TOWN OF STAR CITY

Council Meeting September 25th, 2018 7:00 P.M.

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

ATTENDANCE:

Mayor Herman Reid

Recorder Bob Williams (absent)

Treasurer Lea Hassler

Attorney Paul Cranston

Chief Tom Varndell

Code Official Lanie Martisko

Public Works Phillip Davis

Councilor Sharon Doyle

Councilor Dominick Claudio

Councilor Todd Gregg

Councilor Emma Luzader

Councilor Cindy Ulrich

APPROVAL OF MINUTES:

Motion to approve minutes from September 11th meeting as prepared by Recorder Bob Williams.

1. Councilor Ulrich

2. Councilor Luzader

Motion carried

BILLS TO BE PAID

Treasurer Lea Hassler presented the bills to be paid in the amount of \$120,755.11 which include p-card charges.

Motion to pay the bills as presented:

- 1. Councilor Ulrich
- 2. Councilor Gregg

Motion carried

FINANCIAL REPORT

Financial report is updated through August 31st, 2018

Motion to accept financial report as presented by Treasurer Lea Hassler.

- 1. Councilor Dovle
- 2. Councilor Claudio

SPECIAL SPEAKERS:

Mary Wimmer-

- -The new dock and kayak launch has been installed and the cement pad needed to be tapered and down and will be fixed soon with a transition plate. Permanent pilings are being donated by Dominion Energy and are at Vance station awaiting delivery. Three River divers will install and they are waiting for them to have another project in the area to avoid paying a mobilization fee.
- -The Van Voorhis gang plank has been broken for over a year. Lou Hamrick at Northco Corp. in Westover made brackets modifications that secure the gang plank.
- -Morgantown North Rotary account has \$3700.00 excess and she suggested using it for a shade structure to be adjacent to Tugboat depot as well as plant some shade trees in the

area.

-Dominion Energy will supply 50 volunteers on October 22nd as well as \$2,500.00 towards supplies that will be utilized on the riverfront revitalization project. The city will work with Rotary members and a potential landscaper to coordinate the plan. It will probably not include riverbank work as it would require a permit from the Army Corp of Engineers and there will not be enough time to obtain one. There is a possibility that the current permit for the dock installation can be modified.

CITIZENS:

Hector Caraballo 516 Kensington Ave.- Asked if the license plate had been obtained for the car that almost hit his daughter on Kensington Ave. and was informed that the traffic committee is deciding on a few solutions for the speeding on his street.

UNFINISHED BUSINESS:

Article 1731 Signs. Emma had sent latest updates and made a motion to table Article 1731.

Motion to table Article 1731 Signs.

- 1. Councilor Luzader
- 2. Councilor Claudio

Motion carried

COMMITTEE REPORTS:

Traffic Committee- met before council meeting and discussed the speeding issue at the corner of Fenwick St. and Kensington Ave. and decided to start by adding a 3-way stop at this location.

SUPERVISOR'S REPORTS:

Treasurer Hassler: None

Lanie Martisko:

5 permits issued, 4 outstanding violations, 3 new rentals and tagged a vehicle on Sherwood Ave.

Phillip Davis

A few water breaks and sinkholes in the city the crews are dealing with.

- -New Jet Rodder has not yet arrived.
- -Decided to remove the old trees that were along riverfront in the grates that had been sitting empty and the holes had been filled in with concrete so they are no longer a liability.

Chief Varndell: None

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

-Ordinance to approve FY2018 replacement pages to the codified ordinances.

Motion to approve replacement pages to the codified ordinances.

- 1. Councilor Claudio
- 2. Councilor Doyle

Motion carried

-Estimate from Roth & White for completion of PSC annual report

Motion to approve PSC annual report by Roth & White

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried

-Zoning on Congress Ave.

Councilor Doyle has been asked by citizens if there can be a business in the lot that is zoned residential. Inspector Lanie Martisko stated that it is legal to put up a fence on the property. Councilor Luzader explained that the first 3 lots are commercial to which Councilor Claudio, who owns the property, stated that the map is wrong as the building is 6 lots and that the City's comprehensive plan and ordinances don't match. Issue was tabled until Paul Cranston can look into it.

Motion to table zoning issue on Congress Ave.

- 1. Councilor Luzader
- 2. Councilor Doyle

Motion Carried

Halloween Trick or Treat schedule-

Motion to hold Trick or treat from 6-7:30pm on October 31st

- 1. Councilor Doyle
- 2. Councilor Ulrich

Motion carried

Christmas Parade

Motion to hold Christmas Parade on Friday December 7th at 6pm

- 1. Councilor Gregg
- 2. Councilor Claudio

Motion carried

Motion to install stop signs on Kensington Ave. at Fenwick St. crossing.

- 1. Councilor Ulrich
- 2. Councilor Gregg

Motion carried

PERMITS- none

Motion to adjourn made at 7:50p.m.

- 1. Councilor Gregg
- 2. Councilor Claudio

Respectfully submitted,

Herman Reid, Mayor

Robert Williams, Recorder