

TOWN OF STAR CITY
Council Meeting
March 14, 2017
7:00 P.M.

Mayor Reid led the group in the Pledge of Allegiance, calling the Star City Council to order.

ATTENDANCE:

Mayor Herman Reid	Councilor Darla Brown
Recorder Janice Price	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner
Code Official David Friend (Resigned)	Public Works – Kevin Nuce

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price.

1. Councilor Renner
2. Councilor Claudio

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 28,240.03 dated Mar. 14, 2017.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Brown

Motion carried

Financial Statement: None available at this meeting.

SPECIAL SPEAKER/PRESENTATIONS:

DBI Networks, LLC dba Clear Fiber – Chad Henson, President of Clear Fiber, gave a presentation to council regarding the fiber optic cable to Star City. Mr. Henson stated that with Clear Fiber there is no contract, free installation, no termination fee, unlimited usage, modem included but customer would have to purchase a router or rent one from Clear Fiber. He said they are registered with the Secretary of State's Office but not with the PSC. Mr. Henson indicated that Clear Fiber would like to have a franchise agreement with the Town of Star City.

CITIZENS:

Cindy Ulrich, 458 Kensington Ave., Star City, WV - Ms. Ulrich stated that she is sorry that the parking situation on Kensington has gotten so out of hand. She stated that it doesn't matter to her where the handicapped space is marked but for everyone to understand that a handicapped space is accessible to anyone who has a handicapped placard and not for individual use. She also asked if the yellow line by her driveway could be left the way it is currently.

Elizabeth Bowers, 644 Congress Ave., Star City, WV – Ms. Bowers asked if Jackson Heating could be notified about where they park their vehicles. It is difficult to get out onto University Ave. when they block your line of vision.

UNFINISHED BUSINESS:

Parking Situation on Kensington Ave. – Motion to keep the handicapped parking space where it is and make the second handicapped space that was behind it a regular parking space and paint it white.

1. Councilor Gregg
2. Councilor Luzader

Roll Call Vote: AYES: Gregg, Luzader, Mayor Reid; NOES: Claudio, Brown, Renner, Price.

Motion failed.

Locating Property Owners for Property Clean-up – Councilor Brown reported to council that she had spoken with Mr. Leonard George (Old Palace, Ltd.) and that he would be more than happy to help clean up the property on Boyer's Ave. She still needs to contact Stella Konchesky and Mon Power regarding the lots they own.

MAP Funding Request – Motion to table the MAP Funding Request (\$1400 contribution) until the next council meeting.

1. Councilor Luzader
2. Councilor Claudio

Motion carried.

COMMITTEE REPORTS:

Beautification Committee: Recorder Price reported that the Beautification Committee met on Tuesday evening, Mar. 7th at 6:15 PM. In attendance were Darla Brown, Emma Luzader, Willa Jarvis, Bob Musick and Janice Price. A copy of these minutes will be attached to the final minutes.

Building Committee – Councilor Gregg read the minutes from the Building Committee Meeting which was held on Thursday afternoon, Mar. 9th at 3:00 PM. In attendance were committee members Todd Gregg, Janice Price, and Jackie Renner. Also in attendance were Darla Brown, Mayor Reid, Lea Hassler, Nikita Embree, Willa Jarvis, and Anthony Sellaro. A copy of these minutes will be attached to the final minutes.

Finance Committee: Councilor Brown read the minutes from the Finance Committee which was held on Thursday afternoon, Mar. 9th at 4:00 PM. In attendance were committee members Janice Price and Jackie Renner. Also in attendance were Darla Brown, Emma Luzader, Chief Propst, Mayor Reid, Kevin Nuce, Lea Hassler, Nikita Embree, Willa Jarvis and Sylvia Buzby. A copy of these minutes will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief stated that Bowling with a Cop will be held on Saturday, April 8, 2017 from 11:00 am – 2:00 pm at Suburban Lanes. If you would like to attend this event, call Granville Town Hall at (304) 599-5080 to register. He also provided council with a list of paid citation for the month of February and also a list with payment plans for those owing citations.
- **Public Works Supervisor, Kevin Nuce** – Kevin reported that a 12ft. sewer line collapsed and they had to re-route the sewer line. He also stated that a manhole was backed up on Mansfield Ave.

ATTORNEY'S COMMENTS: Mr. Cranston informed council that he would review the franchise agreement sent to him by Clear Fiber. He encouraged council to contact Morgantown to get their input on Clear Fiber. Mr. Cranston suggested that Mr. Henson have his attorney contact him. Mr. Cranston stated that he will not do anything unless he was directly contacted by the mayor or council.

NEW BUSINESS:

Levy Estimate - Budget – Motion to table Levy Estimate – Budget until the next council meeting.

1. Councilor Luzader
 2. Councilor Claudio
- Motion carried.

Schedule Special Meeting, April 18th – Approval and Laying of Levy – Motion to approve Special Meeting on April 18th at 5:00 PM to approve Laying of Levy.

1. Councilor Luzader
 2. Councilor Renner
- Motion carried.

Resignation of David Friend, Building Inspector – Motion to accept the resignation of David Friend as Building Inspector.

1. Councilor Luzader
 2. Councilor Renner
- Motion carried.

Vacant Building Inspector Position/Code Enforcement– Mayor Reid will look into perspective candidates to fill this position and report back to council with required qualifications.

Clear Fiber – Motion to table Clear Fiber issue until the next council meeting.

1. Councilor Luzader
 2. Councilor Brown
- Motion carried.

Building Permits – Motion to have the mayor have our staff review all building permits, associated fees, and licenses issued since July 1, 2016 and report back to council on or before the May 9th meeting to verify all applicable permits, licenses and fees have been obtained and paid.

1. Councilor Luzader
 2. Councilor Brown
- Motion carried.

PERMITS: Mayor received a permit for the Sewage Treatment Plant with an estimated cost of \$78,290,000.00.

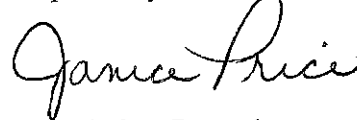
ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:35 p.m.

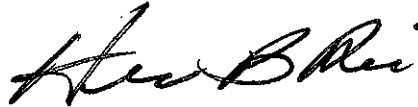
1. Councilor Brown
 2. Councilor Renner
- Motion carried.

Note: Councilor Claudio left meeting prior to adjournment.

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor