



# *Town Of Star City*

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## **TOWN OF STAR CITY**

### **Council Meeting**

**January 5, 2016**

**7:00 P.M.**

Mayor Reid, who led the group in the Pledge of Allegiance, called the Star City Council to order.

#### **ATTENDANCE:**

Mayor Herman Reid  
Recorder Janice Price  
Treasurer Amy Cobasky  
Attorney Paul Cranston  
Chief of Police Victor Propst

Councilor Darla Brown  
Councilor Dominick Claudio  
Councilor Todd Gregg  
Councilor Emma Luzader  
Councilor Jackie Renner  
Public Works Director Kevin Nuce

#### **APPROVAL OF MINUTES:**

Motion to approve the minutes as prepared by Recorder Price.

1. Councilor Renner
2. Councilor Brown

Motion carried.

#### **TREASURER'S REPORT:**

##### **Bills to be Paid:**

Treasurer Amy Cobasky presented the bills to be paid in the amount of \$ 29,811.78 dated Jan. 5, 2016.

Motion to pay the bills as presented:

1. Councilor Gregg
2. Councilor Claudio

Motion carried

##### **Financial Statement:**

Motion to accept the Financial Statement as presented by Treasurer Amy Cobasky:

1. Councilor Claudio
2. Councilor Gregg

Roll Call Vote: AYES: Gregg, Claudio, Luzader, Brown, Renner, Price, Mayor; NOES: 0

Motion carried.

**UNFINISHED BUSINESS:**

- **Resolution to Add Ordinance Article 530 Ticket Scalping – 2<sup>nd</sup> Reading –** Motion to approve the 2nd reading of the Resolution to Add Ordinance Article 530, Ticket Scalping.
  1. Councilor Renner
  2. Councilor BrownMotion carried.

**COMMITTEE REPORTS:**

- **Ordinance Committee:** Councilor Luzader stated the Ordinance Committee will meet on Thursday evening, Jan. 7<sup>th</sup> at 6:30 PM. Councilor Luzader also inquired if a Finance Committee meeting was scheduled for this month.
- **Building Committee:** Councilor Gregg announced there will be a Building Committee meeting on Mon., Jan. 11<sup>th</sup> at 6:45 PM at City Hall.

**SUPERVISOR'S REPORTS:**

- **Chief Propst:** presented Council with statistics for last year. He indicated there is a \$3,400 drug case still pending in Circuit Court.
- **Public Works Supervisor, Kevin Nuce –** Nothing to report at this meeting. Councilor Luzader asked Kevin if we had gotten a supply of salt from the state.

**ATTORNEY'S COMMENTS:** Attorney Cranston informed council he received a proposed agreement from MRTC. He wants to circulate the agreement to council because it changes things completely. He doesn't feel it is acceptable to what he thinks it should be.

**NEW BUSINESS:**

- **Modification to Original TIF Project –** Eldon Callen from the County Commission addressed council regarding the TIF Project on Boyers Avenue. He explained the details of the TIF Project from the time it originated until currently. He stated Sections 5.07 and 5.08 came from a report from the Development Agreement by and between the County Commission of Monongalia County and Town of Star City.  
Section 5.07 is Modification of Project. Upon the written request of Star City, the Issuer shall approve any modification of the description of the Project so long as such modification is consistent with the Authorizing Legislation and the Project Plan. Any modification under this section must be approved by the County Commission. Section 5.08 is Modification of Construction Contracts. This section states Star City may change or modify any of the Construction Contracts, so long as such changes or modifications are consistent with the Authorizing Legislation and the Project Plan, and will provide notice to the Issuer of any such changes or modifications. Modifications under this section do not need approval from the County Commission

**NEW BUSINESS, CONT:**

Motion to approve and recommend Section 5.07 modification to TIF Project from 4 lanes to 3 lanes.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Motion to accept Section 5.08 changes in Constructional Contracts.

1. Councilor Claudio
2. Councilor Renner

Motion carried.

- **TIF Modification requested by Ralph Cook, Jr.** – Mr. Cook presented council with a letter regarding his recommendation as a business owner for modification to the current TIF Project. A copy of the letter will be attached to the minutes.

**CITIZENS:**

- **Anthony Sellaro, 525 Milford Ave., Morgantown**--commented on the following items:
  1. Permit process is already in place on the application packets.
  2. Council can approve zoning changes and the final approval of permits should be council's in the end.
- **Jim Gaston, 1388 Fenwick St**-- stated council should have someone representing the town on the Metropolitan Planning Commission.
- **Ralph Cook, Jr., Fenwick St, Morgantown**--stated that should be considered when considering future development in the town.
- **Mike Gray, 2759 Halleck Road, Morgantown**--read a synopsis of the activity for the weeks that residents had traps set on their property. He reported that no cats had been captured and that he would loan the traps to the town free of charge through the end of the fiscal year.
- **Chris Condon, Monongalia County Humane Society, 33 Spencer Ave., Morgantown**--stated that local veterans organization will take in cats. He also repeated any help given by the Humane Society had zero cost to Star City taxpayers. He would also like to set-up a site on social media.

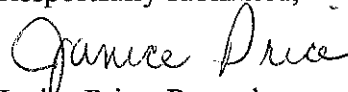
**ADJOURNMENT:**

Motion to adjourn the meeting of the Star City Council at 8:44 p.m.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Respectfully submitted,



Janice Price, Recorder

Herman Reid, Mayor

