TOWN OF STAR CITY

Council Meeting December 19th, 2017 7:00 P.M.

Mayor Herman 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 Councilor Emma Luzader Councilor Cindy Ulrich

APPROVAL OF MINUTES:

Motion to approve minutes from December 5th meeting as prepared by Recorder Bob Williams with revisions made by Councilor Luzader.

- 1. Councilor Ulrich
- 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 \$128,299.18 Motion to pay the bills as presented:

- 1. Councilor Claudio
- 2. Councilor Gregg

Motion carried

SPECIAL SPEAKER/PRESENTATIONS: none

CITIZENS:

-Bobby Doyle 518 Springdale Ave: Requested that city council ask the ordinance committee to look into abolishing ordinance that bans riding licensed ATV's on side streets using proper safety gear for limited use. Council will send to traffic and Ordinance committee.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS: none

SUPERVISOR'S REPORTS:

Treasurer Hassler: none

Chief Varndell

-New police cruiser is almost road ready for service.

-Shop with a cop was a great success. 140 kids went shopping, spending \$14,000.00.

-Asked for council to recognize Mr. Sellaro on Fairfield Ave. for opening his home to the police during an all day incident in November as well as the Doyle's on Springdale Ave. for doing the same.

Public Works Director Phillip Davis:

- -Worker's found a sizable water leak that had been previously undetected.
- -Aldi's opened December 15th.
- -Working on a deal with Cintas to save the city \$5,000-\$6,000 per year on uniforms.

Mayor Reid stated that past due rent covering two years in the amount of \$10,000.00 (\$5,000 per year) should soon be received from the County for a portion of the town's public works building that the city rents out to MECCA Emergency management. Mayor asked that ordinance committee look into the possibility of the money going into a paving fund.

Lanie Martisko::

- -Gave out 2 citations and 2 permits.
- -Mayor asked Lanie to look into a sign permit for Bob Bennett's used cars on University Ave. on property owned by Albert Claudio.

ATTORNEY'S COMMENTS: Attorney Paul Cranston complimented the entire council as being wonderful to work with.

NEW BUSINESS:

-Updating Employee Holidays in the Town of Star City employee handbook

Motion to update the employee holidays in the Town of Star City Employee Handbook to reflect the approved holidays for 2018.

- 1. Councilor Luzader
- 2. Councilor Claudio Motion carried

-Waterproofing Basement of City Hall

The Town will utilize Basement Systems of WV for the waterproofing project at the Town Hall. The original estimate was around \$17,000 but will be less now that city workers have done some of the prep work.

Motion to approve the use of Basement Systems of WV for waterproofing basement of city hall not to exceed \$17,000.

- 1. Councilor Luzader
- 2. Councilor Claudio Motion Carried

-Budget revision general fund

Budget revision was initially for a Shop with a Cop donation. The Town then received gas and oil severance tax that was not budgeted for this budget in the amount of \$1395.00. \$1000.00 of this was used for charitable donation and the remaining \$395.00 was put towards city hall expense.

Recorder Bob Williams read budget revision.

Motion to revise budget
1. Councilor Claudio
2.Councilor Doyle
Motion carried

Motion to Adjourn 7:29

1.Councilor Claudio2.Councilor UlrichMotion carried

Respectfully submitted,

Herman Reid, Mayor

Bob Williams, Recorder