TOWN OF STAR CITY

Council Meeting November 20th, 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 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 November 6th meeting as prepared by Recorder Bob Williams.

1. Councilor Gregg2. Councilor UlrichMotion carried

BILLS TO BE PAID November 20th, 2018

Treasurer Lea Hassler presented the bills to be paid in the amount of \$96,637.29, \$51,908.27 of which was P card purchases.

Motion to pay the bills as presented:

Councilor Doyle
Councilor Claudio
Motion carried

SPECIAL SPEAKERS:

David Goldberg- President Mon Health introduced himself to council.

CITIZENS: none

UNFINISHED BUSINESS:

- Sale of Boyers Ave Property- A 'work session' is scheduled for November 21st with the County Commission to discuss the issue. Councilor Luzader and Councilor Claudio will be attending the meeting. Any questions can be sent to them.
- Mansfield and Congress Zoning (1st block) Code Enforcement is still reviewing the issue and will have more information at the next meeting.
- Lease/rental contract with towing company -Motion for Attorney Paul Cranston to prepare a lease. Council should forward any specifics to be included in the lease to him.
 - 1. Councilor Dovle
 - 2. Councilor Claudio

COMMITTEE REPORTS: none

SUPERVISOR'S REPORTS:

Treasurer Hassler:

None

Lanie Martisko:

- -Permits for a structure at 512 Herman Ave. are done and everything is in order.
- -Checked into storage units and not sure how to get them to register as a business with the city.

Phillip Davis

Small alley fixes, working with mitigation money for boat ramp. The jet rodder and mini excavator are saving the town a lot of money and are working well.

- -Working on city hall basement as weather permits.
- -25 ton allotment of salt has arrived from DOH.
- -Thanked Mayor and Council for the holiday days that they receive.

Mayor added that they received estimate and plans back for the work being done at the waterfront park to make it more boater-friendly.

Mayor and Phillip also interviewed an employee from Accent to help work on storm water paperwork and also to write grants. It is hopeful he will be the part time storm water employee.

Chief Varndell:

-December 12th will be "Shop with a Cop"

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

-Second reading of Article 1731

Motion to approve second reading of Article 1731

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

-Town of Star City to donate \$1000.00 to Shop with a Cop

Motion to approve donation of 1,000 to Shop with a Cop

- 1. Councilor Doyle
- 2. Councilor Claudio

Motion carried

Longevity pay for FY2020

- \$40 per year starting with year one to be paid after you have completed a full year. Only full time staff will be eligible.

Motion to approve \$40 per year for full time staff that could be changed in the future as budget and current council allow. Good for 1 year.

- 1. Councilor Claudio
- 2. Councilor Ulrich

Motion Carried

Motion to approve as presented

- 1.Councilor Luzader
- 2. Councilor Gregg Motion Carried

January meeting schedule

Motion to approve cancelling the January 1, 2019 meeting.

- 1. Councilor Doyle
- 2. Councilor Gregg
- 3. Motion carried

Councilor Gregg suggested December 15th for "A Night with Santa" at city hall.

Permits

-George Atallah

Motion to approve building permit for George Atallah at 512 Herman Ave.

- 1. Councilor Doyle
- 2. Councilor Claudio

Adjournment

Motion to adjourn made at 7:40 p.m.

- 1. Councilor Doyle
- 2. Councilor Claudio

Respectfully submitted,

Herman Reid, Mayor

Robert Williams, Recorder