

**Lake City Borough Council****2350 Main Street****February 12, 2024**

**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, Paul Orr, Joshua Sturgeon, 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:** Ellen Avalon, Gregg Mitcho, Tom Hosack, Tim Olesnanik, Diane Perez, Ron Rogers, Dale Schlosser, and Paul Smith.

**Foringer Minor Subdivision:** Minor subdivision plans were submitted on behalf of Sally Foringer at 10036 Seeley Street. The plans show five feet of frontage being conveyed to the adjoining property at 10040 Seeley Street. The plans have been reviewed and approved by Zoning Hearing Board, Planning Commission and Erie County Planning. Christopher Byers motioned, Paul Orr seconded, to approve the plans as presented. The motion carried after all approved.

**Minutes:** Thomas Eberle motioned, Alan Watkins seconded, to approve the January 8, and 22, 2024, Minutes, as presented. All agreed. Motion carried.

**Bills for approval:** Christopher Byers motioned, Joshua Sturgeon seconded, to approve the bills, and bill ratification. All agreed. Motion carried.

Christopher Byers motioned, Ginger Cinti seconded, to approve payroll ratifications. All agreed, except Alan Watkins, who abstained because of a personal conflict. Motion carried.

**Lake City Fire Company:** The fire company has begun the process of ordering a new fire truck. The new truck will replace the 1986 Peterbuilt fire truck.

The fire company is requesting Council reconsider giving them a LST allotment 2024.

The fire company encountered frozen hydrants during a recent fire. The water department personnel have inspected the hydrants and found them to be operational. A hydrant on Lake Street will have to be replaced. A fire hydrant representative will be out to inspect the hydrants as well.

**West County Paramedics Association (WCPA):** Thomas Eberle reported at the last WCPA meeting there was some discussion about whether Lake City Borough could be a member of the board since we did not agree to pay for both advanced and Basic life support services. The bylaws state to be eligible member you will designate WCPA as their primary Advanced Life Support (ALS) or primary BLS (Basic Life Support) provider or both. The Borough has designated WCPA for

ALS service. Thomas will inquire about this definition and how many calls were answered in Lake City by WCPA.

**Local Shares Grant:** Thomas Eberle motioned, Alan Watkins seconded, to accept the revised Local Shares Grant resolutions. All agreed and the motion passed.

**Rice Avenue Water Line:** The Rice Avenue Service line project can be reduced to \$7,500, if not reimbursed through the Local Shares Grant. Thomas Eberle motioned, Paul Orr seconded, to proceed with service line project to be paid out of the water fund. All agreed. Motion carried.


**Disposition Resolution:** Thomas Eberle motioned, Ginger Cinti seconded, to accept the disposition resolution to dispose of old electronics. All agreed. Motion carried.

**Emergency Management Coordinator:** Thomas Eberle motioned, Ginger Cinti seconded, to expend \$6,001.08 to purchase a portable radio, speaker mic, charger, and emergency lights for Mayor Graves. The radio will allow Mayor Graves to speak to emergency personnel during an emergency.

**Executive Session:** Mary Gollmer recessed the meeting at 7:55 p.m. to executive session for non-uniform and uniform contracts.

**Adjourned:** Mary Gollmer reconvened and immediately adjourned the meeting at 8:31.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary