

TOWN OF STAR CITY
Council Meeting
November 6, 2018
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	Councilor Sharon Doyle
Recorder Bob Williams	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief Tom Varndell	Councilor Cindy Ulrich
Code Official Lanie Martisko	
Public Works Phillip Davis (Absent)	

APPROVAL OF MINUTES:

Motion to approve minutes from October 9th meeting as prepared by Recorder Bob Williams.

1. Councilor Luzader
 2. Councilor Claudio
- Motion carried

BILLS TO BE PAID

Treasurer Lea Hassler presented the bills to be paid in the amount of \$76,909.75

Motion to pay the bills as presented:

1. Councilor Doyle
 2. Councilor Claudio
- Motion carried

FINANCIAL REPORT:

Financial report is updated for numbers ending September 30th, 2018

Motion to approve treasurers monthly report:

1. Councilor Claudio
 2. Councilor Doyle
- Motion carried

SPECIAL SPEAKERS:

Susan Riddle Morgantowen CVB- Invited council members to Mylan park board annual dinner on Thursday November 8th at 6pm.

CITIZENS: none

-Mayor Reid said city will have to cancel Christmas parade due to short planning time but is considering "Night with Santa" at city hall.

-Steak and Shake is waiting on DOH to give permission for enter/exit right of way before they can start construction.

UNFINISHED BUSINESS: none

COMMITTEE REPORTS: none

SUPERVISOR'S REPORTS:

Treasurer Hassler:

City received 185k in B&O taxes from Ulliman Schutte (MUB).

Lanie Martisko:

5 building permits, 8 rental inspections.

Mayor Reid

-Mayor Reid said city will have to cancel Christmas parade due to short planning time but is considering "Night with Santa" at city hall.

-Steak and Shake is waiting on DOH to give permission for enter/exit right of way before they can start construction.

Chief Varndell:

-537 calls for October. Officers will be participating in "No Shave November" and donating proceeds to shop with a cop.

-He is still working on finding the truck that hit Hydrant and trying to use surveillance video to identify them.

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

-First reading of Article 1731

Motion to approve first reading of Article 1731

1. Councilor Luzader
2. Councilor Doyle

Motion carried

-Sale of Boyers Ave. Property

Councilor Luzader called Renata at the County Commission and was told the total the city would owe for the TIF is \$888,000.00. A council representative needs to go to the County Commission to get exact requirements before they can sell it.. Council Claudio volunteered to go.

Pre-Fab structure for Tugboat Depot- Phillip has showed a structure to Rotary that they would like installed to provide shade to parents and kids using the playground

Motion to approve structure for Tugboat Depot using Rotary funds

1. Councilor Doyle
2. Councilor Luzader

Motion Carried

Lease/rental contract with towing company-

Paul handed out guidelines for the procedure to proceed with the lease agreement. If the city wants to proceed they will have to have a public hearing and then Paul will draw up the proper lease with towing company. Paul asked that to stay in current lease until public hearing he would need proof of insurance (at least for 1 million).

Motion to hold public hearing before next meeting in reference to new lease agreement.

1. Councilor Doyle
2. Councilor Claudio

Motion Carried

Mansfield Ave. and Congress Ave. Zoning (1st block)

Councilor Luzader asked for confirmation on zoning in these areas.

-Boat Ramp EstimateThe city with Green River construction for and estimate on the cement boat ramp. The Army corps wants to see the plans in writing as well.

Permits

-George Atallah – property owner plans to build a single family home at 512 Herman Ave.

Motion to adjourn made at 7:53 p.m.

1. Councilor Doyle
2. Councilor Claudio

Respectfully submitted,

Herman Reid, Mayor



Robert Williams, Recorder



