

**Lake City Borough Council**

**2350 Main Street**

**January 8, 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:** Tim Olesnanik, and Ron Rogers.

**Minutes:** Christopher Byers motioned, Paul Orr seconded, to approve the December 11, 2023, Minutes, as presented. All agreed. Motion carried.

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

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

**Lake City Fire Company:** Thomas Eberle motioned, Ginger Cinti seconded, to save \$100,000 from the fire tax revenue for fire apparatus, and use \$9,000 for fire company expenses, with approved invoices. All agreed. Motion carried.

**West County Paramedics Association (WCPA):** Thomas Eberle motioned, Ginger Cinti seconded, to approve a \$11,740 additional municipal contribution to WCPA for basic life support ambulance services for 2024. The motion failed after only Ginger Cinti, Thomas Eberle, and Mary Gollmer approved.

Mary Gollmer resigned from the WCPA Board. Mary Gollmer appointed Thomas Eberle to serve on the board. The Board meets on the 4<sup>th</sup> Monday of every month at 5:00 p.m.

**Salt Contract:** Thomas Eberle motioned, Christopher Byers seconded, to participate in the Department of General Services road salt contract for the 24/25 season. All agreed. Motion carried.

**Mutal Aid Agreement:** Ginger Cinti motioned, Paul Orr seconded, to accept the resolution reaffirming the mutual aid agreement with Girard Borough. All agreed. Motion carried.

**PAC Tank Inspection:** Three quotes were received for inspecting the PAC at the wastewater treatment plant. The quotes were Detect Tank Services, LLC \$1,200, STI Services \$1,900, and Environmental Remediation and Recovery \$2,510. Thomas Eberle motioned, Alan Watkins

seconded, to accept the quote from Detect Tank Services. All agreed, except Mary Gollmer. Motion carried.

**Rice Avenue Water Line:** Three quotes were received to repair the Borough's side of water service lines at 2114 Rice and 2126 Rice Avenue. The quotes were Faher Excavating \$8,889.07, Great Lakes Excavating Inc.\$10,872, and Jim Brozell Construction, LLC \$16,980.00. Thomas Eberle motioned, Paul Orr seconded, to accept the quote from Faher Excavating. All agreed. Motion carried.

**Bank Signatures:** Ginger Cinti motioned, Thomas Ebele seconded, to appoint Stacy Kibler, Borough Treasurer, Mary Gollmer, Council President, and Christopher Byers, Vice President, as approved signatures on the bank accounts at Northwest Bank and PLGIT. All agreed. Motion carried.

**Executive Session:** Mary Gollmer recessed the meeting at 7:30 p.m. to executive session for non-uniform union contract.

**Adjourned:** Mary Gollmer reconvened and immediately adjourned the meeting at 8:17.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**