

Lake City Borough Council

2350 Main Street

December 13, 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, Christopher Byers, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Bettie L. Stephens, and Mayor Andrew J. Graves were present.

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

Visitors Attending: David Garres, Donna Komisarski, Matthew Kremer, Mike Langer, Gregg Mitcho, Junior and Diane Perez, Robin Roberts, Ellen Rublee, Maureen VanMeter, and Alan Watkins.

John Baldwin: property owner of 1590 Lake Street requested Council, consider adjusting his water and sewer bill. Mr. Baldwin received a bill over \$500 after he found a leaking toilet. Thomas Eberle motioned, Bettie Stephens seconded, not to adjust the bill. All agreed, except Ginger Cinti who abstained. Motion carried.

Minutes: Thomas Eberle motioned, Bettie Stephens seconded, to accept the November 8, 2021, Minutes. All agreed. Motion carried.

Bills for Approval: Jenny Potter motioned, Thomas Eberle seconded, to approve the December Bills and Bill Ratifications. All agreed. Motion carried.

Transfers: Ray Fisher motioned, Thomas Eberle seconded, to accept the transfer resolutions. All agreed. Motion carried. The resolutions allow for the following transfers:

Water Fund to Sewer Fund - Receipts owed	\$ 144,704
ARPA Fund to Water Fund – Reimburse Expenses owed	\$ 13,388
Water Fund to General Fund – Reimburse Expenses owed	\$ 26,569
Sewer Fund to General Fund - Reimburse Expenses owed	\$ 39,872

Police Department: Raymond Fisher motioned, Bettie Stephens seconded, to accept the body-worn camera policy, as long as the policy can be revisited. All agreed, except Christopher Byers and Ginger Cinti. Motion carried. The officers will be required to sign a certificate of training.

Part-Time: Chief Wierzchowski requested hiring a non-civil service part-time officer to cover code enforcement and additional summer hours. Council decided not to hire an additional part-time officer at this time.

Tax Ordinance: Raymond Fisher motioned, Thomas Eberle seconded, to accept the tax ordinance. All agreed, except Jenny Potter. Motion carried. The millage rate for 2022 will be set at 3.35 mills.

Budget: Ginger Cinti motioned, Raymond Fisher seconded, to accept the 2022 budget. All agreed. Motion carried.

Sewer Ordinance Amendment: Council tabled amending the sewer ordinance, until the next meeting.

Laughlin Subdivision: Council decided, at this time, not to install sanitary sewer to the Laughlin Subdivision.

Michael Langer of 2946 Mechanic Street, requested an extension to connect to the water system. Raymond Fisher motioned, Bettie Stephens seconded, granting an extension until January 31, 2022, for the property owners of the Laughlin Subdivision to connect to the water system.

Inventory List: Raymond Fisher motioned, Bettie Stephens seconded, to create asset register for all assets \$500 or above. All assets will be tagged with an inventory tag and recorded on a register. All agreed. Motion carried.

Vehicle Maintenance Agreement: Raymond Fisher motioned, Thomas Eberle seconded, to accept the vehicle maintenance agreement with the City of Erie. All agreed. Motion carried.

Hydrogeologic Review: Ginger Cinti motioned, Thomas Eberle seconded, to proceed with the water well test drilling. All agreed. Motion carried.

Health Insurance: Christopher Byers motioned, Ginger Cinti seconded, to accept the 2022 health insurance renewal. All agreed. Motion carried.

Mutual Aid Agreement: Ginger Cinti motioned, Thomas Eberle seconded, to accept the mutual aid agreement resolution. All agreed. Motion carried.

Streets Department: Ginger Cinti motioned, Thomas Eberle seconded, to accept the resignation of Matthew Kremer. All agreed, except Jenny Potter and Bettie Stephens. Motion carried.

Christopher Byers motioned, Raymond Fisher seconded, to advertise for the open streets department position. All agreed. Motion carried.

Adjourned: President Gollmer adjourned the meeting at 8:48 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary