

**Lake City Borough Council**

**2350 Main Street**

**May 8, 2023**

**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, Jenny L. Potter, Alan J. Watkins, and Mayor Andrew J. Graves were present.

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

**Visitors Attending:** Ellen Avalon, Gregg Mitcho, Tim Olesnanik, and Marvin Waxham.

**Minutes:** Thomas Eberle motioned, Christopher Byers seconded, to approve the April 10 and 24, 2023, Minutes, as presented. All agreed. Motion carried.

**Bills for Approval:** Christopher Byers motioned, Thomas Eberle seconded, to approve the May Bills, and Ratifications. All agreed. Motion carried.

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

**Fire Tax:** Council is still considering all the options for a fire tax, while doing what is best for the community. The West County Municipalities will be working together to form a Fire and EMS Commission, reorganize the current West County Paramedics Board and improve their financial health.

**Agenda:** Christopher Byers motioned, Jenny Potter seconded, to amend the agenda to include the local shares grant. All agreed, motioned carried.

**Local Services Tax:** The final contracts were issued for the local share grant, allowing the borough to proceed with the project. Christopher Byers motioned, Thomas Eberle seconded, to have the engineer prepare bids specifications for the Rice Avenue water line replacement project. All agreed, motioned carried.

**Hazard Mitigation Plan:** The Erie County 2023 Hazard Vulnerability Assessment and Mitigation Plan was updated, and to be eligible for funding the borough is required to adopt the update. Christopher Byers motioned, Jenny Potter seconded, to approve Hazard Mitigation Update Resolution. All agreed. Motion carried.

**Adjourned:** President Gollmer adjourned the meeting at 7:41 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**