

TOWN OF STAR CITY
Council Meeting
October 25, 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	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg (Absent)
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner
Code Official David Friend	Public Works – Kevin Nuce

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder

1. Councilor Claudio
2. Councilor Renner

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 26,106.57 dated Oct. 25, 2016.

Motion to pay the bills as presented:

1. Councilor Claudio
2. Councilor Renner

Motion carried

Financial Statement:

Motion to accept the Financial Statement as presented by Treasurer Lea Hassler:

1. Councilor Claudio
2. Councilor Brown

Motion carried.

UNFINISHED BUSINESS:

Selection of an Auditor – What types of Questions/Requests will be made? –

Treasurer Hassler gave a report indicating that she spoke with the auditors who submitted their resumes. Motion to table selection of an auditor until the Finance Committee meets and reviews the applicants and their qualifications.

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

COMMITTEE REPORTS:

Beautification Committee: Recorder Price announced that the Beautification Committee met on Monday evening, Oct. 24th at 6:00 PM. A copy of the minutes from the meeting will be attached to the final minutes. Everyone received a copy this evening.

The next Beautification Committee will be held on Thursday, Nov. 10th at 6:00 PM at City Hall.

Motion to approve the purchase of new lights for the Christmas tree in the amount of \$600 from the Beautification fund.

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

Finance Committee – The Finance Committee met on Tuesday, Oct. 11, 2016 at 6:30 PM. In attendance were Janice Price, Jackie Renner, Emma Luzader, Willa Jarvis, Mayor Reid, Darla Brown, Lea Hassler and Peggy Burkette. A copy of these minutes are attached to the final minutes.

Sanitation Committee – The Sanitation Committee met on Monday, Oct. 17th at 7:30 PM. Those attending were Jackie Renner, Todd Gregg, Terry Musick, Kevin Nuce, Emma Luzader, Willa Jarvis, Mayor Reid and Darla Brown. A copy of these minutes are attached to the final minutes.

Ordinance Committee – The Ordinance Committee met on Monday evening, Oct. 17th at 6:30 PM. Present wer Emma Luzader, Darla Brown, Jackie Renner, Mayor Reid, and Willa Jarvis. A copy of these minutes are attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief reported on the following:
 1. Shop with a Cop is tentatively scheduled to be held on Wednesday, December 14th (time to be determined) at Wal-Mart
 2. He announced that Attorney General Morrissey awarded the Star City police Department with one of four prescription drug incinerator grants to destroy unwanted/expired Rx Pills
 3. Provide council with quarterly report statistics.
- **Public Works Supervisor, Kevin Nuce** – Reported Sewer problems in Barnes Addition. Will put up fall banners soon.

• **Code Official David Friend** – Reported on the following:

1. Aldi's – Phase I complete.
2. Reviewing plans for St. Mary's Church renovation.
3. Tuscan Spa ready to finish up.
4. Houses under construction.

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Personnel Matters – Finance Clerk/Utility Clerk – Motion to move this item on the agenda until after Citizen's portion.

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

Halloween – Trick or Treat Times – Motion to accept the hours for Trick or Treat on Monday, Oct.31st from 6:00 – 7:30 PM

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

PERMITS: None.

CITIZENS:

Anthony Sellaro, 525 Milford St., Morgantown, WV – Mr. Sellaro commented on the following item:

The storm water fees imposed on citizens of No Man's Land without being notified. Citizens should not have to pay storm water fee since no one from Star City takes care of this issue. The roads in No Man's Land are state roads, not Star City's. They only get water and sewer from Star City; need to rescind out of No Man's Land area.

Jack Porter, Knights of Columbus, N. Parkview Ave., Star City, WV – Concerned about run-off. K of C is the largest piece of land in No Man's Land. Would like to know the cost of fee if imposed and what the plan would be for this area.

Sylvia Buzby, 507 Crawford Ave., Star City, WV – Working on Spa parking lot after 7:00 PM. Ms. Buzby wanted to know if they have the proper permit and asked if they own that land.

Rob Morgano, 450 Cypress St., Morgantown, WV - Concerned that he was not notified about the storm water run-off.

George Raddish, 601 Broadway Ave., Star City, WV – Mr. Raddish had concerns about the water bill. He wanted to know what the charge is per thousand for water and sewer. He also stated that he would like a more detailed police report and also inquired why city officials take city vehicles home.

Cindy Ulrich, 458 Kensington Ave., Star City, WV – Has any decision been made on making Kensington Ave. a one-way street?

Motion to go into Executive Session at 7:52 pm to discuss Attorney/Client Confidential and Privileged information regarding personnel issues.

- 1) Councilor Luzader
- 2) Councilor Brown

Motion carried

Motion to return to regular session at 8:35 pm.

- 1) Councilor Luzader
- 2) Councilor Claudio

Motion carried.

Motion to approve a \$4.00 an hour raise for Nikita Embree.

- 1) Councilor Claudio
- 2) Councilor Renner

Motion carried.

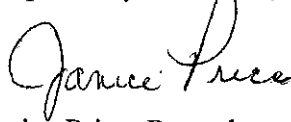
ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:40 p.m.

1. Councilor Claudio
2. Councilor Brown

Motion carried.

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor