

TOWN OF STAR CITY
Council Meeting
November 22, 2016
7:00 P.M.

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

ATTENDANCE:

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

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price with amendments.

1. Councilor Renner
2. Councilor Brown

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$63,179.43 dated Nov. 22, 2016.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Renner

Motion carried

Financial Statement:

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

1. Councilor Brown
2. Councilor Luzader

Motion carried.

UNFINISHED BUSINESS:

Annual Audit – 2015 Not Complete – Motion to hire Fizer to do the 2015/2016 audit.

- 1) Councilor Brown
- 2) Councilor Luzader

Motion carried.

Dilapidated Housing Decision – Dave Friend -- Councilor Brown gave a report about Dave Friend after speaking with him. He indicated that he didn't have time to check on dilapidated houses because he was busy working on St. Mary's Church B&O tax to get money for the town. Councilor Gregg stated that Mr. Friend needed to provide council with a report of his time spent in Star City.

Wrecked Cars Parked at Front Doors of Homes with no License Plate – This is in reference to the house on Leeway St. The owner moved one car and replaced it with another. Chief Propst checked and he said it would be removed by Thanksgiving.

Stop Sign at Tuscan Spa – A motion was made and withdrawn to move the stop sign at Tuscan Spa back to its original location. The Traffic Committee is going to meet to look at the situation and report back to council at the next meeting with their recommendation.

Councilor Luzader – Councilor Luzader stated that 2015 audit was not done and that both 2015/2016 need to be done. Last year there was a motion to just do the 2016 audit. We are submitting information to auditors. Motion to proceed to have audit done for both years.

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

COMMITTEE REPORTS:

Beautification Committee: Recorder Price reported that the Beautification Committee met on Thursday, Nov. 10th at 6:00 PM at City Hall. In attendance were Darla Brown, Jackie Renner, Emma Luzader, Kevin Nuce, Bob Musick, Willa Jarvis and Janice Price. A copy of the minutes will be attached to the final minutes. The next meeting will be held on Tuesday, Nov. 29, 2016 at 6:00 PM.

Ordinance Committee – Councilor Luzader reported that The Ordinance Committee met on Tuesday, Nov. 15, 2016 at 6:15 PM. In attendance were Janice Price, Emma Luzader, Darla Brown and Willa Jarvis. A copy of these minutes are attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst** – The Chief reminded everyone about Shop with a Cop which is tentatively scheduled to be held on Wednesday, December 14th (time to be determined) at Wal-Mart. He also shared with the Council the AAA Award presented to the Police Dept. It is the highest award given by AAA.

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Petition for Annexation 1401-1404 Cain Street – Gwendolyn Marshall presented a signed petition (when Mayor Sharp was in office) requesting that 4 townhomes be annexed into Star City. They are in No Man’s Land and want to be annexed into Star City. There are 2 sets of townhomes with 8 apartments in each set.

PERMITS: None.

CITIZENS:

Jeanette Baniak, 443 Pleasant Hill Ave., Star City, WV – Ms. Baniak wished everyone a Happy Thanksgiving. She thanked council for granting most of her requests with respect. Ms. Baniak indicated that she was really disappointed in the Mayor and his response to her daughter (Cindy Ulrich) at the last council meeting.

James Gaston, 1388 Fenwick Ave., Star City, WV – Mr. Gaston addressed council about his utility bills being late. He stated he came to City Hall to get his bills and found 5 bills in his mailbox. He complained about the postage and preparation of the bills and felt it is a waste of his money.

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 7:48 p.m.

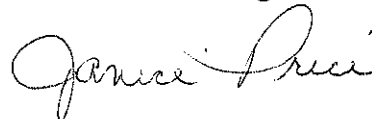
1. Councilor Renner
2. Councilor Gregg

Motion carried.

Respectfully submitted,



Darla Brown, Acting Recorder



Janice Price, Mayor