TOWN OF STAR CITY

Council Meeting April 19, 2022 6:30 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 - Todd Gregg

Treasurer - Lea Hassler

Councilor - Lynette DeChristopher

Town Attorney - Paul Cranston (Absent) Councilor - Cindy Baniak-Ulrich

Public Works - Phillip Davis

Councilor - Tina Talerico-Iquinto

Code Enforcement - Bob Doyle

Chief of Police - Tom Varndell

APPROVAL OF MINUTES:

Motion to approve the minutes:

- Councilor Gregg
- 2. Councilor DeChristopher

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Motion to pay the bills as presented by Treasurer Hassler in the amount of \$248,927.74

- 1. Councilor Doyle
- 2. Councilor Ulrich

Motion carried.

Motion to approve financial report (March 31, 2022) presented by Treasurer Hassler.

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried.

SPECIAL SPEAKERS / PRESENTATIONS:

Susan Riddle (CVB)

- Presented the 2021 Annual Report for the VMC / CVB

Mike Nestor / Jeff Parabeck (Ascent)

- Hoping to build a 2-Story / 12 Apartment Unit (Brick Building)
- Mayor has requested that this be TABLED and until a full review is conducted by Bob Doyle (Code Enforcement)

Marvin Neuman / Himan Bhatia (Hotel M)

- Part Owners
- Planning to tear down all of Hotel M
- Planning to construct tall, steel structures
- Planning to construct affordable luxury housing (200 Units)
- Gated Community with Indoor Pool, Gym, Underground Parking
- Proposed Name: Maple Grove (WV Symbolism)
- Hoping to begin in 6-8 weeks (Summer months)

CITIZENS:

Carla Alley (668 Congress Avenue)

- Concerned with Water Rate Increases
- Enjoys the new trail signs and historical tie-ins
- Proposed "First Fridays" at the Riverfront Park

UNFINISHED BUSINESS: (NONE)

COMMITTEE REPORTS:

Finance Committee

- March 16 Meeting
- March 23 Meeting

Planning Committee

- Next Meeting on April 18

^{*}Farmers Market will begin on June 10 from 3:00 – 7:00 PM

SUPERVISOR'S REPORTS:

Treasurer - Lea Hassler

- 2021 Financial Audit has been completed.

Code Enforcement - Bob Doyle

- Requesting that Council return to a 2 Meeting per Month schedule

Public Works - Phillip Davis

- Spring Work Continues
- Parotta Blacktop set to begin (Brewer Hill and others)
- Removed sandbox from playground (Tugboat Depot)
- Added rubber mulch in places around the playground
- Employee Leaving (Kyle Latotia), Now Down a CDL

Chief of Police - Tom Varndell

- Increased Patrols
- Planning to retire effective June 3, 2022

ATTORNEY'S COMMENTS: (NONE)

RECORDER'S COMMENTS: (NONE)

NEW BUSINESS:

Second Reading of Article 925 - Sewer

Motion to approve the reading of Article 925 (Sewer).

- 1. Councilor Doyle
- 2. Councilor DeChristopher

Motion carried

Second Reading of Article 929 - Water

Motion to approve the reading of Article 929 (Water).

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried

First Reading of Article 1321.01 - Height & Area Regulations (Schedule of Regs.)

Motion to approve the reading of Article 1321.01 – H & A Regs. (Schedule of Regs.)

- 1. Recorder Blinco
- 2. Councilor DeChristopher

Motion carried

YCF Funds

- Council was made aware of funds.
- No Motion taken at this time.

Dunn Engineering vs. Potesta Engineering

Fred Hypes (Dunn Engineering)

- Discussed issues of State and Federal Funding
- Explained mixture of both Loans and Grants for projects
- Discussed Congressional Set-Asides (Streets, Sewer, Water)

Motion to retain the services of Dunn Enterprises Engineering in the future.

- 1. Councilor DeChristopher
- 2. Councilor Doyle

Motion carried

Motion to reach out to Region 6 (Sheena) to begin the Procurement Process.

- 1. Councilor Doyle
- 2. Recorder Blinco

Motion carried

Human Rights Ordinance

- No Motion taken at this time.

Longevity Pay

- Pending a review by Lea Hassler, Town Treasurer***

Motion to increase Longevity Pay to \$60.00.

- 1. Councilor Ulrich
- 2. Councilor Talerico

Motion carried***

FY2023 Budget - Approval & Laying of the Levy

Motion to Approve the Levy Rates (FY2023 Budget).

- 1. Councilor DeChristopher
- 2. Councilor Doyle

Motion carried

Employee Handbook Changes (Vacation & Holiday Time)

Motion to make changes to the Employee Handbook, regarding vacations & holidays.

- 1. Councilor DeChristopher
- 2. Recorder Blinco

Motion carried

April Fair Housing Resolution

Motion to approve the April Fair Housing Resolution.

- 1. Councilor Doyle
- 2. Councilor DeChristopher

Motion carried

Towing Lease

- Any new updates?
- Free Towing (City Limits)
- Checking with the City Attorney on the status of the Lease

Motion to TABLE until the next Meeting.

- 1. Councilor Gregg
- 2. Councilor Doyle

Motion carried

Personnel / Budget

Motion to enter Executive Session.

- 1. Councilor DeChristopher
- 2. Councilor Doyle

Motion carried

Motion to return to Regular Session.

- 1. Councilor Doyle
- 2. Recorder Blinco

Motion carried

Motion to end the cleaning services at City Hall effective July 1, 2022.

- 1. Councilor DeChristopher
- 2. Councilor Gregg

Motion carried

PERMITS: (None)

ADJOURNMENT:

Motion to adjourn at 8:40 P.M.

- 1. Councilor Gregg
- 2. Councilor Talerico

Motion carried.

Respectfully submitted,

Steven A. Blinco, Star City Recorder

Herman Reid, Star City Mayor