

160

**Lake City Borough Council**

**2114 Rice Avenue**

**December 14, 2020**

**Call to Order:** Vice President Byers 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, Jenny L. Potter, and Bettie Stephens, and Mayor Andrew J. Graves. Mary G. Gollmer was absent.

**Appointed Officials Attending:** Edward J. Betza /Solicitor, and Stacy L. Kibler/Borough Secretary.

**Visitors Attending:** No Visitors were in attendance.

**Minor Subdivision:** Carol Meeder owner of 2411 Rice Avenue submitted minor subdivision plans for approval. The plans have been approved by Erie County and Lake City Borough Planning Commissions. The subdivision will divide the property into three lots. Parcel "A" a .8608-acres lot will be incorporated into land of Michael and Stephanie Davis, property address 2395 Rice Avenue. Parcel "B" a .2227-acre lot will be incorporated into land of Benjamin and Sara Heyer, being further identified as 2429 Rice Avenue. The original 1.31-acres lot will be reduced to .23 acres. Bettie Stephens motioned, Jenny Potter seconded, to accept the minor subdivision plans of Carol Meeder as presented. Motion carried, after all agreed.

**Minutes:** Bettie Stephens motioned, Thomas Eberle seconded, to accept the November 9, 2020, Minutes, as presented. Motion carried, after all agreed.

**Bills for Approval:** Jenny Potter motioned, Bettie Stephens seconded, to approve the December Bills as amended. All agreed and the motion carried. The Treasurer amended payment to Melzer Fuel from \$960.31 to \$1,050.62.

**Ratification:** Ginger Cinti motioned, Thomas Eberle seconded, to ratify the out of sequence bill payments. All agreed, motion carried.

**Transfers:** Ginger Cinti motioned, Thomas Eberle seconded, to approve fund transfer resolutions 12-14-2020-1, 12-14-2020-2 and 12-14-2020-3. All agreed, motion carried. The resolutions approve the year end transfers and receipts owed to the sewer fund.

**Street Fund:** Ginger Cinti motioned, Thomas Eberle seconded, to transfer the Streets Fund from Northwest Savings Bank to PLGIT. All agreed. Motion carried.

**Police Department:** The toy drive was a huge success.

**Budget:** Thomas Eberle motioned, Ginger Cinti seconded, to approve the 2021 Budget as presented. Ginger Cinti, Thomas Eberle, and Christopher Byers voted yes. Jenny Potter, Bettie Stephens, and Raymond Fisher voted no. Mayor Graves broke the tie with a no vote. The motion failed.

Council amended General Fund line items 301.100 to 340,000, 403.110 to 14,300 and 492.001 to 58,112. Thomas Eberle motioned, Bettie Stephens seconded, to advertise the budget. All agreed, except Ginger Cinti, and Christopher Byers. Motion carried.

After consulting with the Solicitor, Bettie Stephens motioned, Raymond Fisher seconded, to approve the revised 2021 budget. Jenny Potter, Bettie Stephens, and Raymond Fisher voted in favor. Ginger Cinti, Christopher Byers and Thomas Eberle voted against. Mayor Graves voted in favor of the motion, breaking the tie. Motion carried.

**Tax Resolution:** Raymond Fisher motioned, Bettie Stephens seconded, to accept tax rate resolution 12-14-2020-5. Thomas Eberle, Ginger Cinti, and Christopher Byers all voted against. Raymond Fisher, Jenny Potter, and Bettie Stephens all voted in favor. Mayor Graves voted in favor of the motion, breaking the tie. Motion carried. The 2021 tax rate will remain at 3.15 mills.

**Solid Waste Ordinance:** Thomas Eberle motioned, Bettie Stephens seconded, to approve the amendment the solid waste ordinance amendment. All agreed. Motion carried.

**Water and Sewer Operator:** Bettie Stephens motioned, Ginger Cinti seconded, to increase Brett Freeborough wage \$3.50 per hour effective January 1, 2021. All agreed, except Jenny Potter and Raymond Fisher. Motion carried. Brett Freeborough and Lynn Rublee will be excluded from the three percent raise in 2021.

**Security System:** Bettie Stephens motioned, Thomas Eberle seconded, to purchase security cameras and monitors from Best Buy for the Water and Wastewater Plants. All agreed. Motion carried. The Sawnn surveillance system is a self-contained, wired, outdoor unit with DVR.

**Streets Employee:** Council tabled hiring a streets employee until next month.

**Zoning Hearing Board:** Council tabled appointing a member of the Zoning Hearing Board until next month. The Secretary will advertise for a member.

**Recess:** Vice President Byers recessed the meeting at 7:45 p.m. to executive session for personnel issues.

**Reconvened:** Vice President Byers reconvened the meeting at 8:10 p.m.

**Officer Parker:** Ginger Cinti motioned, Raymond Fisher seconded, to pay Officer Parker six overtime hours from November 7, 2020. All voted against the motion except Ginger Cinti and Christopher Byers. The motion failed. The grievance is denied, and firearms training will be scheduled prior to the end of the year.

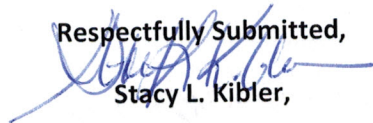
**Tires:** Bettie Stephens motioned, Thomas Eberle seconded, to accept the sale of personal property resolution 12-14-2020-4. All agreed. Motion carried. The Secretary will receive written offers for seven business days, selling the tires for the best offer. The offers must be a minimum of \$250.00.

**Glass Recycling:** Prism Glass Recycling is offering a pilot glass recycling program to borough, free, for six months. Council was not interested in participating in the program.

**Recess:** Vice President Byers recessed the meeting at 8:34 p.m. to executive session for personnel issues.

**Adjourned:** Vice President Byers reconvened and immediately adjourned the meeting at 8:40 p.m.

Respectfully Submitted,



Stacy L. Kibler,

Borough Secretary