

Lake City Borough Council**2350 Main Street****March 11, 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, and Alan J. Watkins were present. Mayor Andrew J. Graves was absent.

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

Visitors Attending: Ellen Avalon, Gregg Mitcho, Tom Hosack, Tim Olesnanik, Karen Orloff, Diane Perez, Ron Rogers, and Marvin Waxham.

Minutes: Christopher Byers motioned, Thomas Eberle seconded, to approve the February 12, and 26, 2024, Minutes, as presented. All agreed. Motion carried.

Bills for approval: Paul Orr motioned, Joshua Sturgeon seconded, to approve the March 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.

Elk Creek Rec and Leisure Board: submitted a request for their annual dues in the amount of \$1,500. Thomas Eberle motioned, Paul Orr seconded, to pay \$1,200 to the Elk Creek Rec and Leisure Board. Motion carried after all approved.

Resolution 03/07/2024: proposes to transfer \$161,846.71 from the water fund to the sewer fund for receipts owed. Ginger Cinti motioned, Thomas Eberle seconded, to approve the water fund transfer resolution as presented. Motion carried after all agreed.

Fire Hydrants: The water operator reported he met with a representative from LB Water, and they inspected the hydrants. The rep believes a combination of age and high water table contributed to the hydrants freezing. He recommended we start replacing the older hydrants and the newer hydrants can be rebuilt. He will be returning to show the operator additional maintenance and repair items for the hydrants. The estimated cost to replace a hydrant is \$6,819.70 for materials. The fire company requested hydrants on the street corners be replaced first.

West County Paramedics Association (WCPA): Thomas Eberle motioned, Ginger Cinti seconded, to approve payment to WCPA for BLS (Basic Life Support) services. All agreed, except Alan Watkins. Motion carried.

Summer Help: Council will revisit the issue of summer help.

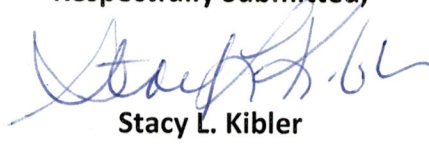
Paving Project: Council tabled a decision on the 2024 paving project until next month.

Jetter: Council requested Turner Technical Service look at the sewer jetter transmission.

Executive Session: Mary Gollmer recessed the meeting at 7:28 p.m. to executive session for non-uniform employees.

Adjourned: Mary Gollmer reconvened and immediately adjourned the meeting at 7:59.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary

