

**Lake City Borough Council**

**2350 Main Street**

**July 8, 2019**

**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 be 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:** Stacy L. Kibler/Borough Secretary, and Jeffery Parker/Patrolman.

**Visitors Attending:** David Garres, Donna Komisarski, Gregg Mitcho, Jenny Potter, Robin Roberts, Mr. and Mrs. Vanmeter, Jennifer Williams and Pauline Young.

**David Garres:** of 10023 Martin Avenue appeared to complain his water pressure varies, it smells of chlorine, feels sticky, and causes a burning sensation when washing his hands. He requested a list of chemicals added to the water, and how often they are added. The Borough Secretary will send Mr. Garres the information requested.

**Pauline Young:** of 2203 Lake Street expressed her dissatisfaction with the fireworks over the holiday. Council reminded Pauline to call the police when it was happening.

**Recess:** President Gollmer recessed the meeting at 7:07 p.m. for an executive session for personnel matters.

**Reconvened:** President Gollmer reconvened the meeting at 7:20 p.m.

**Minutes:** Karen Watson motioned, Bettie Stephens seconded, to approve the June 10, and 24 2019, minutes, amending the June 10 minutes to reflect Ginger Cinti voted against accepting the proposal from Building Inspection Underwriters. All agreed. Motion carried.

**Bills for Approval:** The Treasurer added a Community Center Invoice from the Erie Times News in the amount of \$34.75 for advertising. HUB International in the amount of \$5,426.00, for the police and professional liability insurance and Melzers Fuel Invoice for \$568.85 for fuel were added to General Fund Invoices. The General Fund Invoices were corrected to reflect Fairview Hardware was owed \$16.23, not Fairview Service Center. The Sewer Fund Invoices were corrected to reflect The Commonwealth of PA was owed \$150, not the DEP. Christopher Byers motioned, Karen Watson seconded, to approve the July Bills as amended. All agreed. Motion carried.

**West County Recycling:** Council questioned the \$100 gift card included in the West County Recycling Group Intergovernmental Cooperation Agreement, tabling action until the next meeting.

**Laughlin Subdivision:** requested Council consider adjusting a \$4,211.74 invoice received for reimbursement of engineering and legal services. The subdivision is asking the Bulk Water Agreement be amended to remove section 3 § d and clarify the administrative fee. Council tabled any action until the special meeting on July 22, 2019.

**Employee Hiring:** Wage and Personnel are still seeking applications for employees.

**Public Works Supervisor:** Christopher Byers motioned, Karen Watson seconded, to accept the amended job description for the public works supervisor. All agreed. Motion carried. The description will read, the supervisor has the ability to employ progressive discipline as outlined in the handbook.

**Surveillance System:** Christopher Byers motioned, Ginger Cinti seconded, to seek quotes for a surveillance system for the treatment plant with a key card system. All agreed. Motion carried.

**Adjourned:** President Gollmer adjourned the meeting at 7:48 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler,**

**Borough Secretary**