

Lake City Borough Council

2350 Main Street

October 8, 2018

Call to Order: President Gollmer called the Meeting to order at 7:00 p.m. with the Pledge of Allegiance. President Gollmer announced the meeting was being audio recorded.

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

Appointed Officials Attending: Steve Halmi/Engineer, Melanie Hoover/Solicitor, Stacy L. Kibler/Borough Secretary, and Lynn Rublee/Streets Crew.

Visitors Attending: Thomas Condor, Sally Foringer, Gregg Mitcho, Robert Pier, Eric Podgers, and Taylor Powell.

Gregg Mitcho: a representative of Girard Borough Council introduced Taylor Powell, a reporter with the West County News Journal.

Trees: Sue McCarty 2568 Penn Street requested permission to remove two dying trees within the right-of-way. Douglas Straw motioned, Ginger Cinti seconded, to grant permission for the trees to be removed. All agreed. Motion carried.

Bills for Approval: Christopher Byers motioned, Ginger Cinti seconded, for the approval of the October Bills. All agreed, except Karen Watson, who abstained. Motion carried.

Minutes: Karen Watson motioned, Douglas Straw seconded, for the approval the September 10, 2018, minutes. All agreed. Motion carried.

Police Department: The Police Department requested permission to purchase two car computers totaling \$9,350 without the warranty, or \$10,520 including the warranty. Council tabled purchasing the computers until January 1, 2019, allowing the purchase to be budgeted.

Police Applications: The application period has closed and Civil Service will meet on Monday, October 15, 2018 to review the applications.

Animal Ordinance: Bettie Stephens motioned, Douglas Straw seconded, to adopt the amended Animal Ordinance as advertised. All Agreed. Motion carried. The ordinance now declares horses a public nuisance.

Fireworks Ordinance: Douglas Straw motioned, Ginger Cinti seconded, to adopt the Fireworks Ordinance as advertised. All agreed. Motion carried. Any person wishing to discharge fireworks in the borough must obtain a permit.

CDBG Project: Karen Watson motioned, Bettie Stephens seconded, to accept the Cooperation Agreement between the County and Borough for the Rice Avenue Sanitary Sewer Rehabilitation Project. All agreed. Motion carried. The agreement IS attached as part of these minutes.

Nursery Road Barn: Karen Watson motioned, Bettie Stephens seconded, to accept the lowest quote to side and roof the Nursery Road Barn. All agreed, except Douglas Straw. Motion carried. The Borough Secretary will get three quotes for contractor grade red metal siding, and black metal roofing for the Nursery Road Barn.

Bulk Water Agreement: Girard Township submitted Bulk Water Agreement for Council approval. The agreement is for water service at 9832 Smith Street. Council requested additional information and tabled acting on the agreement until the next meeting.

Wastewater Treatment Plant: Engineer Halmi updated Council on the construction project at the wastewater treatment plant. The project is on schedule to be completed by the end of the year. Council requested a back-up generator be purchased to operate all areas of the plant if needed.

Trench Box: Council agreed to rent a trench box for future projects.

Recess: President Gollmer recessed the meeting at 8:35 p.m. for an executive session for personnel matters.

Reconvened: President Gollmer reconvened the meeting at 8:53 p.m.

Adjourn: President Gollmer adjourned the meeting at 8:53 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary