TOWN OF STAR CITY Council Meeting May 21, 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

Councilor Sharon Doyle

Recorder Bob Williams (absent)

Councilor Dominick Claudio

Treasurer Lea Hassler

Councilor Todd Gregg

Attorney Paul Cranston

Councilor Emma Luzader

Chief of Police - Tom Varndell

Councilor Cindy Ulrich (absent)

Code Official - Lanie Martisko

Public Works - Phillip Davis (absent)

APPROVAL OF MINUTES:

Motion to approve the minutes from the previous meeting with the attached highlighted corrections as requested by Councilor Luzader:

- 1. Councilor Doyle
- 2. Councilor Luzader

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Motion to pay the bills as presented by Treasurer Lea Hassler in the amount of \$87,454.58.

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried.

Financial Report:

Motion to accept the financial report as presented by Treasurer Lea Hassler:

- 1. Councilor Luzader
- 2. Councilor Claudio

Motion carried

SPECIAL SPEAKERS/PRESENTATIONS: None

CITIZENS:

Ralph Cook - 815 Fenwick Avenue - Morgantown, WV - inquired about the ongoing Boyers Avenue water issues:

- Pipes exposed
- No ditch lines
- Recent black top on curve is already worn down
- Storm drain from parking lot sprays onto the road

UNFINISHED BUSINESS:

Riverfront Property - Mayor Reid presented a letter he sent to Tim Ball from Morgantown Utility Board (MUB) after speaking with him regarding concerns on the leased property along the Riverfront. The Mayor feels comfortable after their conversation that MUB will work with the town on maintaining, improving and updating the area for the community to enjoy.

Final Plans for Memorial Day Event - Mayor Reid reported that all was in order for the event on Monday. The refreshments will be picked up Friday by Councilor Doyle and Treasurer Hassler.

COMMITTEE REPORTS: None

SUPERVISOR'S REPORTS:

Treasurer Les Hassler - nothing to report

Councilor Luzader inquired about information pending regarding the alcohol tax. Treasurer Hassler informed that this would be a long task as she has requested 3 years of information from the state.

<u> Code Official – Lanie Martisko –</u>

- Working on Sherwin Williams property
- Councilor Luzader inquired about the status of the Congress Avenue Property that is being used for commercial use.

Chief of Police - Tom Varndell -

- The officer that was to start last Wednesday has declined the offer.
- Currently interviewing for a Municipal Court Clerk
- The Police Department now has a Facebook page

NEW BUSINESS:

Second Reading of Article 104.01 - Compensation of Council, Mayor and Recorder

Motion to approve the second reading of Article 104.01:

Roll call vote:

Ayes: Claudio, Doyle, Reid

Noes: Gregg, Luzader Motion carried 3-2.

<u>Second Reading of Ordinance Conveying Right of Way along Boyers Avenue to West Virginia Department of Highways (WVDOTDOH)</u> -

Motion to approve the second reading:

- 1. Councilor Doyle
- 2. Councilor Claudio

Motion carried.

Attorney Cranston and Mayor Reid will meet with Robert Shuman in the next week to finalize the documents.

<u>Personnel</u> – Council Luzader inquired about the posting in the newspaper for a Municipal Court Clerk. Mayor Reid informed that the position would be working with the police department as a court clerk along with also supporting the town in becoming a grant writer.

PERMITS: None

ADJOURNMENT:

Motion to adjourn at 7:40 p.m.

- 1. Councilor Doyle
- 2. Councilor Claudio

Motion carried.

Respectfully submitted,

Sharon Doyle, Councilor for

Bob Williams, Recorder

Herman Reid, Mayor

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