

**Lake City Borough Council****2350 Main Street****November 13, 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, Stacy Lesnett, Jenny L. Potter, 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:** Ellen Avlon, Diane Harbaugh, Tim Olesnanik, Paul Orr, Jeanne Pacansky, Ron and Chris Rogers, Dale Schlosser, Josh Sturgeon, and Marvin Waxham.

**Lake City United Methodist Church:** Diane Harbaugh and Jeanne Pacansky, representing the Lake City Methodist Church, appeared to update Council on the community activities at the Church. The church members deliver meals to the home bound, welcome baskets to new residents of the Borough, and will be hosting a crock pot class to teenagers. The church also hosts the girl scouts, the blessing box, and Pauline's Closet.

Kyle Hazlett and Karyn Santry did not appear.

**Bill Adjustment:** The owner of Legends Sports Bar requested Council consider adjusting their water and sewer bill which totals \$6,517.19. The water softener malfunctioned causing water to leak into the floor drain, causing the large bill. Council agreed not to adjust the bill.

**Dale Schlosser:** representing the Rice Avenue Community Library appeared to request additional funding for the library after the County reduced their funding to the library.

Mr. Schlosser also requested something be done with property at 5 & 18 which is turning into a junkyard.

**Minutes:** Christopher Byers motioned, Thomas Eberle seconded, to approve the October 9, 2023, Minutes, as presented. All agreed. Motion carried.

**Bills and Ratifications for Approval:** Jenny Potter motioned, Thomas Eberle seconded, to approve the November Bills and Ratifications as presented. All agreed. Motion passed.

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

**Police Hiring:** Thomas Eberle motioned, Jenny Potter seconded, to request Civil Service to fill the vacant full-time patrolman position. The motion failed after only Thomas Eberle and Jenny Potter agreed. Council would like a policy allowing Council to conduct interviews of the top three candidates, as ranked by the Civil Service Commission, for any open position in the Police Department.

**Lake City Fire Company:** The fire company would like to schedule a meeting with Council to discuss the terms of the fire tax revenue.

**Elk Creek Erosion:** CT Consultants, Inc. submitted a proposal in the amount of \$77,365, to conduct a study on the Elk Creek Slope Erosion at the Wastewater Treatment Plant. The study would include geotechnical subsurface investigation, topographical survey, civil and structural engineering services. Thomas Eberle motioned, Alan Watkins seconded, to accept the proposal. All agreed. Motion carried.

**Elk and Elm Street:** LSSE Engineering submitted service order authorizations for the Elk and Elm Street CDBG water line projects totaling \$94,000. Alan Watkins motioned, Thomas Eberle seconded, to accept the proposals. Motion carried.

**Budget:** Thomas Eberle motioned, Jenny Potter seconded, advertise the 2024 budget. All agreed, except Alan Watkins and Mary Gollmer. Motion carried.

**Tax Ordinance:** Christopher Byers motioned, Ginger Cinti seconded, to advertise the 2024 tax ordinance. All agreed. Motion carried.

**Inter-Municipal Cooperation Agreement:** The reorganization of West County Paramedic Association requires an inter-municipal agreement to participate in the new Council of Governments. Christopher Byers motioned, Thomas Eberle seconded, to advertise the Inter-Municipal Cooperation Agreement Ordinance. All agreed. Motion carried.

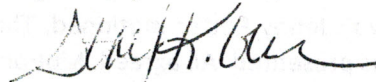
**Resolution:** Christopher Byers motioned, Jenny Potter seconded, to approve the resolutions 11/13/23 and 11/13/23/1 to request grant funding from the Commonwealth Financing Authority. All agreed. Motion carried.

**Maintenance Agreement:** Christopher Byers motioned, Thomas Eberle seconded, to accept the 2024 annual vehicle maintenance agreement with the City of Erie. All Agreed. Motion carried.

**Part-Time Plow Driver:** Christopher Byers motioned, Ginger Cinti seconded, to advertise for a part-time plow driver. All agreed. Motion carried.

**Adjourned:** Mary Gollmer adjourned the meeting at 8:14 p.m.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary