

TOWN OF STAR CITY
Council Meeting
May 7th, 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	Councilor Dominick Claudio (Absent)
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston (absent)	Councilor Emma Luzader
Chief of Police -Tom Varndell (absent)	Councilor Cindy Ulrich
Code Official – Lanie Martisko	
Public Works – Phillip Davis	

APPROVAL OF MINUTES:

Motion to approve minutes from April 23rd meeting as prepared by recorder Bob Williams.

1. Councilor Luzader
 2. Councilor Gregg
- Motion carried

TREASURER'S REPORT:

BILLS TO BE PAID

Treasurer Lea Hassler presented bills to be paid in the amount of \$\$41,239.30

Motion to pay the bills as presented:

1. Councilor Doyle
 2. Councilor Ulrich
- Motion carried

SPECIAL SPEAKER/PRESENTATIONS: None

CITIZENS:

Ralph Cook- 815 Fenwick Ave. – Inquired if anything was going to be done about the ditch on Boyers Ave. that is bringing water onto his property. He believes the water is coming from where the water line has been repeatedly repaired. Mayor stated that this is State property and the city may not be allowed to do the work.

Chad Henson 364 Patteson Dr. ClearFiber LLC-Stated that balance is paid in full for the checks that bounced and asked that council table the termination of franchise until his Attorney can speak with Paul Cranston.

UNFINISHED BUSINESS:

Riverfront Property-

Mayor Reid feels that we should move the boat ramp to Star City property on the other side of the big dock and also move kayak launch. He would also like to see an overhead pavilion built that could be used for Farmer's Market, Flea market and party rentals.

COMMITTEE REPORT-

Sharon Doyle updated that Bob Musick has completed the Memorial Day Celebration pamphlet.

SUPERVISORS REPORT:

-Lea Hassler- nothing

-Lanie Martisko-

Grass notifications. Basic maintenance. Trying to get Sherwin Williams situated.

-Phil Davis-

Sherwin Williams water and storm water checks out and expects machines to roll in soon. Getting everything ready for Memorial Day.

-Parrotta Paving start date is May 15th.

-Chief Varndell- absent

ATTORNEY'S COMMENTS- none

New business-

First Reading of Article 104.01- Compensation of Council, Mayor and Recorder.

Motion to approve First Reading of Article 104.01

1. Councilor Doyle
2. Councilor Gregg

Discussion – Councilor Luzader made a motion to amend the original motion that will not increase the Mayor's salary. Motion died

Motion to approve First reading as amended with Council pay changed to \$40 per meeting.

1. Councilor Ulrich
2. Recorder Williams

Roll call –

Ayes- Williams, Doyle, Ulrich

Noes- Gregg, Luzader

Motion Carried

First Reading of Ordinance Conveying Right of Way along Boyers Ave. to WVDOTDOH.

Motion to approve First Reading of Ordinance Conveying Right of Way along Boyers Ave. to WVDOTDOH.

1. Councilor Doyle
2. Councilor Ulrich

Motion carried

Discussion- Councilor Luzader brought up that she had talked to Mr. Tackett at DOH and he explained that if the city did not go with a straw party deed it would take a very long time to be completed. This was done to grant an additional 10 ft to the existing 20 ft ROW to the DOH on the western side of Boyers Ave.

Rail Trail Connector- Mayor is getting restless with the lack of progress and does not want to spend any more of the Town's money on project. The cost of the project has increased.

ClearFiber dba DBI Networks LLC Termination of Franchise

Motion to authorize Paul Cranston, Mayor Reid, Phil Davis and Lea Hassler to make all decisions regarding the ClearFiber Franchise.

1. Councilor Doyle
2. Councilor Gregg

Motion Carried

Paving Contractor- consideration of extending current bid through to FY2020

Parrotta Paving has offered to extend the same bid price contract for the Fiscal year 2020.

1. Councilor Ulrich
 2. Councilor Doyle
- Motion carried

July 5th Holiday for City employees

Motion to Approve July 5th as a paid holiday for city workers. This was done because July 4th is on a Thursday and this additional day will provide for an extended weekend for staff.

1. Councilor Ulrich
 2. Councilor Gregg
- Motion carried

July Meeting Schedule

Motion to make July meeting schedule the 16th and the 30th.

1. Councilor Doyle
 2. Councilor Ulrich
- Motion carried

Compensation for Election Commissioners and Poll Workers

Motion to Compensate Election Commissioners and Poll workers \$150 each for June 11th election.

1. Councilor Doyle
 2. Councilor Gregg
- Motion carried

Mayor reminded council that the recorder and 2 council members have to be present when the polls close at 7:30.

He also suggested that council make a motion in the future to consider changing Star City elections to coincide with county elections and do 3 year terms.

PERMITS- none

Adjournment

Motion to Adjourn at 8:55 pm

1. Sharon Doyle
 2. Councilor Gregg
- Motion carried

Respectfully submitted,
Herman Reid, Mayor


Bob Williams, Recorder



