Lake City Borough Council

2350 Main Street

October 11, 2021

Call to Order: President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: Ginger Cinti, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Bettie L. Stephens, and Mayor Andrew J. Graves were present. Christopher Byers was absent.

Appointed Officials Attending: Edward J. Betza /Solicitor, Stacy L. Kibler/Borough Secretary, Robert Rabell/Engineer. Lynn Rublee/Street Crew, and David Wierzchowski/Police Chief.

Visitors Attending: Shannon Bisbee, Tim Golden, Jr. and Diane Perez, Robin Roberts, and Ellen Rublee.

Sidewalks: Tim Golden appeared before Council to thank Council for their time and consideration. He looks forward to making strides in improving the livability, and safety in the community by installing and improving sidewalks.

Minutes: Thomas Eberle motioned, Jenny Potter seconded, to approve the September 13, and 27, 2021, Minutes. Motion carried. All agreed.

Bills for Approval: Bettie Stephens motioned, Ginger Cinti seconded, to approve the October Bills and Bill Ratifications. All agreed. Motion carried.

Police Department: Council tabled action on the body camera policy, until the next meeting.

Civil Service Rules: The Commission amended the Civil Service Rules per Council's request. Ginger Cinti motioned to accept the Civil Service Rules; the motion failed with a lack of a second.

Audit: The following two proposals were received for auditing services.

	Year 1	Year 2	Year 3
Buseck, Barger and Bleil & Co. Inc.	4,500	4,750	5,000
Felix and Gloekler, PC	5,400	5,500	5,600

Ginger Cinti motioned, Bettie Stephens seconded, to accept audit proposal from Buseck, Barger, Bleil and Co. Inc. All agreed, motion carried.

Community Center Stove: The resolution to sell personal property will be amended to reduce the minimum sale price to \$200.00. Ray Fisher motioned, Thomas Eberle seconded, to accept resolution 10-11-21 as amended. All agreed, except Bettie Stephens. Motion carried.

Council will discuss selling the Community Center at the next meeting.

Laughlin Subdivision: The following bids were opened and read aloud:

	Base Bid	Alternate #1	Alternate #2
Chivers Construction Inc.	90,985	97,985	100,985
XL Excavating Inc.	147,000	132,000	162,000
Konzel Construction	110,000	100,000	119,000
Klinginsmith Enterprises Inc.		79,300	

Ray Fisher motioned, Thomas Eberle seconded, contingent on approval of the Engineer, Solicitor, and Water Operator, to accept the lowest base bid, if not available in ninety days, the award will go to the lowest bidder for Alternate 1. All agreed, except Ginger Cinti. Motion carried.

Holiday Event: Safe Trick or Treat will be held October 26th, and Santa will arrive on December 7th, from 6 p.m. to 8 p.m. at the Gazebo.

Sewer Ordinance: Council will review the sewer ordinance at the next meeting.

Recessed: President Gollmer recessed the meeting to public works personnel executive session at 7:44 p.m.

Work Orders: Council would like a monthly report on work orders not completed.

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

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary