

**Lake City Borough Council**

**2350 Main Street**

**May 13, 2019**

**Call to Order:** President Gollmer called the Meeting to order at 7:00 p.m. with the Pledge of Allegiance.

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

**Appointed Officials Attending:** Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, and Lynn Rublee/Public Works.

**Visitors Attending:** Bob Marz, Gregg Mitcho, Ray Fisher, and Ellen Rublee and Charles Steinle .

**Public Comments:** Bob Marz recently purchased 10314 Rose Street at US Marshal Sale and paid the \$643.56 water and sewer bill. Mr. Marz inquired if Council would consider any relief for a portion of the bill. Council's policy is the water and sewer bill goes with the property and full payment is required prior to service being restored.

**Minutes:** Karen Watson motioned, Bettie Stephens seconded, to approve the April 8, 2019, Minutes. All agreed. Motion carried.

**Bills for Approval:** Christopher Byers motioned, Bettie Stephens seconded, to approve the May Bills. All agreed. Motion carried.

**Police Department:** Congratulations to Officer Parker and Fire Chief Hosack on winning the Best of West County.

**Paving Project:** The following bids were opened and read aloud for the 2019 paving project. The paving project includes a portions of Penn Street, Smith Street, Maple Avenue, Elk Street and the entire length of Birch and Ash Streets. The projects also includes thirty ADA ramps.

Lindy paving	\$179,559.42
Cross Paving	\$222,227.75
Protech Asphalt Maintenance	\$230,794.15
Joseph McCormick Construction	\$263,602.55
Mayer Brothers Construction	\$292,583.40

Christopher Byers motioned, Paul Nervo seconded, to accept the bid from Lindy Paving. All agreed. Motion carried.

**Community Center Roof:** Council more information before taking action on the quotes to replace the community center roof.

**2020 Census:** Erie County, City of Erie, and Erie Area Council of Governments, formed a committee to encourage everyone be counted and participate in the 2020 census. The census data is used to determine federal funding. The Committee applying for a grant through the Erie County Gaming Revenue Authority in the amount \$100,000 with a \$50,000 dollar match. They are requesting a \$500.00 contribution from the Borough to go towards matching funds. Council denied the request.

**Watershed Restoration Resolution:** Karen Watson motioned, Ginger Cinti seconded, to accept resolution 5-13-19. All agreed. Motion carried.

**Building Code:** Christopher Byers motioned, Bettie Stephens seconded, to opt-in to the building code. All agreed. Motion carried.

**Right-to-Know:** West Easton Borough reached out to the Borough to consider drafting, approving and sending a resolution to the state representatives to amend the right to know law and provide relief from vexatious requesters. Council decided not to consider the resolution.

**Country Gardens:** Country Gardens must get a Highway Occupancy Permit (HOP) from PennDot for work being within the right-of-way. PennDot's policy is the permit must be issued in the name of the public utility owner. Country Gardens is requesting the Borough consider being the permittee. Girard Township is not willing to be the permittee. The Engineer is recommending the Borough refuse the request, as the project benefits Girard Township, they should be the responsible entity. Christopher Byers motioned, Paul Nervo seconded, to deny the request as recommended by the engineer. All agreed. Motion carried.

**Allegheny Wood Works:** Allegheny Woods Works submitted an estimate to Council to repair a leaking water valve in the amount of \$1,103 for parts and labor. Karen motioned, Christopher Byers seconded, to pay the labor portion of the estimate . All agreed. Motion carried.

**Committee Reports:** The Clean-up Day will be held on September 21, from 9-3, in Franklin Center. They are in need of volunteers.

**Recess:** President Gollmer recessed the meeting at 7:44 p.m. for an executive session for personnel matters.

**Reconvened:** President Gollmer reconvened the meeting at 8:09 p.m.

**Streets Supervisor:** Karen Watson motioned, Christopher Byers seconded, to appoint Lynn Rublee as the Streets Supervisor on a 90 day trial without a pay increase. All agreed except Paul Nervo and Bettie Stephens. Motion carried.

Council will hire a streets employee.

**Adjourned:** President Gollmer adjourned the meeting at 8:11 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**