

**Lake City Borough Council**

**2350 Main Street**

**January 6, 2020**

Oath of Office: Mayor Andrew Graves administered the Oath of Office at 6:50 p.m. to Ginger L. Cinti, Raymond H. Fisher II, Mary G. Gollmer, and Jenny L. Potter.

**Call to Order:** Mayor Graves called the Organizational Meeting to order at 6:55 p.m. with the Pledge of Allegiance.

**Roll Call:** Ginger Cinti, Christopher Byers, Raymond H. Fisher II, Mary G. Gollmer, Jenny L. Potter, Bettie Stephens, Karen E. Watson and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Stacy L. Kibler/Borough Secretary.

**Visitors Attending:** David Potter

**Nominations for President:** Mayor Graves opened the nominations for President; Ginger L. Cinti nominated Mary Gollmer. No other nominations were made. Mary Gollmer was appointed President after all agreed.

**Nominations for Vice President:** Mayor Graves opened the nominations for Vice President; Christopher Byers nominated Karen Watson. No other nominations were made. Karen Watson was appointed Vice President after all agreed.

**Nominations for President Pro-Tem:** Mayor Graves opened the nominations for President Pro-Tem; Ginger Cinti nominated Bettie Stephens. No other nominations were made. Bettie Stephens was appointed President Pro-Tem after all agreed.

**Other Appointments:** Karen Watson motioned, Jenny Potter seconded, to accepted the following appointments and all agreed.

Auditors – Felix and Gloekler, P.C.

Chamber of Commerce Liaison: Bettie L. Stephens

Civil Service Commission: Bettie Stephens, Diana Fetterman & Frank Polk

Coastal Zone Management: Raymond Fisher

Communications: David Wierzchowski

Council of Governments: Raymond Fisher

Elk Creek Rec. and Leisure Board: Jennifer Bach

Emergency Management: Andrew J. Graves

Engineer – Steve Halmi of Deiss and Halmi Associates

Erie County Association of Boroughs: Bettie L. Stephens

Erie Metro Planning: Vacant pending verification of position.

Municipal Sewer Authority: David Jackson, Rick York, Bob Pier, Darwin Michielsen and Joseph Legnasky

Planning Commission: Daniel Albaugh, David Garres, Bettie Stephens, David J. Potter and Richard Zuck

PSAB Conference Voting Delegate: Karen E. Watson

TCC Delegate – Stacy L. Kibler

Solicitor – Edward Betza

Vacancy Board: Earl Gollmer

Zoning Board of Appeals: Steve Dusza, Jean Bryan, and Jeffery Markham

**Adjourn:** President Gollmer adjourned the meeting at 7:11 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**