

Lake City Borough Council

2350 Main Street

December 11, 2023

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

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

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

Visitors Attending: Gregg Mitcho, Tim Olesnanik, Paul Orr, Diane Perez, Ron and Chris Rogers, Josh Sturgeon, and Marvin Waxham.

Police Hiring: Alan motioned, Jenny Potter seconded, to request Civil Service to fill the vacant full-time patrolman position. All agreed. Motion carried. Christopher Byers motioned, Stacy Lesnett seconded, to accept a policy allowing Council to conduct interviews of the top three candidates, as ranked by the Lake City Civil Service Commission, for any open position in the Police Department. All agreed. Motion carried.

Minutes: Christopher Byers motioned, Thomas Eberle seconded, to approve the November 13, and 27, 2023, Minutes, as presented. All agreed. Motion carried.

Bills for approval: Christopher Byers motioned, Thomas Eberle seconded, to approve the bills, bill and payroll ratifications, and additional bills. All agreed, except Alan Watkins, who abstained because of a personal conflict. Motion carried.

Lake City Fire Company: The fire tax committee will meet with the fire company on December 18, 2023, at 7:00 p.m. to discuss the terms of the fire tax revenue.

Budget: Thomas Eberle motioned, Christopher Byers seconded, to accept the 2024 budget. All agreed. Motion carried. Council has objections to purchasing four body cameras and will review quotes prior to purchasing. Council will also review the donation to Rice Avenue Community Library.

Tax Resolution: Christopher Byers motioned, Ginger Cinti seconded, to approve the 2024 tax resolution. All agreed. Motion carried.

Inter-Municipal Cooperation Agreement: The reorganization of West County Paramedic Association requires an inter-municipal agreement to participate in the new Council of Governments. Thomas Eberle motioned, Ginger Cinti seconded, to accept Inter-Municipal Cooperation Agreement Ordinance. All agreed, except Alan Watkins. Motion carried.

West County Paramedics Association (WCPA): Thomas Eberle motioned, Stacy Lesnett seconded, to approve a \$23,480 municipal contribution to WCPA for advanced life support ambulance services for 2024. All agreed, except Jenny Potter and Alan Watkins.

Resolution: Christopher Byers motioned, Alan Watkins seconded, to approve the general, sewer and water fund transfer resolutions. All agreed. Motion carried.

Appointments: Christopher Byers motioned, Alan Watkins seconded, to appoint Ronald Rogers to Zoning Hearing Board, and Korey Macisaac to Planning Commission. All agreed. Motion carried.

Adjourn Amendment: Christopher Byers motioned, Stacy Lesnett seconded, to amend the agenda to include the 2024-2025 vision insurance renewal. All agreed, except Alan Watkins, who abstained because of a personal conflict. Motion carried.

Vision Insurance Renewal: Christopher Byers motioned, Thomas Eberle seconded, to accept the 2024-2025 vision insurance renewal. All agreed, except Alan Watkins, who abstained because of a personal conflict. Motion carried.

Julia Drive: Council requested the Borough Secretary to pre-bill Lot 43 in Julia Drive for the sanitary sewer connection.

Rice Avenue Water Line: The Borough's side of water service lines for 2114 Rice and 2126 Rice Avenue are leaking. The emergency repairs can be refunded by the Local Shares Grant. The Borough Secretary will get three quotes prior to the repair being completed.

Diane Perez, of 2126 Rice Avenue requested Council reimburse her \$1,532 for expenses incurred after the Borough told her water service line was leaking. The contractor excavated the line, and found it was not leaking. Thomas Eberle motioned, Jenny Potter seconded, to reimburse Diane Perez \$1,532 with documentation. All agreed. Motion carried.

Executive Session: Mary Gollmer recessed the meeting at 7:44 p.m. to executive session for non-uniform personnel matters.

Adjourned: Mary Gollmer reconvened the meeting at 8:14 and immediately adjourned the meeting.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary