

TOWN OF STAR CITY
Council Meeting
March 26th, 2019
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 (absent)
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 March 12th meeting as prepared by recorder Bob Williams.

1. Councilor Gregg
 2. Councilor Claudio
- Motion carried

TREASURER’S REPORT:

BILLS TO BE PAID

Treasurer Lea Hassler emailed bills to be paid prior to the meeting in the amount of \$23,916.03.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Claudio

Motion carried

FINANCIAL REPORT-

Financial report has been updated numbers ending February 28th 2019.

Motion to accept Financial report as presented by Lea Hassler

1. Councilor Luzader
2. Councilor Claudio

Motion carried

SPECIAL SPEAKER/PRESENTATIONS:

Kevin Sneed State Floodplain management. Current ordinance is out of date and not compliant with current FEMA regulations. Ordinance needs to be updated immediately so that the 9 residents with the floodplain insurance will be able to keep it. Our ordinance will be updated and placed on the agenda for a first reading at the next council meeting.

“WV State code 15-5-20A- requires all cities are required to have a Flood plain manager.” Per State Code, “Commencing July 1, 2012, each floodplain manager in the state is required to complete six hours of training in floodplain management annually to maintain good standing with the West Virginia Division of Homeland Security.”

Code Inspector Lanie Martisko will be attending the class in Flatwoods to be certified.

Floodplain maps can be viewed at mapwv.gov/flood

CITIZENS: none

UNFINISHED BUSINESS:

TIF Information for Boyers Ave.- Councilor Dominick Claudio attended county commission work session meeting and was informed the town needs to figure out DOH right of way on Boyers Ave. before selling. The County Commission must agree to the proposed land use and the purchaser. No net proceeds over the TIF bonds payoff amount can be kept by the town. Attorney Tom Aman will help with modification plan. Town can use TIF dollars for appraisals and expenses.

The meeting notes from the County Commission Work Session regarding the potential sale of the Boyers Ave TIF properties were recorded by Councilor Luzader and are attached.

Attorney Paul Cranston suggested we employ a real estate attorney to deal with the DOH.

COMMITTEE REPORT-

Finance Committee was able to budget \$100k for paving.

SUPERVISORS REPORT:

Lea Hassler-none

Lanie Martisko- Town received plans for Sherwin Williams and will hopefully break ground when the weather breaks.

Phil Davis- Advertisement to accept Paving bids was placed in the newspaper. The pre-bid meeting will be held April 8th.

Chief Vardell- The review of fine amounts and the maximum allowed per state code has been completed. Some of our fines may be increased.

First reading of Article 104.1-change of pay rate for Mayor and Recorder.

Motion to amend the motion to also include the council pay. The ordinance change is the Mayor salary from \$13,000.00 per year to \$18,000.00 per year and the Recorder salary change from \$8,000.00 per year to \$4,000.00 per year, and no change to the Council pay.

Discussion by Councilor Luzader

1. Councilor Claudio

2. Councilor Gregg

Motion carried

Roll call

Yes -Gregg, Claudio, Williams, Ulrich

Noes- Luzader

Mayor abstain

Passes 4-1

Fiscal year 2020 Levy Estimate - Budget-

Finance Committee proposed budget of \$2,394,221.00

Motion to accept budget as presented by Finance Committee.

1. Councilor Claudio

2. Councilor Ulrich

Motion carried

Schedule special meeting for "Approval of laying of Levy".

Motion to approve the meeting for Laying of the Levy on April 16th at 5:15pm.

1. Councilor Claudio
2. Councilor Gregg

Motion Carried

Purchase of Golf Cart-

Cart will be used to expedite meter readings and grass cuttings on the rail trail etc. for \$3300.

Motion to approve purchase of golf cart for \$3300.00

1. Councilor Claudio
2. Councilor Ulrich

Motion Carried

PERMITS- none

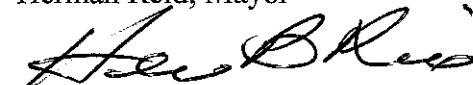
Adjournment

Motion to Adjourn at 8:00 pm

1. Councilor Claudio
2. Councilor Ulrich

Motion carried

Respectfully submitted,
Herman Reid, Mayor



Bob Williams, Recorder



