

**Lake City Borough Council**

**2350 Main Street**

**December 11, 2017**

**Call to Order:** President Gollmer called the meeting to order at 7:02 p.m. with the Pledge of Allegiance.

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

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

**Visitors Attending:** Ginger Cinti, Sally Foringer, Donna Komisariski, Gregg Mitcho, Robin Roberts, Josh Sturgeon, Alex Topar and Terry Warren.

**Tree Removals:** Bettie Stephens motioned, Karen Watson seconded, to permit Nick Simmons, of 9949 Martin Avenue, and Thomas Potter of 1517 Maple Avenue, to remove dead trees within the curb lawn. Motion carried after all approved.

**Ginger Cinti:** of 2352 Lake Street inquired who hit a garage door at the waste water treatment plant. A former employee had hit the door.

**Gregg Mitcho:** Liaison for Girard Borough Council introduced Alex Topar, the new reporter for the West County News Journal.

**Minutes:** Doug Harvey motioned, Bettie Stephens seconded, to approve the November 13, 2017, minutes as amended. All agreed, except Karen Watson who abstained. Motion carried. The Borough Secretary will amend the November 13, 2017, to reflect Mary Gollmer voted no on asking Civil Service Commission to fill the position of Sergeant.

**Bills for Approval:** The Treasurer added two Community Center invoices, West Co. News Journal in the amount of \$77.50 for ads, and G&S Safety Products in the amount of \$22.56. Karen Watson motioned, Douglas Harvey seconded, approving the Amended December Bills. All agreed. Motion carried. Invoices for D&B Custom Wiring will be mailed with the Council packets.

**Police Department:** Karen Watson motioned, Christopher Byers seconded, to table taking action on the conduct and disciplinary procedures resolution until contract negotiations. Council has some concerns regarding the language and procedures.

**Street Sweeper:** Douglas Straw motioned, Bettie Stephens seconded, donate the street sweeper to Girard Township on the condition they pick it up. Motion carried after all agreed.

**Library:** Douglas Straw motioned, Douglas Harvey seconded to donate \$1,000 to the Rice Avenue Community Library. Motion carried, after all agreed.

**Transfers:** Bettie Stephens motioned, Karen Watson seconded, authorizing the 2017 budgeted transfers. Motion carried after all agreed. The transfers are as follows:

General Fund	\$5,000 to Equipment Depreciation	\$21,220 to Savings
Water Fund	\$5,000 to Equipment Depreciation	\$7,039 to General Fund

Sewer Fund      5,000 to Equipment Depreciation      \$23,947 to General Fund  
\$49,100 to Sewer Savings

**Tax Claim Bureau:** received an offer to purchase property, holding index number 28-9-13-17 on Pettibone Avenue which is 5' x 150'. Nicholas Olson offered to purchase the property for \$250.00. Karen Watson motioned, Bettie Stephens seconded, sale of property. Motion carried after all agreed.

**Tires:** The Borough Secretary will get a written statement of worth of the two sets of tires, prior to Council taking action on the sale of the tires.

**Recess:** President Gollmer recessed the meeting to executive session at 7:54 p.m. for personnel matters.

**Reconvened:** President Gollmer reconvened the meeting at 8:31 p.m.

**Radios:** Council asked to get a time line from the County on when the new radios will be issued.

**Uniforms:** Council asked the Borough Secretary to get prices on uniforms for the Borough Crew for the next meeting.

**Education:** Council requested Matt Vogt and Josh Sturgeon take a class on traffic flagging, and each obtain their Class E water license.

**Employee Contributions:** Christopher Byers motioned, Karen Watson seconded to increase the non-uniform employees insurance contribution to 25%. All agreed except Douglas Straw and Douglas Harvey. Motion carried.

**Snow Plowing:** Bettie Stephens motioned, Karen Watson seconded, for a streets employee to check the streets at 4:00 a.m. The employee will be paid one hour overtime, or start work. All agreed. Motion carried. The employees will alternate every two weeks for the 4 a.m. check.

**Comp Time:** The Borough Secretary will email a prior version of a comp time policy. Council will discuss comp time at the next meeting.

**2018 Budget/Tax Ordinance:** Council will meet on December 18, 2017 to take action on the budget and tax ordinance. The Borough Secretary will email the health insurance rates to Council for their review.

**Donation:** Mayor Graves donated siding for the Community Center. The siding is being stored at the Borough Garage.

**Adjourn:** President Gollmer adjourned the meeting at 9:04 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**