

**Lake City Borough Council**

**2350 Main Street**

**November 12, 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, Paul Nervo, Douglas B. Straw, Bettie Stephens, and Karen E. Watson were present. Mayor Andrew J. Graves was absent.

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman, Mark Pettinato/Patrolman and Lynn Rublee/Streets Crew.

**Visitors Attending:** Steven Fisher, Sally Foringer, Gregg Mitcho, and Tom Hosack.

**Steve Fisher:** representing DJB Insurance Group presented the 2019 health insurance renewal plans. The 2018 plans will renew in 2019 with a premium decrease and a few minor plan changes. Karen Watson motioned, Bettie Stephens seconded, to accept the 2019 UPMC benefit renewal. All agreed. Motion carried.

**Trees:** Richard Ferraro of 10367 Southpark Drive requested permission to remove a dying tree within the right-of-way. Ginger Cinti motioned, Karen Watson seconded, to grant permission for the tree to be removed. All agreed. Motion carried. Council would like residents to be aware they are allow to replace trees, with a tree from the approved tree list.

**Minutes:** Karen Watson motioned, Bettie Stephens seconded, to approve the October 8, 2018, Minutes. All agreed. Motion carried.

**Bills for Approval:** Karen Watson motioned, Bettie Stephens seconded, to approve of the November Bills. All agreed. Motion carried.

**Police Department:** The Police Department requested permission to purchase two car computers totaling \$10,520 with a warranty. Karen Watson motioned, Christopher Byers seconded, to purchase the computers with the invoice being paid in January. All agreed. Motion carried.

**Water Ordinance:** Christopher Byers motioned, Douglas Straw seconded, to advertise an amendment to the water ordinance. All agreed. Motion carried. The amendment will update the water service line requirements to allow for plastic service lines.

**Water Resolution:** Council had a brief discussion on increasing rates for water customers and customers not living within borough limits. The engineer and attorney both advised against this modification.

**Cell Phone Policy:** Karen Watson motioned, Ginger Cinti seconded, to accept the Cell Phone Policy. All agreed. Motion carried.

**Tax Ordinance:** Karen Watson motioned, Paul Nervo seconded, to advertise the 2019 Tax Ordinance. All agreed. Motion carried. The 2019 tax rate is proposed to remain at 3.15 mills.

**Budget 2019:** Karen Watson motioned, Bettie Stephens seconded, to advertise the 2019 Budget. All agreed. Motion carried.

**Fire Company:** Chief Hosack briefed Council on the fire company's financial status. Council has offered to help the fire company with the annual fund drive.

**Plow Driver:** Bettie Stephens motioned, Ginger Cinti seconded, to advertise for a part-time plow driver at \$18.00 per hour. All agreed. Motion carried.

**Plowing:** Council requested Lynn Rublee determine if plowing needs done during the inclement weather during evening and early morning hours.

**Community Center:** The annual trick or treat event was a great success.

Santa will arrive on December 11, 2018, from 6:00 p.m. to 8:00 p.m. at the Community Center.

**Growth and Development:** is planning to hold a holiday lighting contest. The committee will also decorate for Christmas.

**Recess:** President Gollmer recessed the meeting at 8:27 p.m. for an executive session for personnel matters.

**Reconvened:** President Gollmer reconvened the meeting at 8:57 p.m.

**Supervisor:** Christopher Byers motioned, Karen Watson seconded, to terminate Jerry Chamberlain, for not obtaining his CDL license by November 1, 2018. All agreed. Motion carried.

**Adjourn:** President Gollmer adjourned the meeting at 8:59 p.m.

**Respectfully Submitted,**



Stacy L. Kibler

**Borough Secretary**