

**Lake City Borough Council**

**2350 Main Street**

**November 11, 2019**

**Call to Order:** President Gollmer called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

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

**Appointed Officials Attending:** Edward J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Jeffery Parker/Patrolman, Lynn Rublee/Supervisor and David Wierzchowski/Chief.

**Visitors Attending** Steve Fisher, Ray Fisher, Gregg Mitcho, Jenny Potter and Rick Zuck.

**Steve Fisher:** of DJB Group presented the 2020 health insurance. Steve recommended renewing the current non-uniform, uniform plans and retiree plans for 2020. Karen Watson motioned, Paul Nervo seconded to renew the current non-uniform and uniform health plans. Motion carried, after all agreed.

**Recess:** President Gollmer recessed the meeting at 7:17 p.m. for an executive session for personnel matters.

**Reconvened:** President Gollmer reconvened the meeting at 7:32 p.m.

**Minutes:** Bettie Stephens motioned, Karen Watson seconded, to approve the October 14, 2019, minutes. Motion carried, after all agreed.

**Bills for Approval:** The Treasurer added Lindy Paving invoices totaling \$184,487.90, reimbursement to Ginger Cinti for supplies purchased for \$51.17 and TTS invoice for \$1366.24 to repair the sewer jetter. Ginger Cinti motioned, Bettie Stephens seconded, to approve the November Bills as amended. All agreed. Motion carried.

**Police Department:** The Mayor announced Officer Parker received the Top Gun Award.

**Sergeant Position:** At the last meeting, Council requested Civil Service Commission to fill the position of Sergeant. The Commission reviewed the request and determined there are no qualified candidates at this time. They further recommended filling the full-time position, and hiring a Sergeant when there is a qualified candidate.

**Transit Authority:** Council would like to meet with the Transit Authority at the next meeting to discuss the request for a local match.

**Sewer Plant Pick-up:** Vancise Autobody submitted a quote in the amount of \$3,020 to repair the 2004 Chevy truck. Paul Nervo motioned, Christopher Byers seconded, to repair the truck at Vancise Autobody & Repair. Motion carried, after all agreed.

**Judicial Tax Sale:** Karen Watson motioned, Bettie Stephens seconded, approving the judicial tax sale of 10028 Railroad Street, and 10384 West Lake Road Lot 207. All agreed. Motion carried.

**Plow Driver:** Karen Watson motioned, Christopher Byers seconded, to hire Jack Dipolito as a part-time plow driver. Motion carried, after all agreed.

Karen Watson motioned, Bettie Stephens seconded, for the part-time plow driver pay rate be set at \$18.00 per hour.

**Temporary Employee:** Christopher Byers motioned, Karen Watson seconded, ratifying wages for the temporary employee at \$13.00 per hour. All agreed. Motion carried.

**Bank Transfer Resolutions:** Resolution 11/11/19/1, budgeted transfer of \$22,070 from the Sewer Fund to Sewer Depreciation Fund, Resolution 11/11/19/2, budgeted transfer of \$5,000 from the Sewer Fund to Equipment Depreciation and Resolution 11/11/19/3, budgeted transfer of \$9,000 from General Fund to Equipment Depreciation. Bettie Stephens motioned, Karen Watson seconded, to approve the three transfer resolutions. All agreed. Motioned carried.

**Streets Employee:** Christopher Byers motioned, Paul Nervo seconded, to hire Brian James at \$17.00 per hour for the streets department. All agreed, except Karen Watson and Bettie Stephens. Motion carried.

**2020 Budget:** Douglas Straw motioned, Bettie Stephens seconded, to advertise the 2020 Budget. All agreed. Motion carried.

**Tax Resolution:** Council tabled approving the tax resolution until the next meeting.

**Adjourned:** President Gollmer adjourned the meeting at 9:05 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler,**

**Borough Secretary**