

**Lake City Borough Council**

**2350 Main Street**

**December 10, 2018**

**Call to Order:** President Gollmer called the Meeting to order at 7:01 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 and Mayor Andrew J. Graves were present.

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

**Visitors Attending:** Lisa Carr, Dorris Miller, Gregg Mitcho, Eric Podgers and Jim Youshak.

**Lake City Manufactured Housing Inc.:** Lisa Garity-Carr representing Lake City Manufactured Housing presented minor subdivision plans for the property located 10067 Keystone Drive. The minor subdivision divides a 17.26' x 165.12' parcel from the lot behind the property, also owned by Lake City Manufactured Housing. The additional lands are required to meet the 30' setback for a future addition to the existing building. The plans have been approved by Lake City Planning Commission and Erie County Planning. Bettie Stephens motioned, Douglas Straw seconded, to approve the subdivision plans as presented. All agreed. Motion carried.

**Doris Miller:** of 2525 Rice Avenue appeared to seek council help with the dead tree on her neighbor's property that is causing damage to her property. The solicitor advised her to seek legal counsel to resolve the issue.

**Gregg Mitcho:** representing Girard Borough Council updated Council on the status of the Lake Street Bridge. The bridge is scheduled to be completed by the end of the year, with a ribbon cutting ceremony.

**Minutes:** Karen Watson motioned, Bettie Stephens seconded, to approve the November 12, 2018, Minutes. All agreed. Motion carried.

**Bills for Approval:** Paul Nervo motioned, Karen Watson seconded, to approve the December Bills. All agreed. Motion carried.

**Police Department:** Officer Parker asked Council to consider hiring an additional part-time officer from the current list of candidates. The part-time officers will split the current budgeted hours. Christopher Byers motioned, Douglas Straw seconded, to hire an additional part-time officer with no additional hours. All agreed. Motion carried.

**Dui Income:** Council inquired with all the all dui arrests why was the income down. Officer Parker stated it takes at least 6 months, or longer, to get through the court process, before the borough is reimbursed.

**Water Ordinance:** Karen Watson motioned, Paul Nervo seconded, to adopt the amendment to the water ordinance. All agreed. Motion carried. The amendment will permit the use of polyethylene (PE) plastic pipe.

**Tax Ordinance:** Karen Watson motioned, Chris Byers seconded, to accept the 2019 Tax Ordinance. All agreed. Motion carried. The 2019 tax rate will remain at 3.15 mills.

**Budget 2019:** Ginger Cinti motioned, Karen Watson seconded, adopt the 2019 Budget. All agreed. Motion carried.

**Plow Driver:** The Borough Secretary will advertise the plow driver position in the Erie Times.

**Committee Reports:** Chris Byers recommended recycling the tires in the Police Garage, council agreed. The Borough Secretary will get prices for additional rims for the police vehicles.

**Sewer:** Doug Straw requested the Borough Secretary determine when the Borough can begin billing Girard Township for the sewer debt service. The Sewer Authority is investigating purchasing a generator for the wastewater plant. Council wants a generator purchased to operator the entire plant in case of emergency.

**Santa:** Karen Watson asked Council to help setup for Santa on December 17, at 7:00 p.m. Santa arrives on December 18, from 6:00 p.m. to 8:00 p.m.

**Gazebo:** Ginger Cinti thanked Chris Byers, his children and Lynn Rublee for helping decorate the Gazebo Christmas tree. She requested to purchase buntings and Easter decorations for the gazebo. Council did not have an issue with these purchases.

**Maintenance:** The gazebo should be painted this summer, and the cupola on the gazebo needs repaired.

**Recess:** President Gollmer recessed the meeting at 8:06 p.m. for an executive session for personnel matters.

**Reconvened/Adjourn:** President Gollmer reconvened the meeting at 8:51 p.m. and immediately adjourned the meeting.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**