

Lake City Borough Council

2350 Main Street

September 12, 2016

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

Roll Call: Mary G. Gollmer, Douglas Harvey, Paul Nervo, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present. Christopher Byers was absent.

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Secretary, Craig Schlosser/Superintendent and David Wierzchowski/Police Chief.

Visitors Attending: Ginger Cinti, Darren DeFranco, Sally Foringer, Donna Green, Greg Mitcho, Maryann Mook, Diane Perez, Terry Warren, Rich and Susan Zuck.

Water Adjustments: Darren DeFranco owner of 9968 Sampson Avenue requested and Max Jefferson (who did not appear) of 2233 Maple Avenue requested an adjustment on their water and sewer bills. Council would like both customers to attend the water committee meeting.

Ginger Cinti: of 2352 Lake Street weeded the flower gardens at the Gazebo and was concerned the weeds were not disposed of in a timely manner.

Timothy Hoover: Owner of 2321 Elk Street requested permission to remove two dead trees within the right-of-way. Mary Gollmer motioned, Karen Watson seconded, to approve the removal of the trees. All agreed. Motion carried.

Minutes: Mary Gollmer motioned, Karen Watson seconded, for the approval of the August 8 and August 22, 2016, minutes All agreed. Motion carried.

Bills for Approval: Karen Watson motioned, Douglas Straw seconded, to approve the September Bills, the Cross Paving Invoice will be paid contingent on approval of Superintendent and Mayor. All agreed. Motion carried. The Superintendent is installing raisers.

Water Tank: Two quotes were received by the Engineer for the cleaning and inspection of the water storage tank. Liquid Engineering quoted \$3,065.00 and Groundwater Resources LLC quoted \$5,425. The Engineer recommended accepting the quote from Liquid Engineering. Mary Gollmer motioned, Karen Watson seconded, to approve the Engineer's recommendation and accept the quote from Liquid Engineering.

Water Plant: The Engineer has recommended installing a wall heater at the water plant at a cost of \$2,100. Douglas Straw motioned, Douglas Harvey seconded, to approve the purchase of a wall heater.

Sewer Televising: Mary Gollmer motioned, Bettie Stephens seconded, to approve capping the sewer cleaning and televising project at \$38,800. All agreed. Motion carried. The potential additional expense maybe incurred from disposal of possible sediment from the sanitary sewer lines.

Building Quotes: One building repair quote was received from Walkers-Lake Erie Construction. The building committee will obtain additional quotes for the next meeting.

Minimum Municipal Obligation: Karen Watson motioned, Bettie Stephens seconded to accept the 2017 uniform and non-uniform Minimum Municipal Obligations. All agreed. Motion carried.

Retention Act Schedule: Bettie Stephens motioned, Karen Watson seconded, to accept resolution 9-12-16. All agreed. Motion carried.

Payments: Council agreed customers could make payments on their bills; however, the late fee will not be waived.

Snow Plowing: Douglas Straw motioned, Karen Watson seconded, to advertise for two part-time plow drivers. All agreed. Motion carried. Full-time employees are able to get part-time jobs during the plowing season.

Recreation Board: Bettie Stephens motioned, Karen Watson seconded to appoint Bruce Bryan to the Elk Creek Recreation and Leisure Board.

Recess: Paul Nervo recessed the meeting at 8:52 p.m. for personnel issue.

Reconvened: Paul Nervo reconvened the meeting at 9:20 p.m.

Adjourn: President Nervo adjourned the meeting at 9:27 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary