

**Lake City Borough Council**

**2350 Main Street**

**June 13, 2022**

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

**Roll Call:** Ginger L. Cinti, Christopher G. Byers, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Alan J. Watkins, and Mayor Andrew J. Graves were present.

**Appointed Officials Attending:** Edward J. Betza /Solicitor, Stacy L. Kibler/Borough Secretary, Troy Stainbrook/Assistant Operator, and David Wierzchowski/Police Chief.

**Visitors Attending:** Sandy Anderson, Ellen Avlon, Lyne Daniels, Juston Cannon, Kathy Chaffee, Hans and Keira Lunser, and Gregg Mitcho.

**Lyne Daniels:** of 1808 Chestnut Street appeared with minor subdivision plans to convey a three-foot parcel to 10015 Smith Street. Lake City Planning Commission, and Erie County Planning, have both approved the plan. Raymond Fisher motioned, Thomas Eberle seconded, to accept the plans as presented. All agreed, motion carried.

**Sandy Anderson:** of 10186 West Lake Road appeared with minor subdivision plans. The plan subdivides  $\frac{3}{4}$  of an acre into a new parcel and adjoins two existing lots. Thomas Eberle motioned, Raymond Fisher seconded, to approve the plans as submitted. All agreed. Motioned carried.

**Nathan Hays:** of 10050 Smith Street requested permission to remove a dying tree within the curb lawn. Ginger Cinti motioned, Christopher Byers seconded, to approve the tree removal. All agreed. Motion carried.

**David Richardson:** of 1314 Maple Avenue requested an adjustment on his water and sewer bill, after he found his water softener to be cycling. Council made no adjustment on the bill.

**Hans Lunser:** requested reimbursement for repairs done to his vehicle after hitting a pothole on Keystone Drive. The pothole had not been reported, and Hans was aware of the hole. Council will not make a reimbursement.

**Donald Way:** of 1851 Cherry Street did not appear. Mr. Way was sent a letter to remove his RV from the front yard. The Police Department will carry out the next step in the process.

**Kaylee Orr:** of 9768 Martin Avenue, at the last meeting was told to remove the chickens from the property. The chickens remain on the property. Raymond Fisher motioned, Thomas Eberle seconded, for the chickens to be removed within ten days. All agreed. Motion carried.

**Minutes:** Thomas Eberle motioned, Christopher Byers seconded, to approve the May 9<sup>th</sup> and 23<sup>rd</sup>, 2022, Minutes. All agreed. Motion carried.

**Bills for Approval:** Christopher Byers motioned, Jenny Potter seconded, to approve the June Bills and Bill Ratifications. All agreed. Motion carried.

**Payroll Ratifications:** Christopher Byers motioned, Thomas Eberle seconded, to approve the payroll ratifications. All agreed, except Alan Watkins, who abstained, for a personal conflict. Motion carried.

**Water Fund Transfer:** Ginger Cinti motioned, Christopher Byers seconded, to approve the water fund transfer resolution. All agreed. Motion carried. The resolution allows the Treasurer to transfer \$100,000 from the water fund to sewer fund for receipts owed. All agreed. Motion carried.

**2017 Ford Interceptor:** Ginger Cinti motioned, Thomas Eberle seconded, to advertise the 2017 Ford Explorer Police Interceptor, with a minimum bid of \$7,500. All agreed, except Christopher Byers, who abstained for having an interest in the vehicle. Alan Watkins voted no. Motion carried.

Ginger Cinti motioned, Thomas Eberle seconded, to accept the \$300.00 bid from John Sweeney for 2017 Ford Interceptor center console and cage. All agreed. Motion carried.

**Crossing Guard:** Ginger Cinti motioned, Raymond Fisher seconded, to advertise for a crossing guard. All agreed. Motion carried.

**Regionalization:** Council requested a copy of the police schedule. The mayor has denied this request, for the safety of the officers. Council is welcome to look at the schedule when the chief is on duty.

**Lake City Fire Company:** Juston Cannon, President of Lake City Fire Company, informed Council five pieces of equipment were damaged during a recent call. The carnival is this week, anyone willing to volunteer can show up Thursday before 5:00 p.m. The all-girls Boy Scout Troop, sponsored by the fire company, is donating the pop and manning a booth at the carnival.

**Credit Card:** Thomas Eberle motioned, Raymond Fisher seconded, to appoint Josh Blystone and Stacy Kibler as authorized users of the Northwest Savings credit Card. All agreed. Motion carried.

**Insurance Policies:** Thomas Eberle motioned, Jenny Potter seconded, to accept the 2022 liability and property polices. All agreed. Motion carried.

**Water and Sewer Operator:** Brett Freeborough resigned his position as of July 8, 2022. Ginger Cinti motioned, Christopher Byers seconded, to hire Troy Stainbrook as head sewer and water operator at \$27.00 per hour. All agreed. Motion carried.

Christopher Byers motioned, Ginger Cinti seconded, to advertise for an assistant water and sewer operator. All agreed. Motion carried.

**Bulk Water Agreement:** Thomas Eberle motioned, Alan Watkins seconded, to send a termination letter to Girard Borough Council, terminating the bulk water agreement. All agreed. Motion carried.

**Water Ordinance:** Thomas Eberle motioned, Ginger Cinti seconded, to advertise amending the water ordinance to include the water tap fee. All agreed. Motion carried.

**Water Tank Cleaning:** Raymond fisher motioned, Jenny Potter seconded, to accept the quote from Liquid Engineers to clean the water storage tank. All agreed. Motion carried.

**Sidewalks:** Council will start looking at sidewalks, and devise a plan for property owners to construct, replace, or repair, their sidewalks.

**Eagle Street:** A sewer reminder letter will be sent to the residents living on Eagle Street.

**Keystone Drive:** Christopher Byers motioned, Ginger Cinti seconded, to rent a mini excavator for one week to clean the ditch on Keystone Drive. All Agreed. Motion carried.

**Adjourned:** President Gollmer adjourned the meeting to executive session 8:45 p.m.

**Reconvened:** President Gollmer reconvened and immediately adjourned the meeting at 8:50 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**