### TOWN OF STAR CITY

Council Meeting November 7th, 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 -Tom Varndell Code Official – Lanie Martisko Public Works – Phillip Davis Councilor Sharon Doyle

Councilor Dominick Claudio

Councilor Todd Gregg (Absent) Councilor Emma Luzader

Councilor Cindy Ulrich

## **APPROVAL OF MINUTES:**

Motion to approve minutes from October 17th meeting as prepared by Recorder Bob Williams

- 1. Councilor Doyle
- 2. Councilor Luzader

Motion carried

# TREASURER'S REPORT: BILLS TO BE PAID

Treasurer Lea Hassler presented the bills to be paid in the amount of \$44,884.21 Motion to pay the bills as presented:

- 1. Councilor Claudio
- 2. Councilor Doyle

Motion carried

## SPECIAL SPEAKER/PRESENTATIONS:

Star City VFD members demonstrated automatic CPR device. As of now, this the only device of its kind in the county. It enablers first responders to have continuous chest compressions and a defibrillator can be used while machine is in use.

### **CITIZENS: None**

# **UNFINISHED BUSINESS:**

- Motion to approve the 2nd reading and addition of Chapter Six Grading, Regrading, Paving, Repaving, Surfacing Resurfacing, Curbing and Recurbing of Streets and Alleys Articles 961.01

and 961.02 to Part Nine Streets, Utilities and Public Services of the codified ordinances of the Town of Star City.

- 1.Councilor Luzader
- 2. Councilor Claudio

Motion Carried

Motion to approve 2nd reading of the' Clearfiber franchise agreement.

- 1. Councilor Luzader
- 2. Councilor Claudio

Motion Carried

## **COMMITTEE REPORTS:**

- -Ordinance committee met October 19th (Councilors Luzader, Doyle and Ulrich) Councilor Luzader reported on Article 1317 as it relates to 'Retail beer outlets in a retail business district'. The committee meeting minutes are attached.
- -Traffic Committee met on Oct 19th.

The decision was made to 'recommend council change Stafford Ave to one way heading south from Pleasant Hill to Mansfield Ave. to cut off cut through traffic. \$4700.00 estimate from City Neon for signage. The committee meeting minutes are attached.

-A Beautification Committee meeting is scheduled for Monday at 6:30 to finalize the Christmas parade.

## SUPERVISOR'S REPORTS:

#### Treasurer Hassler:

-Still waiting on 2016 audit.

## Chief Varndell:

-\$3265.00 in fines Collected. 347 calls responded. No major violent crimes reported.

## **Public Works Director Phillip Davis:**

-Small holes filled and Christmas tree moved to city hall. Installed first salt spreader on truck.

## Lanie Martisko:

- -Issued 10 building permits for October, 1 pending.
- -1 stop work order was issued.
- -Concentrating on rental registration.

# **ATTORNEY'S COMMENTS: None**

### MAYOR REPORT:

- -Aldi's is projected to open December 15, 2017
- -St Mary's renovation still in the works.
- -University Ave new construction has foundation blocks laid (across from post office/owner Linda Kosten).
- -University Commons lawsuit has been settled.
- -Christmas tree has been planted at the town hall'.
- -Basement at city hall had electrical problem. Called Jack Jamison and pointed out burnt wiring. They upgraded our electric service from 60 to 200 amp.
- -We are reviewing the possibility of adding a Public Library at our town hall.-
- -Working on the possibility of creating a Star City CVB.
- -Police department will be relocating downstairs (after the waterproofing and renovations are completed).

### **NEW BUSINESS:**

- -Motion to table bidding of North Main St. paving so that new bids can be submitted for Both N. Main and Broadway Ave now that the town has an ordinance in place to address paving procedures.
  - 1. Doyle
  - 2. Luzader

Motion Carried

- Motion to approve a pending request for the sale of retail beer at Dollar General Article 1317.13-based upon the expertise and evaluation made by our Code Enforcement officer Lanie Martisko, Chief of Police Tom Varndell, and Public Works Director Phillip Davis confirming there is no conflict in the distance requirements as outlined in Article 1317.13 of Part Thirteen- Planning and Zoning Code.
  - 1. Claudio
  - 2. Ulrich

Motion Carried

-Motion to approve Stafford Ave be changed to one way, South from Pleasant Hill Ave. to Mansfield Ave.

1. Ulrich

2. Claudio

Motion carried

-The Town of Star City received an estimate (Mayor did not specify) to waterproof the basement for \$17,540.00, which can be financed for 12 months. This was approved by former council.

-Lea and Nikita attended a seminar on the Open Government Proceedings Act. Copies of her notes were handed out to council members.

-Condemned property on Pleasant Hill and Congress Ave. Lanie addressed the difficulty of getting property owners to tear down properties.

## Permits:

Chad Metheny wants to sell Amish Buildings in the parking lot on University Ave beside Chipps Hollow. Conditions discussed were that buildings must be kept a safe distance back so cars had visibility when pulling out of Chipps Hollow and limiting number of buildings allowed on the lot at one times. Business license must be obtained as well.

Motion to Adjourn 8:30

1. Claudio

2. Doyle

Motion carried

Respectfully submitted,

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Herman Reid, Mayor

Bob Williams, Recorder