

**Lake City Borough Council**

**2350 Main Street**

**October 9, 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, Alan J. Watkins, and Mayor Andrew J. Graves were present. Jenny L. Potter was absent.

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

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

**Ricky Rash:** is seeking a waiver for installing sidewalks at 10134 Billings Drive. Council decided the ordinance must be followed, and sidewalks are to be installed.

**Minutes:** Christopher Byers motioned, Thomas Eberle seconded, to approve the September 11, 2023, Minutes, as presented. All agreed. Motion carried.

**Bills and Ratifications for Approval:** Christopher Byers motioned, Thomas Eberle seconded, to approve the October Bills and Ratifications as presented. All agreed. Motion passed.

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

**Water Tank Cleaning:** Liquid Engineering performed the maintenance and inspection of the water tank on October 3, 2023. The tank was in good condition, with only a small amount of debris found on the bottom of tank, and some rust around hatch. Christopher Byers motioned, Thomas Eberle seconded, to approve the invoice from Liquid Engineering totaling \$4,040.00. All agreed. Motion carried.

**Budgeted Transfer:** Alan Watkins motioned, Christopher Byers seconded, approving the budgeted transfer of \$10,000 from General Fund to Equipment Depreciation, for the new police car. All agreed. Motion carried.

**Police Computers:** Christopher Byers motioned, Thomas Eberle seconded, to purchase three computers with monitors, totaling \$2,699.94 from Best Buy for the Police Department. All agreed. Motion carried.

**Code Violation:** The Police Department requested Council consider cleaning up a property located at 10032 Railroad Street. The property has accumulated a massive amount of junk, and property owner is not responding to the violations. Christopher Byers has offered to speak with the property owner prior to Council acting.

**Lake City Fire Company:** The fire company presented their annual financial statements to Council.

The fire company would like to schedule a meeting with Council to discuss the terms of the fire tax revenue. Mary Gollmer appointed Alan Watkins, Thomas Eberle, and herself to a committee, to determine the preliminary terms for dispersing the fire tax revenue, prior to meeting with the fire company.

The Fire Company asked Council to consider budgeting additional general funds for the fire company in 2024.

On December 4<sup>th</sup> Santa will ride his sleigh around town between 6 p.m. and 7 p.m., and the kids can see him at the fire hall between 7 p.m. and 8 p.m. Andrew Graves and Ginger Cinti will assist the fire company with Santa.

**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. Council requested further information for the next meeting.

**Elk and Elm Street:** LSSE Engineering will submit revised service order authorizations for the Elk and Elm Street projects for the next meeting.

**Asphalt Millings:** Council agreed to give the remaining asphalt millings to the surrounding municipalities.

**Logs:** Council agreed the logs at wastewater plant could be removed by any individual wanting them.

**Budget:** A draft budget was submitted to Council. The budget cannot be finalized until the police and non-uniform contracts are approved, along with receiving the health insurance numbers, and cost estimates for the Elk and Elm Street projects.

**Resolution:** Christopher Byers motioned, Thomas Eberle seconded, to accept the Erie County Municipal Infrastructure Gap Funding Program. All agreed. Motion carried.

**Street Employee:** Council agreed Scott Sackett could come back to work, with a twenty pound weight lifting restriction.

**Adjourned:** Mary Gollmer adjourned the meeting at 7:52 p.m.

**Respectfully Submitted,**



**Stacy L. Kibler**

**Borough Secretary**