

**TOWN OF STAR CITY**  
**Council Meeting**  
**October 3rd, 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	Councilor Sharon Doyle
Recorder Bob Williams	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police -Tom Varndell	Councilor Cindy Ulrich
Code Official – Lanie Martisko	
Public Works – Phillip Davis	

**APPROVAL OF MINUTES:**

Motion to approve minutes from September 19th 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 \$32,253.36

Motion to pay the bills as presented:

1. Councilor Claudio
2. Councilor Gregg

Motion carried

**SPECIAL SPEAKER/PRESENTATIONS:**

DBI Networks- Clearfiber representative Chad Henson

Update on progress in Morgantown and will be returning to Star City for 1<sup>st</sup> and 2<sup>nd</sup> reading of a franchise agreement when prepared by our attorney and its ready to submit to council.

Discussed rates and services.

Attorney Paul Cranston asked that proposed agreement be sent to city so it can be reviewed.

**CITIZENS:**

LT Justin Knotts Star City VFD- Dalmatian is being retired tomorrow due to old age.

**UNFINISHED BUSINESS:**

None

**COMMITTEE REPORTS:**

Councilor Doyle scheduled a Beautification Committee meeting for Monday, Oct 9 at 7pm.

**SUPERVISOR'S REPORTS:**

**Treasurer Lea Hassler:**

-2015 Audit is complete. 2016 should be complete in a few weeks.

**Chief Tom Varndell-** Police responded to 375 call for services, 7 arrests, 20 citations for the month \$4,570.00 in fines.

Civil service meeting was convened on September 26<sup>th</sup> in order to hire new officers. Civil service recommended Jessie Hetrick and Justice Carver to fill the 2 vacancies in Department. City is moving forward and waiting for medical reports to clear them with a target start date of October 9<sup>th</sup> barring any obstacles.

**Public Works Director Phillip Davis:**

Workers have been busy repairing small leaks around town including Herman Ave, City Hall, Springdale Ave. and Mansfield Ave.

-Crews preparing for Fall/Winter weather. In meetings with PSC in Charleston to come up with an agreement for their water system and tapping fees.

-University Commons agreed to have city install pressure regulator on the main line and pay portion of the cost. Also signed agreement where they cannot sue for any past damages and will grant the easements so that city will take over the lines.

-Stopped St. Mary's construction crews from tapping into water lines and explained to them they needed permits to move any further.

**Inspector Lanie Martisko:**

-4 pending Building permits.

-Posted 3 properties for upkeep issues and sent out 3 notices.

-Working on rental registration program so properties can be inspected.

**ATTORNEY'S COMMENTS:** Asked for a motion to go into executive session at the appropriate time to discuss confidential client/attorney communication on personnel matter.

**NEW BUSINESS:**

**-DBI Networks, LLC Clearfiber Franchise Application**

**Motion to vote on Approval of Franchise Application**

Roll Call Vote-

Ayes: Gregg, Claudio, Williams, Doyle, Mayor Reid, Ulrich, Luzader

Noes- none

Motion carried

**3 Rivers Marine and Trail Terminals rock salt quote.**

Motion to accept quote from 3 Rivers Marine and Trail terminals for rock salt.

1. Councilor Claudio
2. Councilor Doyle

Motion carried

**Executive Session**

Motion to go into Executive session to discuss confidential client/attorney communication on personnel matter 7:31pm.

1. Councilor Claudio
  2. Councilor Doyle
- Motion carried

Motion to enter in to regular session 8:10

1. Councilor Doyle
  2. Councilor Claudio
- Motion carried

**Adjournment**

Motion to adjourn the meeting of the Star City Council at 8:11

1. Councilor Doyle
  2. Councilor Gregg
- Motion carried

Respectfully submitted,



Herman Reid, Mayor



Bob Williams, Recorder