

TOWN OF STAR CITY
Council Meeting
November 19, 2019
7:00 P.M.

PRELIMINARIES:

Mayor Reid recited the Pledge of Allegiance.

CALL TO ORDER:

Mayor Reid called the meeting to order.

ATTENDANCE:

Mayor Herman Reid	Councilor Sharon Doyle
Recorder Steven A. Blinco	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Town Attorney Paul Cranston	Councilor Emma Luzader
Public Works - Phillip Davis (Absent)	Councilor Bob Williams
Code Official - Lanie Martisko	
Chief of Police - Tom Varndell	

APPROVAL OF MINUTES:

Motion to approve the minutes:

1. Councilor Gregg
2. Councilor Claudio

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Motion to pay the bills as presented by Treasurer Hassler in the amount of \$107,991.26

1. Councilor Williams
2. Councilor Claudio

Motion carried.

Motion to approve the financial report.

1. Councilor Doyle
2. Councilor Gregg

Motion carried.

SPECIAL SPEAKERS / PRESENTATIONS: (None)

CITIZENS: (None)

UNFINISHED BUSINESS: (None)

COMMITTEE REPORTS: (None)

Beautification Committee Meeting

Continued work on the Star City Christmas Parade which will be held on Friday, December 6th at 6:00 PM, followed by light refreshments, kids crafts, and a visit from Santa at the Star City Council Chambers. (Next Meeting: Saturday, Nov. 30 @ 10 AM)

SUPERVISOR'S REPORTS:

Treasurer - Lea Hassler (None)

Code Official - Lanie Martisko

- Trailer on Kensington Avenue has been removed.
- Sherwin Williams Update: Waiting on Fire Marshall approval before opening.

Public Works - Phillip Davis (Absent)

- Cove to begin work on new boat launch

Chief of Police - Tom Vardell (None)

ATTORNEY'S COMMENTS: (None)

NEW BUSINESS:

Letter to Monongalia County Commission regarding annexation (Granville-side)

Motion to approve sending a letter to the Monongalia County Commission in regards to Granville's property annexation in Star City.

1. Councilor Luzader
2. Recorder Blinco

Motion carried.

Attorney Tom Aman to contact United Bank (Bondholder) about payment of costs associated with marketing, surveying, and selling the Boyers Avenue TIF District properties as Administrative Expenses of the District

Motion to allow Attorney Tom Aman to approach United Bank (Bondholder).

1. Councilor Claudio
2. Councilor Luzader

Motion carried.

Request the County Commission approve the modifications of the Boyers Avenue TIF project to allow for the sale of the property and to have Attorney Tom Aman prepare the modification

Motion to table the above item until further information is gathered.

1. Councilor Claudio
2. Recorder Blinco

Motion carried.

(Item Tabled)

2020 Holiday Schedule

Motion to accept the 2020 Holiday Schedule.

1. Councilor Doyle
2. Councilor Claudio

Motion carried.

Christmas Week

Motion to allow Star City employees to choose Full Day off December 23 (Monday before Christmas) or December 27 (Friday after Christmas).

1. Councilor Williams
2. Recorder Blinco

Motion carried.

PERMITS: (None)

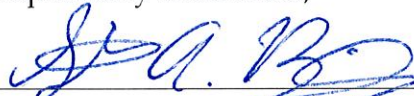
ADJOURNMENT:

Motion to adjourn at 7:34 P.M.

1. Councilor Williams
2. Councilor Gregg

Motion carried.

Respectfully submitted,



Steven A. Blinco, Star City Recorder / Acting Mayor



Herman Reid, Star City Mayor

