

**Lake City Borough Council**

**2350 Main Street**

**March 13, 2023**

**Call to Order:** President Gollmer called the meeting to order at 7:01 p.m. with the Pledge of Allegiance. The meeting was audio recorded by Chief Wierzchowski.

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

**Appointed Officials Attending:** Edward J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, and David Wierzchowski/Police Chief.

**Visitors Attending:** Ellen Avalon, Juston Cannon, Tom Hosack, Gregg Mitcho, Kyle Potter, Tim Olesnanik, Dale Schlosser, Josh Sturgeon, and Marvin Waxham.

**Dale Schlosser:** of 10303 Clifton Drive appeared to voice his concerns regarding the tree trimming on Clifton Drive. He would like the trees trimmed to the flesh and the wood chips cleaned up so it can be mowed. He was also concerned the employees were not wearing hard hats or safety glasses. Council will ask the Crew to clean-up the chips and trim all around the trees. His last concern was the condition of the property at the corner of 5 & 18 and wanted to know if anything could be done.

**Minutes:** Thomas Eberle motioned, Christopher Byers seconded, to approve the February 13, 2023, Minutes, with the correction to remove Chief Wierzchowski from attendance. All agreed. Motion carried.

**Bills for Approval:** Christopher Byers motioned, Ginger Cinti seconded, to approve the March Bills, and Ratifications. All agreed. Motion carried.

**Payroll Ratifications:** Christopher Byers motioned, Jenny Potter seconded, to approve the payroll ratifications. All agreed, except Alan Watkins, who abstained, because of a personal conflict. Motion carried.

**Transfer Resolution:** Christopher Byers motioned, Jenny Potter seconded, to approve the fund transfer resolutions. All Agreed. Motion carried. The resolutions allow the Treasurer to transfer \$100,000 from water fund to sewer fund for receipts owed, and \$307,380 from Risk Management to General Fund for reimbursement of the street sweeper expense.

**Police Department:** The Police Cars will continue to go to Ferrando Ford for oil changes.

Attorney Betza will prepare a camera viewing policy for the building cameras.

**Lake City Fire Company:** The fire company would like to know if Council is going to impose a fire tax before they begin preparing for the annual fund drive on August 1, 2023.

**Water System:** The City of Erie was not interested in purchasing the water system unless granting funding could be secured. Council is not interested in selling the water system.

**GIS Mapping:** Thomas Eberle motioned, Ginger Cinti seconded, to accept the proposal from LSSE for the GIS overlay. All agreed. Motion carried.

**Sanitary Sewer Notices:** Council agreed the sanitary sewer notices could be sent to the Eagle Street, and Martin Avenue residents.

**2023 Paving:** Thomas Eberle motioned, Ginger Cinti seconded, to advertise the 2023 paving project. All agreed. Motion carried. The project includes milling and paving of West Park, Keystone, Spruce Drives, and a portion of Edgewood and Acorn Drives. There will also be an option to mill and pave Pine Street.

**Maintenance Agreement:** Christopher Byers motioned, Thomas Eberle seconded, to accept the annual vehicle maintenance agreement with the City of Erie. All agreed. Motion carried.

**Evaluations:** Ginger Cinti motioned, Christopher Byers seconded, to approve a three percent raise for Scott Sackett. All agreed, except Alan Watkins, who abstained, because of a personal conflict. Motion carried.

Ginger Cinti motioned, Christopher Byers seconded, to approve a three percent raise for Joshua Blystone. All agreed, Motion carried.

Alan Watkins motioned, Raymond Fisher seconded, to give an additional three percent raise to Joshua Blystone, and Adam Sweed for a total of six percent. All agreed except Christopher Byers, Ginger Cinti, and Mary Gollmer. Motion carried.

Raymond Fisher motioned, Thomas Eberle seconded, to give an additional three percent raise to Scott Sackett for a total of six percent. All agreed except Christopher Byers, Ginger Cinti, and Alan Watkins who abstained for a personal conflict. Motion carried.

**Raymond Fisher:** Christopher Byers motioned, Thomas Eberle seconded, to accept Raymond Fishers resignation and approved advertising for the open seat with letter of interest submitted by the next meeting. All Agreed. Motion carried. Council thanked him for his service.

**Agenda Amendment:** Christopher Byers motioned, Thomas Eberle seconded, to amend the agenda to include an executive session for police personnel matters. All agreed. Motion carried.

**Recessed:** President Gollmer recessed the meeting at 8:36 p.m., for police personnel matters.

**Adjourned:** President Gollmer reconvened the meeting at 9:09 p.m. and immediately adjourned.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**