

Lake City Borough Council

2114 Rice Avenue

November 9, 2020

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, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, and Bettie Stephens, and Mayor Andrew J. Graves.

Appointed Officials Attending: Edward J. Betza /Solicitor, Stacy L. Kibler/Borough Secretary, and David M. Wierzchowski/Police Chief.

Visitors Attending: Jim Addressi, Scott and Sarah Akam, Steve Fisher, Mike Horstman, Susie Hysong, Dan Killian, Gregg Mitcho, John Puline, Tina Rensel, Josh Sturgeon, and Dean Zimmer.

Tree Removal: Tom Pennsy of 2584 Penn Street, requested permission to remove a tree within the right-of-way. Ginger Cinti motioned, Thomas Eberle seconded, to granted the tree request. All agreed, motion carried.

Eagle Street: Jim Addressi of 10053 Eagle Street, Sarah Akam of 10058 Eagle Street, Tina Rensel of 10083 Eagle Street and Dean Zimmer of 10053 Eagle Street all expressed their concerns about connecting to the new sanitary sewer line. Ray Fisher motioned, Thomas Eberle seconded, not to serve notice to anyone on Eagle Street to connect to the public sewer system until the end of calendar year 2022, at minimum. All agreed, except Ginger Cinti who abstained. A relative is a property owner on Eagle Street creating a conflict. Motion carried. The Sewer Authority is working on a master plan to have all properties in the Borough connected to the sanitary sewer system by a certain date.

2021 Health Insurance Plans: Steve Fisher of DJB Group presented the 2021 employee health plans for renewal. Steve recommended the Gold EPO \$1,500 plan for the non-uniform and uniform plans. The retirement plan automatically renews with a premium decrease. Christopher Byers motioned, Thomas Eberle seconded, to accept the health insurance plans as presented. Motion carried, after all agreed.

Minutes: Christopher Byers motioned, Jenny Potter seconded, to approve the October 12, 2020, Minutes. Motion carried, after all agreed.

Bills for Approval: Christopher Byers motioned, Bettie Stephens seconded, to approve the November Bills. All agreed except Ginger Cinti who abstained. A vendor on the bills for approval is relative creating a conflict. Motion carried.

Police Department: Officer Pettinato is attending a training seminar. The police sedan will go to Bob Ferrando Ford for a recall item, lights out and winter tires.

One Ton: The following eight bids were received for the Ford F450:

Pro Trade Services	\$7,000	John Puline	\$6,250
Tammy Killian	\$6,075	Josh Sturgeon	\$6,000
J. Brian Foht	\$5,750	Kevin Squibbs	\$5,001
John Baldwin	\$4,769	Curtis Eaton	\$4,500

Pro Trade Services requested to withdrawal his bid. Bettie Stephens motioned, Thomas Eberle seconded, to accept the bid from John Puline. Christopher Byers, Thomas Eberle, Jenny Potter, and Bettie Stephens all agreed. Ginger Cinti, Raymond Fisher, and Mary Gollmer all voted no. Motion carried.

Security System: Council will discuss the wastewater and water plant security systems at the next meeting.

Part-time Plow Driver: Christopher Byers spoke with Jack Dipolito who has agreed to plow part-time, as needed, for nights, weekends, and holidays.

Trash Contract: Christopher Byers motioned, Raymond Fisher seconded, to accept the Waste Management Trash Bid with leaf pick-up and the household hazards waste program (HHW). All agreed. Motion carried. The five-year contract will include unlimited pick-up with six leaf waste pick-ups per year and the HHW program for a total quarterly invoice of \$81.29, the per bag service will remain at \$5.50 per bag.

Raymond Fisher motioned, Christopher Byers seconded, to accept the trash agreement per the solicitor's approval. All agreed. Motion carried.

Christopher Byers motioned, Ginger Cinti seconded, to advertise amending the solid waste ordinance. All agreed. Motion carried.

Community Center: Maria Cannon is organizing a cancer benefit for an Elk Valley Student recently diagnosed with leukemia, and requested Council consider donating the Community Center for this event. The benefit will consist of a silent auction, only twenty-five people would be allowed in the event at one time, participants would enter in front and exit at the rear of the building. Masks will be required and hand sanitizer will be available. Raymond Fisher motioned, Christopher Byers seconded, to donate the Community Center for the benefit. All agreed, except Mary Gollmer who abstained. The benefactor of the benefit is a relative creating a conflict. Motion carried.

Landbank: Christopher Byers motioned, Raymond Fisher seconded, to accept the landbank agreement with Girard School District. All agreed. Motion carried.

Generator: Raymond Fisher motioned, Thomas Eberle seconded, to ratify the sale of use water plant generator for \$1,000 to Brian Lineman. All agreed. Except Ginger Cinti who abstained. The vendor is relative creating a conflict. Motion carried.

Street Signs: Christopher Byers motioned, Raymond Fisher seconded, to sell the green/white streets for their purchase value. All agreed. Motioned carried. If the purchase value is not gotten the signs will be retained for use.

F550: The following quotes were received for a salt spreader and strobe lights for the F550:

Salt Spreader		Strobe Lights
US Municipal:	5,403.50 (does not included install)	Fire-Fly 907.95
Forest Park:	8,320 (Includes install)	964.70
Michael Horstman:	8,150 (Includes install)	979.96

Christopher Byers motioned, Thomas Eberle seconded, to accept the quote from Mike Horstman. All agreed. Motion carried.

Streets: Ginger Cinti reported the streets department put the plows on the trucks, winterized the pavilion, serviced the snow blower, under coated the vehicles and clean catch basins. The Crew will be mowing and raking for the last time. The mowers will be winterized and put away. The Borough Secretary will contact vendors to identify the value of the tank of an old air compressor. Council will take action of the sale of the compressor at the next meeting.

Recess: President Gollmer recessed the meeting at 8:14 p.m. to executive session for legal and personnel issues.

Reconvened: President Gollmer reconvened the meeting at 8:46 p.m.

2001 Dump Truck: Christopher Byers motioned, Thomas Eberle seconded, to accept the high bid from Pro-Trade Services. All agreed, motion carried.

Officer Parker will receive a Top Gun Award on November 17, 2020. Christopher Byers motioned, Raymond Fisher seconded, to consider November 17, 2020, as a paid work day for Officer Parker. Officer Parker will drive the police sedan to Pittsburgh to receive the award. All agreed. Motion carried.

Budget: Bettie Stephens motioned, Thomas Eberle seconded, to advertise the proposed 2021 budget with wage increase adjustments. All agreed, except Raymond Fisher. Motion carried.

Tax Ordinance: Bettie Stephens motioned, Christopher Byers seconded, to advertise the 2021 Tax Ordinance. All agreed, except Raymond Fisher and Jenny Potter. Motion carried.

Awards: Christopher Byers and Bettie Stephens received service awards from the Erie County Boroughs Association.

Santa: The Fire Company will parade Santa around Lake City Borough on Tuesday, December 8, and he will be at the Gazebo after the parade.

Adjourned: President Gollmer adjourned the meeting at 9:00 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary