

Lake City Borough Council

2350 Main Street

October 9, 2017

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

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

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman and David Wierzchowski/Police Chief.

Visitors Attending: Ginger Cinti, Diana Fetterman, Shawn Gwin, Christine Lingle, Gregg Mitcho, Maryann Mook, Cindy Reichert and Terry Warren.

Tree Removals: Douglas Straw motioned, Douglas Harvey seconded, to permit Bradley Sedler of 9932 Martin Avenue, and Shawn Gwin of 2359 Rice Avenue, to remove a dead tree within the curb lawn. Motion carried after all approved.

Minutes: Paul Nervo motioned, Christopher Byers seconded, to approve the September 11 and 25, 2017, minutes. All agreed. Motion carried.

Bills for Approval: Douglas Straw motioned, Bettie Stephens seconded, approving the October Bills. All agreed. Motion carried. The floor jack donated by Paul Nervo will be returned to him.

Police Department: Council tabled the conduct and disciplinary procedures resolution until the next meeting.

Tree Grant: Council will discuss the tree planting grant at the next meeting. The Borough Secretary will send Council a copy of the tree planting plan.

2018 Budget: The Borough Secretary requested input from Council on the 2018 budget.

Plow Driver: Douglas Straw motioned, Douglas Harvey seconded, to advertise in the Erie Times News, and West County News Journal, for a part-time plow driver. Motion carried after all agreed.

Water Inspection: On October 3, 2017, DEP completed a water inspection. They would like to see the following implemented:

A customer complaint log

Hydrant flushing completed in the spring and fall

Hydrant flushing log

A Class E Operator on staff

Water line replacement budgeted

The Borough Secretary will bring the requirements for getting a Class E Operator's License for the next meeting.

Memorandum of Understanding (MOU): Erie County Department of Planning has submitted a memorandum of understanding for the NPDES Municipal Separate Storm Sewer Systems. The agreement will be a joint effort to complete education, outreach, and mapping requirements of the MS4. Doug Harvey motioned, Christopher Byers seconded to accept the MOU. All agreed. Motion carried.

Mutual Aid: Albion Borough has requested a meeting with Lake City Borough, and Girard Borough, to discuss the possibility of sharing police services. Council agreed Christopher Byers, Bettie Stephens, Karen Watson, Mayor Graves, and Borough Secretary will represent the Borough.

Public Comments: Sean Gwin of 2359 Rice Avenue is interested starting an art program for children.

Tires: Council requested the crew dispose of any old tires, unless they can be sold.

Trick or Treat: Volunteers are needed to setup for the safe trick or treat on October 23, 2017.

Fire Company: Lake City Fire Company is holding their first Annual Fright Night on October 27, from 7 p.m. to 11:00.

Executive Session: Vice President Watson recessed the meeting to executive session at 7:30 p.m. to address personnel matters.

Adjourn: Vice President Watson adjourned the meeting at 9:12 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary