

TOWN OF STAR CITY

Council Meeting

July 11, 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

Recorder Bob Williams

Treasurer Lea Hassler

Attorney Paul Cranston

Chief of Police Victor Propst

Code Official – Lanie Martisko

Councilor Sharon Doyle

Councilor Dominick Claudio

Councilor Todd Gregg

Councilor Emma Luzader

Councilor Cindy Ulrich

Public Works – Kevin Nuce

APPROVAL OF MINUTES:

Motion to remove resignation of utility clerk Leah Powell from the minutes as prepared by Recorder Price June 27, 2017.

1. Councilor Luzader

2. Councilor Gregg

Motion carried.

Approve corrected minutes when errors found and resent by recorder

1. Councilor Luzader

2. Councilor Gregg

Motion carried

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 109,440.38 dated July 11, 2017.

Motion to pay the bills as presented:

1. Councilor Luzader

2. Councilor Gregg

Motion carried

Financial Statement: Motion to accept the Financial Report as prepared by Treasurer Lea Hassler.

1. Councilor Luzader

2. Councilor Gregg

Motion carried.

SPECIAL SPEAKER/PRESENTATIONS:

Suncrest Kiwanis President Paul Siegel, 2401 Surrey Drive gave a speech explaining the groups purpose and encouraged joining the group. Flyers and pamphlets were provided. Also in attendance was David Lynch, 1316 Hornbeck Road.

CITIZENS:

Margaret Carrico, 419 Boyers Avenue, Star City, WV – Requested minutes from meetings in 2016-2017. She was informed there would be a per page fee if City had to print them. Suggested she receive these files on a thumb drive.

UNFINISHED BUSINESS:

Update regarding Wayland Street Paving – Chief Propst discussed investigation including residents responsible for paving, invoice from paving company and cost. Matter to be referred to Executive Session.

COMMITTEE REPORTS: None

SUPERVISOR’S REPORTS:

- **Chief Propst:** Provided list of paid citations along with calls into the report system.
- **Public Works Supervisor, Kevin Nuce** – Kevin stated 2008 garbage truck will need repairs in the near future and shared the first estimate of \$14,500.00.
- **Code Enforcement Officer Lanie Martisko** Lanie provide a list of June permits

ATTORNEY’S COMMENTS: None

NEW BUSINESS:

New Police Cruiser – Treasurer Lea Hassler explained that money intended for full time inspector could be used for new cruiser.

Motion to table the matter until monthly financials for car were produced.

1. Councilor Claudio
2. Councilor Doyle

Motion carried.

Councilor Gregg - suggested that Chief Propst leave his car at city hall when off duty so it could be used by other officers while he is off duty.

Amendment to Ordinance – Attorney Cranston provided an explanation for the amendment.

Motion to approve amendment to Chapter 4 - Franchises, Article 941 Franchise Agreement regarding the Franchise fee amount of 5% that a franchisee is required to pay the town.

Councilor Luzader

1. Councilor Gregg

Motion carried.

Appointment of City Attorney, Building and Police Chief.

Attorney- Paul Cranston

Chief –Vic Propst

Code Enforcement Officer-Lanie Martisko

Mayor Appoints these positions- no motion carried.

Councilor Luzader –

- Suggested adding signage to both entrances at city hall foyer to better help direct visitors
- Inquired if Clearfiber had filed for franchise application
- Stated that rail trail near 84 lumber needed cleaned up. Mayor Reid stated that there will be college students helping with clean up in August.

Mayor Reid - suggested that Potesta become 3rd party contractors to ensure that blueprint work is being followed properly on jobs within city.

EXECUTIVE SESSION:

Motion to enter in to Executive Session at 7:58 p.m to discuss Personnel matters.

1. Councilor Gregg
2. Councilor Doyle

Motion carried.

Motion to enter in to Regular Session at 8:40 p.m.

1. Councilor Gregg
2. Councilor Doyle

Motion carried

ADJOURNMENT:

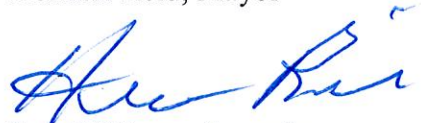
Motion to adjourn the meeting of the Star City Council at 8:45p.m.

1. Councilor Doyle
2. Councilor Gregg

Motion carried.

Respectfully submitted,

Herman Reid, Mayor

A handwritten signature in blue ink, appearing to read "Herman Reid".

Bob Williams, Recorder

A handwritten signature in blue ink, appearing to read "Bob Williams".