

**Lake City Borough Council****2350 Main Street****June 10, 2024**

**Call to Order:** Vice President Byers 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, Paul Orr, Joshua Sturgeon, Alan J. Watkins, and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Stacy L. Kibler/Borough Secretary.

**Visitors Attending:** Earl Gollmer, Stacy Lesnett, Gregg Mitcho, Timothy Olesnanik, and Ron Rogers.

**Council Seat:** Earl Gollmer and Stacy Lesnett both submitted letters of interest for the open seat. Ginger Cinti motioned, Paul Orr seconded, to appoint Stacy Lesnett to the remaining open term. All agreed. Motion carried.

**Oath of Office:** Mayor Graves administered the oath of office, and Stacy Lesnett then took her seat.

Mayor Graves presided over the meeting.

**Organization:** Christopher Byers motioned, Ginger Cinti seconded, to reorganize. All agreed. Motion carried.

**Nominations for President:** Mayor Graves opened the nominations for President; Thomas Eberle nominated Christopher G. Byers. After no other nominations were made, the mayor closed the nominations. Christopher Byers was appointed President.

**Nominations for Vice President:** Mayor Graves opened the nominations for Vice President; Ginger Cinti nominated Alan J. Watkins. The nominations were closed after no other nominations were made. Alan J. Watkins was appointed Vice President.

**Nominations for President Pro-Tem:** Mayor Graves opened the nominations for President Pro-Tem; Ginger Cinti nominated Thomas Eberle. No other nominations were made, and the nominations were closed. Thomas Eberle was appointed President Pro-Tem.

**Bank Signature:** Ginger Cinti motioned, Paul Orr seconded, to add Alan J. Watkins as an authorized signer on the borough bank accounts. All agreed. Motion carried.

**Tree Removal:** Alan Watkins motioned, Paul Orr seconded, granting permission to Joseph Wallace, of 10320 Northpark Drive, to remove a tree within the curb lawn. All Agreed. Motion carried.

**Allegheny Wood Works:** is requesting an adjustment to their water and sewer bill. Council will table a decision until the meter is tested by a third party.

**Robert Briggs:** of 1734 Lake Street, is requesting an adjustment to his water and sewer bill late fees. Mr. Briggs has a water leak under his cement slab and has been able to find a contractor. He has been making payments on the large water and sewer bills. Council did not adjust the late fees.

**Minutes:** Paul Orr motioned, Thomas Eberle seconded, to approve the May 13, 2024, Minutes as presented. All agreed. Motion carried.

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

**Transfer Resolution:** Ginger Cinti motioned, Thomas Eberle seconded, to approve the water transfer resolution. All agreed. Motion carried. The transfer from water to sewer for receipts owed totals \$181,962.34.

**Police Department:** Joshua Sturgeon motioned, Ginger Cinti seconded, to approve Ashely Letkiewicz to be assigned to part-time police duties. All agreed. Motion carried.

**2024 Paving Project:** The Borough received two bids for the 2024 paving project: Lindy Paving base bid for \$125,387.50 and Cross Paving base bid for \$128,923.17. Thomas Eberle motioned, Joshua Sturgeon seconded, to reject all bids. All agreed. Motion carried. A paving project will not be completed this year.

**Farmers Market:** Council will allow produce vendors to sell their products in the park from June through October. Vendors will be allowed to park in the park, allowing patrons to park on the street.

**Insurance:** Joshua Sturgeon motioned, Alan Watkins seconded, to renew the liability, automobile, and property insurance policies with MRM Trust. All agreed. Motion carried.

**Federal Surplus Property:** Joshua Sturgeon motioned, Paul Orr seconded, to apply for the Federal Surplus Property program. All agreed. Motion carried.

**Meeting Time:** Joshua Sturgeon motioned, Alan Watkins seconded, to begin Council to order at 6:00 p.m. All agreed. Motion carried.

**Street Employee:** Thomas Eberle motioned to hire Adam Sweed. The motion failed with a lack of second.

**Community Center Fence:** Thomas Eberle looked at the fence for the Community Center and found that with all the underground utilities, the fence could not be installed in front of the building.

**Adjourned:** Christopher Byers adjourned the meeting at 8:00 p.m.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary