

TOWN OF STAR CITY
Council Meeting
January 28, 2020
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
Recorder Steven A. Blinco
Treasurer Lea Hassler
Town Attorney Paul Cranston
Public Works - Phillip Davis
Code Official - Lanie Martisko
Chief of Police - Tom Varndell

Councilor Sharon Doyle
Councilor Dominick Claudio
Councilor Todd Gregg (Absent)
Councilor Emma Luzader
Councilor Bob Williams

APPROVAL OF MINUTES:

Motion to approve the minutes:

1. Councilor Luzader
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 \$99,386.47

1. Councilor Doyle
2. Councilor Claudio

Motion carried.

Financial Report:

Updated for December 31, 2019

Motion to accept the financial report as presented.

1. Councilor Doyle
2. Councilor Claudio

Motion carried.

SPECIAL SPEAKERS / PRESENTATIONS: (None)

CITIZENS:

Dee Dee McIntosh (532 Herman Avenue)

- Consideration of new non-discrimination ordinance for Star City
- Similar to the ordinance adopted by the Morgantown City Council
- Social and Economic Issues and Concerns / Asking for more Legal Protections

John Kisner (Candidate for Sheriff)

- Shared his platform and ideas for the position of Sheriff

UNFINISHED BUSINESS: (None)

COMMITTEE REPORTS: (None)

SUPERVISOR'S REPORTS:

Treasurer Lea Hassler

- Continued work with the OpenGov Program

Code Official - Lanie Martisko (None)

Chief of Police - Tom Varndell

- New Officers to start classes in March... Target Graduation Date is July 31

Public Works - Phillip Davis

- Continued work on Storm Drops
- Working on preventative maintenance
- Cleaning out town garage for storage of town vehicles (Trucks, Garbage, ect.)

ATTORNEY'S COMMENTS: (None)

NEW BUSINESS:

Purchase of new Server / Computers

- Upgrade from Windows 7 ---> Windows 10
- Exploring all possible options to fulfill town's needs
- Pursuing (2) separate Servers (Police & Main Office)
- Also considering Cloud-based service options

Personnel Handbook Updates / Changes

- Asking Ordinance Committee to explore changes to the Handbook including gender identity, sexual orientation, workplace protections. (Distribute Copies)
- Also consider updating to newer terminology used in our Handbook
- Ordinance Committee Meeting will be scheduled to discuss on February 11

Motion to consider updating our Personnel Handbook to reflect newer terminology.

1. Councilor Luzader
2. Councilor Claudio

Motion carried.

Sewer Rate Increase

- Experiencing deficits in the sewer due to costly repairs and replacements.
- Consider slightly raising rates to help repair and replace aging sewer lines.
- Proposing to replace the aged terra cotta lines to help reduce our costs.

Motion to allow Phillip Davis to contact the PSC to discuss sewer rate increases.

1. Councilor Claudio
2. Councilor Doyle

Motion carried.

PERMITS: (None)

EMERGENCY EXECUTIVE SESSION (Closed to the Public)

Motion to go into Emergency Executive Session (Emergency Legal Matter)

1. Councilor Williams
2. Recorder Blinco

Motion carried.

Motion to return to Regular Session

1. Councilor Doyle
2. Recorder Blinco

Motion carried.

MAYOR COMMENTS:

Mayor Reid, Lea, Lanie, & Phillip met with Miracle Marijuana (Dispensary / Pharmacy)
Considering moving business into Star City (Will update us at next meeting)

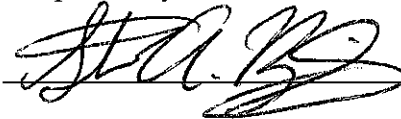
ADJOURNMENT:

Motion to adjourn at 8:10 P.M.

1. Councilor Claudio
2. Councilor Doyle

Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S.A. Blinco", written over a horizontal line.

Steven A. Blinco, Star City Recorder

A handwritten signature in black ink, appearing to read "Herman Reid", written over a horizontal line.

Herman Reid, Star City Mayor