# TOWN OF STAR CITY

# Council Meeting September 5, 2017 7:00 P.M.

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

#### **ATTENDANCE:**

Mayor Herman Reid (absent) Councilor Sharon Doyle

Recorder Bob Williams Councilor Dominick Claudio (absent)

Treasurer Lea Hassler Councilor Todd Gregg
Attorney Paul Cranston Councilor Emma Luzader

Chief of Police - Tom Varndell Councilor Cindy UIrich

Public Works - Phillip Davis Code Official - Lanie Martisko (absent)

#### **APPROVAL OF MINUTES:**

Motion to approve the minutes from the previous meeting with submitted corrections:

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried.

#### TREASURER'S REPORT:

#### Bills to be Paid:

Motion to pay the bills as presented by Treasurer Lea Hassler in the amount of \$29,965.13.

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried.

<u>Police Pension Annual Report Certification</u> - provided by Treasurer Lea Hassler.

SPECIAL SPEAKERS/PRESENTATIONS: None

#### CITIZENS:

# George Raddish - 601 Broadway Avenue, Star City, WV -

- Car break-ins continuing in his area.
- Indicated that reporting an emergency to the 911 center needs evaluated to prevent delayed response time.

# **CITIZENS (CONTINUED):**

# Darla Brown - 339 Crawford Avenue - Star City, WV -

- Suggested that the Mon. County Commission be notified of the protocol process required when reporting an emergency.

# Liz Bower - 644 Congress Avenue- Star City, WV -

- Stated that the police patrols stop at the intersection of Capri and Congress Avenues instead of going to the end of Congress.

#### **UNFINISHED BUSINESS:** None

#### **COMMITTEE REPORTS:**

- <u>Beautification Committee</u> Councilor Doyle reported that the committee met on Monday, August 29<sup>th</sup> at 7:00 p.m. in Council Chambers.
  - o The Christmas Parade preparation was discussed.
  - o The planting of a Christmas Tree on City Hall property will be completed for lighting on parade night.

#### SUPERVISOR'S REPORTS:

Treasurer Hassler - none

#### Public Works - Phillip Davis -

- Councilor Luzader inquired if any more bids had been received for the removal of trees between Broadway and Crawford. One additional bid was received for \$5,000 which was more extensive and would not require the work involved for the city workers that the \$3,100 bid would.

# Chief of Police - Tom Varndell -

- Current manpower down by 2 officers
- Non-Competitive Testing will be held on September 17<sup>th</sup> which will allow for temporary officers to be hired for 3-month positions.

#### **NEW BUSINESS:**

<u>October Council Meetings</u> – Motion to hold regular council meetings on October 3<sup>rd</sup> and October 17<sup>th</sup> for the month of October.

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried.

### **NEW BUSINESS: (CONTINUED):**

<u>Halloween Trick or Treating</u> – Motion to hold Trick or Treating on Tuesday, October 31st from 6pm-7:30pm.

- 1. Councilor Luzader
- 2. Councilor Ulrich

Motion carried.

**PERMITS:** None

# **EXECUTIVE SESSION:**

Motion to enter into Executive Session at 7:20 p.m. to discuss Personnel – Confidential Attorney/Client Matter.

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried

#### **REGULAR SESSION:**

Motion to enter back into Regular Session at 7:40 p.m.

- 1. Councilor Doyle
- 2. Councilor Ulrich

Motion carried.

### ADJOURNMENT:

Motion to adjourn at 7:41 p.m.

- 1. Councilor Doyle
- 2. Councilor Gregg

Motion carried.

Respectfully submitted,

Bob Williams, Recorder

Sharon Doyle, Councilor