TOWN OF STAR CITY Council Meeting July 5, 2016 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 (absent) Councilor Dominick Claudio
Treasurer Amy Cobasky Councilor Todd Gregg
Attorney Paul Cranston (absent) Councilor Emma Luzader
Chief of Police Victor Propst Councilor Jackie Renner
Public Works – Kevin Nuce Code Enforcement – David Friend

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price:

- 1. Councilor Renner
- 2. Councilor Luzader

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Amy Cobasky presented the bills to be paid in the amount of \$10,358.86.

Councilor Brown:

- Inquired on when packer truck would be paid off.

Mayor Reid informed the payoff would be in 2017.

Motion to pay the bills as presented:

- 1. Councilor Gregg
- 2. Councilor Brown

Motion carried.

Financial Statement:

Councilor Luzader -

- Requested clarification on reporting of Hotel Occupancy checking account.
- Inquired if there would be a PEIA increase.

Treasurer Cobasky reported that there is an increase of 4%.

Councilor Gregg -

- Inquired if there is a plan to repay the Hotel Occupancy account.

Treasurer Cobasky reported that there are monies forthcoming from B&O

Councilor Brown -

- Inquired as to how often Hotel B&O taxes are collected.

Treasurer Cobasky reported the taxes are collected monthly.

Motion to accept the Financial Statement as presented by Treasurer Amy Cobasky:

- 1. Councilor Brown
- 2. Councilor Renner

Motion carried.

FY 2017 Resolution General Fund Levy Estimate – Motion to approve the revision of the General Fund Levy Estimates:

- 1. Councilor Claudio
- 2. Councilor Luzader

Roll call: AYES: Gregg, Claudio, Luzader, Brown, Renner, Reid. NOES: 0 Motion carried.

<u>FY 2017 Resolution Coal Severance Tax Fund Levy Estimate</u> – Motion to approve the revision of the Coal Severance Tax Fund Levy Estimate:

- 1. Councilor Claudio
- 2. Councilor Renner

Roll call: AYES: Gregg, Claudio, Luzader, Brown, Renner, Reid. NOES: 0 Motion carried

UNFINISHED BUSINESS: None

COMMITTEE MEETINGS:

<u>Ordinance Meeting</u> – Councilor Luzader informed that the committee met on Monday, June 27, 2016.

- In attendance were Chair Emma Luzader, Councilors Darla Brown and Jackie Renner and Mayor Herman Reid.
- The group began review of Part Seven Business and Taxation
- Initial review to adopt an ordinance regulating firearms in the town's building (s) will begin at the next meeting scheduled for Monday, July 25th at 6:15 p.m.

SUPERVISOR'S REPORTS:

Treasurer Cobasky

Working on conversions

Chief Propst -

- Presented council with incident report covering the first 6 months of the year.
- Duck Race will be held on Saturday, August 6, 2016.

Public Works – Kevin Nuce

- Repaired water leaks on Boyers and Herman Avenues
- Councilor Gregg inquired about the dumpster behind Jackson's Heating and Cooling overflowing,

Code Enforcement - David Friend

- Conducting routine inspections
- Aldi project 2 or 3 more weeks
- Councilor Brown inquired about status of dilapidated houses behind city hall.

NEW BUSINESS:

<u>August Council Meeting Dates</u> – Motion to hold August council meetings on August 2, 2016 and August 30, 2016 and remove August 16th.

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried

PERMITS:

Robert Bennett – 238 Wayland Street – construct detached garage

Motion to table the permit until more information can be obtained by Code Enforcement.

- 1. Councilor Gregg
- 2. Councilor Renner

Motion carried

CITIZENS:

Ralph Cook, Fenwick Avenue

- Thanked the public works employee for the water leak repair on Boyers Ave.
- Thanked Chief Propst for providing assistance to one of his tenants.

AJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 7:20 p.m.

- 1. Councilor Brown
- 2. Councilor Renner

Motion carried.

Respectfully submitted,

Sharon Doyle, Acting Recorder

Herman Reid, Mayor