretary will send a request to the Girard Borough Manager for street sweeping services. The Secretary will look for funding for a sweeper and bring quotes for a new sweeper to the next meeting.

**2022 Paving Project:** Christopher Byers motioned, Ginger Cinti seconded, for the Borough Crew to cut and black top the small areas and complete a paving project in 2023. All agreed. Motion carried. Christopher Byers requested Josh Blystone take the lead on the black top patching. The small areas included two sections on Smith Street, Spruce Drive at Martin Avenue and Edgewood Drive.

**School Zone Parking:** Alan Watkins motioned, Christopher Byers seconded, to advertise an amendment to the parking ordinance to include no parking in an active school zone and no parking here to corner. All agreed. Motion carried.

**Mike Langer:** 2946 Mechanic Street, received a shut off notice for non-payment of water tap-in fee. Mr. Langer, indicate he did not receive an invoice for the tap-in fee. Raymond Fisher motioned, Thomas Eberle seconded, to give Mike Langer thirty additional days to pay the tap-in fee. All future correspondence will be sent by email and by registered mail.

Adjourned: Vice President Byers adjourned the meeting at 8:57 p.m.

Respectfully Submitted,

Stacy Kihler

**Borough Secretary**