TOWN OF STAR CITY

Council Meeting July 25, 2017 7:00 P.M.

Mayor Reid led the group in the Pledge of Allegiance, calling the Star City Council to order.

ATTENDANCE:

Mayor Herman Reid Recorder Bob Williams

Treasurer Lea Hassler

Attorney Paul Cranston Chief of Police Vic Propst (absent)

Code Official – Lanie Martisko

Public Works - Kevin Nuce

Councilor Sharon Doyle

Councilor Dominick Claudio

Councilor Todd Gregg

Councilor Cindy Ulrich

Councilor Emma Luzader

APPROVAL OF MINUTES:

Motion to approve minutes from July 11th meeting as prepared by recorder Bob Williams

- 1. Councilor Doyle
- 2. Councilor Claudio

Motion carried

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$31,154.58 Motion to pay the bills as presented:

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried

Financial Statement: Motion to accept the Financial Report as prepared by Treasurer Lea Hassler.

- 1. Councilor Doyle
- 2. Councilor Claudio

Motion carried.

SPECIAL SPEAKER/PRESENTATIONS:

Pamela Mayo- Huntington branch manager introduced herself and handed out cards and pens.

CITIZENS:

Diana Kerns 648 Broadway Ave, Star City, WV – reported disruptive behavior on Broadway Ave including numerous break-ins to cars and garages and requested more patrols.

Officer Staley suggested simple steps- locking cars, leave lights on and calling police immediately.

Mrs. Kerns also suggested her disapproval of opening alley ways within the city to traffic.

UNFINISHED BUSINESS:

Amendment to Ordinance-Chapter 4- Franchises, Article 941 Franchise Agreement

- Motion to approve 2nd reading
 - 1. Councilor Luzader
 - 2. Councilor Gregg

COMMITTEE REPORTS: None

SUPERVISOR'S REPORTS:

- <u>Treasurer Hassler:</u> Provided estimate for signage to city hall from City Neon. Chessica also reported that cut-off notice bills were down significantly
- Public Works Supervisor, Kevin Nuce Will retire in 14 days
- <u>Code Enforcement Officer Lanie Martisko</u> –Aldi's has started work for new store. A new sign for the plaza will be needed but must be handled by DOH. Discussed issuing work cards for contractors who are working in Star City.

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Opening of Alleyways – A petition was provided to the Mayor to keep the alley between Center Hill Ave and Canton St closed.

Motion to keep alleyways closed.

- 1. Councilor Claudio
- 2. Councilor Doyle

Motion carried.

EXECUTIVE SESSION: -Motion to enter in to Executive Session at 7:35 p.m. to discuss attorney/client privileged information as related to personnel and Wayland St paving.

- 1. Councilor Claudio
- 2. Councilor Ulrich

Motion carried.

Motion to enter in to Regular Session at 8:30 p.m.

- 1. Councilor Claudio
- 2. Councilor Luzader

Motion carried

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:35p.m.

- 1. Councilor Doyle
- 2. Councilor Gregg Motion carried.

Respectfully submitted,

Herman Reid, Mayor

Bob Williams, Recorder