TOWN OF STAR CITY

Council Meeting February 21, 2023 6:00 P.M.

PRELIMINARIES:

Acting Mayor Doyle recited the Pledge of Allegiance.

CALL TO ORDER:

Acting Mayor Doyle called the meeting to order.

ATTENDANCE:

Mayor - Herman Reid (absent) Councilor - Sharon Doyle Recorder - Steven A. Blinco (Remote)) Councilor - Todd Gregg

Treasurer – Lea Hassler Councilor – Lynette DeChristopher Town Attorney – Tim Stranko (absent) Councilor – Cindy Baniak-Ulrich

Public Works – Phillip Davis (Remote) Councilor – Dr. Gregory Epps Code Enforcement – Bob Doyle Chief of Police – Jessica Colebank

APPROVAL OF MINUTES:

Motion to approve the minutes:

- 1. Councilor Gregg
- 2. Councilor Epps

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Motion to pay the bills as presented by Treasurer Hassler in the amount of \$46,944.31:

- 1. Councilor Ulrich
- 2. Councilor Epps

Motion carried.

Financial Report:

Motion to approve the financial report (January 31, 2023) presented by Treasurer Hassler.

- 1. Councilor Epps
- 2. Councilor Ulrich

Motion carried.

SPECIAL SPEAKERS / PRESENTATIONS: (None)

CITIZENS:

449 Herman Avenue - Lana Simmons

- Expressed appreciation for the gravel placed in the alley behind her house

UNFINISHED BUSINESS:

<u>Vehicle Usage and Fuel Card Policy</u> – The Finance Committee met and discussed the proposed policy presented at the previous council meeting and recommended to council the following changes:

- Fuel cards will be assigned to Police, Public Works and Code Enforcement only.
- Officials and employees using a personal vehicle for Town Business, that has not been assigned a fuel card, should submit documentation to the Treasurer for IRS-approved mileage reimbursement.

Motion to approve the Vehicle Usage and Fuel Card Policy with the recommendations presented:

- 1. Councilor DeChristopher
- 2. Councilor Gregg

Roll Call Vote: Gregg, DeChristopher, Ulrich, Epps: YES; Doyle (Abstain) Motion carried.

COMMITTEE REPORTS:

<u>Beautification Committee</u> – Councilor Gregg suggested bringing back the Memorial Day Celebration this year. Council is in favor of this event and therefore Councilor Gregg will move forward with the planning.

<u>Personnel Committee</u> – An exit interview was conducted with Officer Hunt on Sunday, February 19, 2023. He has left the department to seek employment in another town. Copies of the interview comments were provided to members of council.

SUPERVISOR'S REPORTS:

<u>Treasurer - Lea Hassler</u> - nothing to report

Code Enforcement - Bob Doyle - nothing to report

Public Works - Phillip Davis

- Sewer Service Agreement Phillip will contact MUB again for a status.
- Sink Hole Update work is continuing
- Security Measures blind installed in office window, one security door should be installed this week

Chief of Police - Jessica Colebank

- Testing for replacement of Officer Hunt on March 11th
- Promotion testing March 31st
- Presented council with proposed pay increases for the police department
- Scheduled training for officers in February and May
- Blue Kia will be advertised for sealed bids

ATTORNEY'S COMMENTS: (None)

NEW BUSINESS:

<u>Council Meetings 6/20 and 7/4</u>- Motion to cancel the council meetings on 6/20 and 7/4 due to these being holidays:

- 1. Councilor Ulrich
- 2. Councilor Epps

Motion carried.

<u>First Reading of Camping and Sanitation Ordinance</u> – Motion to approve the first reading of an ordinance establishing Article 1102, Camping on Public Property to the Health and Sanitation Section of the Town Codes:

- 1. Councilor DeChristopher
- 2. Councilor Gregg

Motion carried.

PERMITS: (None)

ADJOURNMENT:

Motion to adjourn at 6:35 P.M.

- 1. Councilor DeChristopher
- 2. Councilor Epps

Motion carried.

Respectfully submitted,

Sharon Doyle,

Acting Mayor for Herman Reid

Minutes Submitted for Steven Blinco