

TOWN OF STAR CITY
Council Meeting
October 17th, 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 October 3rd 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 \$93,560.18

Motion to pay the bills as presented:

1. Councilor Claudio
 2. Councilor Doyle
- Motion carried

FINANCIAL REPORT:

Financial report is updated for numbers ending September 30th, 2017.

Motion to approve financial report as presented by treasurer Lea Hassler.

1. Councilor Doyle
 2. Councilor Claudio
- Motion carried

Mayor Reid thanked the Star City Fire Dept for being the only Fire Truck in the homecoming parade.

SPECIAL SPEAKER/PRESENTATIONS:

Mary Wimmer –Morgantown Area Paddlers/Kayak launch rally rep.

Promoting flat water boat use on the Mon river.

Discussed current kayak launches as well as proposed ones along the Monongahela river. 35 paddling trips planned this year with 8 involving Star City launch site.

Susan Riddle- Greater Morgantown CVB-

Discussed driving the tourism economy, the goodwill ambassadors that attend and help visitors at WVU football games. Reaching out to municipalities to help fund this group.

Explained how the website has seen 90% increase in traffic and more rooms being booked in local hotels.

CITIZENS:

Anthony Sellaro, University Ave., Star City- After speaking with County Commissioner Tom Bloom suggested that Town of Star City should explore annexing Sheetz Plaza on the opposite side of Star City bridge.

Darla Brown 339 Crawford Ave., Star City- Wanted to know if there was a meeting for the paving ordinance. Attorney Paul Cranston explained that it would be done differently with this council.

UNFINISHED BUSINESS:

Motion to rescind the motion to pave North Main St. Councilor Doyle explained that the ordinance was necessary to make sure all procedures were done within the legal limits of the The Town of Star City.

1 Luzader

2 Doyle

Motion carried

Roll Call:

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

Abstained: Claudio

COMMITTEE REPORTS:

Beautification committee met Monday October 9th.

Changed date of the Christmas parade to Friday December 8th @ 6:30pm.

Traffic Committee will meet Thursday October 19th @ 6: 30pm.

SUPERVISOR'S REPORTS:

Treasurer Lea Hassler:-none

Chief Tom Varndell- Followed up with citizens and addressed issues brought up at last meeting.

Public Works Director Phillip Davis:

Fixed small water breaks on Springdale Ave, emergency water leak on Westwood and Stafford as well as one on Herman Ave. Dogwood Tree service took tree off of Broadway Ave. and had to be used for emergency tree removal after storm. Still working on Aldi for a tap and University Commons for the water pressure issue. St Mary's installed service tap for their fire service and tapped into their domestic water line.

Inspector Lanie Martisko: Working on past issues

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Motion to approve the first reading to add Chapter Six - Grading, Regrading, Paving, Repaving, Surfacing, Resurfacing, Curbing and Recurbing of Streets and Alleys to Part NINE -Streets, Utilities and Public Service Code

Paving Ordinance

1. Councilor Luzader
 2. Councilor Ulrich
- motion carried

Motion to approve first reading of ClearFiber Franchise Agreement.

1. Councilor Luzader *
2. Councilor Claudio

*(With following changes made to typos and wrong amounts.

-Page 7- amount of insurance will be single combined limit of \$2 million, and not the 1 million listed.

-Page 8. Under compensation and security , \$3000.00 fee will be removed.

-Add annual rental fee. Make customer bill very clear and not misleading.

-Franchise fee subject to audit.

-Maintenance of books, records, and files.

Motion to grant a conditional permit in good faith to ClearFiber to enable them to begin work.

*ClearFiber (Chad Henson) agree to assume risk until 2nd reading. Must comply with bond and insurance requirements and understands Star City Council can require them to cease work at any time.

1. Councilor Claudio
2. Councilor Ulrich

Roll call:

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

Noes: none

Dollar Store class B - Beer & Wine License

Mayor explained that Star City would have to amend current ordinance to grant Class B license. This was referred to the Ordinance committee.

Intergovernmental Agreement for Dog Warden Services.

Motion to accept service agreement

1. Councilor Claudio
2. Councilor Luzader

Motion Carried

(Councilor Doyle abstained)

Collection of Garbage fees for multi-unit rentals.

Chessica explained we need to change ordinance because some Multi-unit complexes are master metered and there is no recourse for tenants who do not pay fees. Proposed changing ordinance to where Landlords will pay fees and then collect from tenants.

Permits

Building permit for 3411 University Ave- Linda Kosten

Revised original plans from 5 units to 4 with commercial underneath. All fees have been paid.

Motion made to approve building permit for 3411 University Ave.

1. Doyle

2. Claudio

Councilor Doyle asked Attorney Paul Cranston to clarify procedure to go into executive session.

Executive Session

Motion to go into Executive session to discuss confidential client/attorney communication on personnel matter 8:17pm.

1. Councilor Doyle
 2. Councilor Claudio
- Motion carried

Motion to enter in to regular session 8:30

1. Councilor Doyle
 2. Councilor Claudio
- Motion carried

Adjournment

Motion to adjourn the meeting of the Star City Council at 8:31

1. Councilor Doyle
 2. Councilor Claudio
- Motion carried

Respectfully submitted,



Herman Reid, Mayor

Bob Williams, Recorder

