

Lake City Borough Council**2350 Main Street****September 12, 2022**

Call to Order: President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

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 Avlon, Gregg Mitcho, David, and Sue Richardson.

Agenda Amendment: Raymond Fisher motioned, Thomas Eberle seconded, to amend the September 12, 2022, to include William Korynoski under public comments for a tree removal request. All Agreed. Motion carried.

William Korynoski: of 1462 Maple Avenue, is requesting permission to remove a dead tree within the curb lawn. Christopher Byers motioned, Raymond Fisher seconded, to allow the tree removal. All agreed. Motion carried.

Mike Davis: of 2395 Rice Avenue, is requesting permission to remove a dead tree within the curb lawn. Ginger Cinti motioned, Thomas Eberle seconded, to allow the tree removal. All agreed. Motion carried.

David and Sue Richardson: of 1314 Maple Avenue, appeared to request an adjustment on water and sewer after finding their water softener cycling. Council requested the old meter be tested again with David present. The Secretary will make an appointment with the Richardson for the Borough Crew to examine the new meter with the water softener connected. Council tabled the issue until the next meeting.

Raymond Fisher motioned, Christopher Byers seconded, to remove all current and future late fees until the matter is resolved. All agreed. Motion carried.

Minutes: Christopher Byers motioned, Jenny Potter seconded, to approve the August 8th and 21st, 2022, Minutes. All agreed. Motion carried.

Bills for Approval: Christopher Byers motioned, Raymond Fisher seconded, to approve the September Bills and Bill Ratifications. All agreed, except Ginger Cinti. Motion carried.

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

Transfer Resolutions: Alan Watkins motioned, Chris Byers seconded, to approve water transfer resolution 9-12-2022-1, general fund transfer resolutions 9-12-2022-2 and 9-12-2022-3. All agreed. Motion carried. The resolutions will allow the Treasurer to make budgeted transfers.

Police Department: Civil Service is asking Council to consider approving their amendment to the Civil Service Rules. The amendment would change the agility test requirements to match the consortium testing. Christopher Byers motioned, Thomas Eberle seconded, to approve the amendment to the civil

service rules. All agreed. Motion carried. The candidates will be required to complete a 66 second 300-meter run, 30 sit-ups, 25 push-ups, 15-minute 1.5 Mile Run and 25 squats.

Crossing Guards: Wage and Personnel received two applications for the position of crossing guard and would like to hold interviews on September 14, 2022. Christopher Byers motioned, Thomas Eberle seconded, to allow wage and personnel to interview Cecelia Sweeney and Robert Baughman and hire accordingly. All agreed. Motioned carried.

Fire Company: A meeting was held on August 29, to discuss funding issues for the fire company. Council requested the fire company send a letter to inform property owners of the situation and invite them to attend a meeting at the fire company to express their concerns.

Agenda Amendment: Raymond Fisher motioned, Ginger Cinti seconded, to amend the August 8, 2022, agenda to include, under old business, test well drilling. All agreed. Motioned carried.

Test Well Drilling: Groundwater Resources is recommending for the time being to avoid drilling on the Lake Erie Region Conservancy Inc. property to avoid delays. The drilling will occur at Cherry Street Park, Nursery Well Property, and possibility at the site of the former Sampson Avenue well at 10055 Sampson Avenue. Council agreed to drill at the above-mentioned properties and forgo drilling on the Conservancy property.

Minimum Municipal Obligations (MMO): Raymond Fisher motioned, Christopher Byers seconded, to accept the police pension mmo as presented. All agreed. Motion carried.

Raymond Fisher motioned, Christopher Byers seconded, to accept the non-uniform pension mmo as presented. All agreed, except Alan Watkins, who abstained, for a personal conflict. Motion carried.

2023 Budget: In preparation of the 2023 budget Council, will propose to budget funds for the following: Lake City Fire Company, 30,000, EMTA, 1,500, Rice Avenue Community Library, 1,000, West County Paramedics \$10,000 and Code Enforcement.

Bike Donation: Christopher Byers motioned, Thomas Eberle seconded, to accept resolution 9-12-22-4. All agreed. Motion carried. The resolution declares 15 bicycles as surplus and allows them to be donated to the Anna Shelter.

Regionalization Committee: Mary Gollmer read a brief letter regarding regionalizing the police department. The committee will request Girard Borough Council to consider regionalizing to retain officers, provide 24/7 coverage, save time and taxpayer funds.

Mayor Graves: gave a brief overview of the Mayor Conference.

Adjourned: President Gollmer adjourned the meeting at 9:06 p.m.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary