TOWN OF STAR CITY

Council Meeting January 29th, 2019 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 of Police -Tom Varndell

Code Official – Lanie Martisko

Public Works – Phillip Davis

Councilor Sharon Doyle

Councilor Dominick Claudio (Absent)

Councilor Todd Gregg

Councilor Emma Luzader

Councilor Cindy Ulrich

APPROVAL OF MINUTES:

Motion to approve minutes from January 15th meeting as prepared by Recorder Bob Williams from a recording of the meeting.

- 1. Councilor Luzader
- 2. Councilor Ulrich

Motion carried

TREASURER'S REPORT: BILLS TO BE PAID

Treasurer Lea Hassler emailed bills to be paid prior to the meeting in the amount of \$59,687.71 Motion to pay the bills as presented:

- 1. Councilor Ulrich
- 2. Councilor Gregg

Motion carried

FINANCIAL REPORT

Financial report updated to numbers ending December 31st, 2018. Motion to approve financial report as presented by Treasurer Hassler.

- 1. Councilor Doyle
- 2. Councilor Luzader

Motion carried

SPECIAL SPEAKER/PRESENTATIONS: none

CITIZENS: Robert Morgano - JDLMP properties Mansfield Ave. Saw that his property was on the agenda and came to address questions regarding Mansfield Ave. properties. Stated that he has remodeled 414, 410 and 412 Mansfield Ave. and that he has added to the property value after the renovations.

UNFINISHED BUSINESS:

Mansfield Ave. and Congress Ave. (1st block)- Property owner Robert Morgano stated that the trailers and construction equipment that are currently onsite are permitted under his building permit and will be moved when the projects are done. Emma Luzader questioned the placement of this equipment.

Sale of Boyers Ave.-

Meeting with Tom Aman has not yet been scheduled. Attorney Paul Cranston doesn't understand why there is a right of way issue now when it should have already been dealt with when the sidewalk was built and he asked Councilor Luzader to clarify this issue when they meet. The city will need to adopt an ordinance to convey right of way but it should have already been adopted when CTL Engineering started the project and right of way should have been conveyed. It was suggested to contact CTL and ask if they have documentation of this.

Motion to consider the sale of the Boyers Ave. property.

Roll call vote:

Ayes -Gregg, Williams, Doyle, Ulrich, Luzader.

Noes- Mayor Reid.

Motion passes

Lease/rental Contract with Towing company-

Tabled and waiting for modification of use form from DEP. In the interim, Paul suggested we get a report from company that indemnified the city regarding the use of this property.

SUPERVISOR'S REPORTS:

Treasurer Hassler: None

Chief Varndell:

-Mountain Line bus drivers have been contacted and given citations. Mountain line manager claims the drivers can't see the stop signs and suggested we put flags on them.

Lanie Martisko:

- Sherwin Williams will open a location beside CVS. Breaking ground in March and will be open by September.

Rental inspections, couches removed from Congress Ave. property.

Phillip Davis:

-Sanitary survey with DHHR. Reviewed water/water loss and did testing. Everything looks good so far. City is around 16% for loss.

A few small leaks. Going to touch 4 corners when weather breaks. Using cold patch to fill holes until weather breaks.

Mayor Reid announced that Tim Squarcette no longer works for the city and they are debating whether to replace him or see if Mariah can handle the extra work load.

ATTORNEY'S COMMENTS: none

NEW BUSINESS:

Second Reading Article 1711.07 Penalty- Adding penalty section related to permits and fees to Part Seventeen Building and Housing Code Article 1711 Permits and Fees.

Motion to approve second reading of Article 1711.07 Penalty

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

Ballot Commissioners

Motion to table Ballot Commissioners until next meeting.

- 1. Councilor Luzader
- 2. Councilor Doyle

motion carried

First reading Early Voting By Mail (EVBM) Ordinance 103.12

Motion to approve first reading of EVBM Ordinance 103.12

- 1. Councilor Luzader
- 2. Councilor Doyle

Motion carried

Utility Billing for Federal employees

Motion to approve utility bill deferment with no late fees for 6 months for Federal employees affected by the shut down.

- 1. Councilor Luzader
- 2. Councilor Ulrich

Motion carried

Treasurers Resolution

In order to move funds from Nationwide to AFTA for employees and match – Nationwide wants documentation that Lea Hassler is in fact our treasurer and did take over for Amy Cobasky. This was an emergency matter.

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

PERMITS-none

Motion to Adjourn 7:40

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried

Respectfully submitted, Herman Reid, Mayor

Bob Williams, Recorder