

TOWN OF STAR CITY
Council Meeting
February 28, 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	Councilor Darla Brown
Recorder Janice Price	Councilor Dominick Claudio (Absent)
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner
Code Official David Friend (Absent)	Public Works – Kevin Nuce & Phillip Davis

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price.

1. Councilor Luzader
2. Councilor Renner

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 6,856.98 dated Feb. 28, 2017.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Gregg

Motion carried

Financial Statement:

Motion to accept the Financial Statement as presented by Treasurer Lea Hassler.

1. Councilor Luzader
2. Councilor Renner

CITIZENS:

Lynette DeChristopher, 600 Herman Ave., Star City, WV - Ms. DeChristopher thanked Kevin, the Chief and the Mayor for working in conjunction with Mike Constantine to remove the fence and trailer and clean-up the property behind their property. She also stated that we need to help each other and work together as a community.

UNFINISHED BUSINESS:

Granting of Permits/B&O taxes and Permit Fees – Councilor Brown talked about permit fees not being paid and B&O taxes not being paid when applying for permit application. The Building Committee will meet and look into this issue.

Parking Situation on Kensington Ave. – Councilor Renner read the minutes from the Traffic Committee which met on Thursday, Feb. 23rd at 2:30 PM at the site on Kensington Ave. Motion to move the handicapped parking space back to original spot and paint the current handicap spot white.

1. Councilor Gregg
2. Councilor Luzader

Roll Call Vote: AYES: Gregg, Luzader, Mayor Reid; NOES: Brown, Renner, Price
Vote ended in a tie.

Locating Property Owners for Property Clean-up – Councilor Brown read the names of the property owners on Boyer's Ave. Lots 3,4,5 & 7 belongs to Old Palace, Ltd.; Lot 6 belongs to James & Stella Konchesky; Lots 1 & 2 belongs to Mon Power. It was suggested that nuisance letters be sent to these owners.

COMMITTEE REPORTS:

Beautification Committee: Recorder Price reported that the Beautification Committee will meet on Tuesday evening, Mar. 7th at 6:15 PM to begin preparing for our Memorial Day Service.

Traffic Committee – Councilor Renner read the minutes from the Traffic Committee Meeting which was held on Thursday afternoon, Feb. 23rd at 2:30 PM. A copy of the minutes will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief stated that the Polar Plunge went well.
- **Public Works Supervisor, Kevin Nuce** – Kevin had nothing new to report.

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Use of Town Equipment/Employees for private jobs at no charge without Council's knowledge – Councilor Brown talked about concern for using the city's equipment and city workers for private use by citizens.

Personnel Matters – Confidential and Privileged Attorney/Client Advise. – Motion to go into Executive Session to discuss Personnel Matters for attorney/client advise.

- 1) Councilor Brown

- 2) Councilor Luzader
Motion carried.

Note: Mayor Reid will be deputizing Phillip Davis as interim Code Enforcement Officer during Dave Friend's absence.

PERMITS: None

Motion to go into Executive Session at 7:38 pm to discuss Attorney/Client Confidential and Privileged information regarding personnel issues.

- 1) Councilor Brown
 - 2) Councilor Luzader
- Motion carried

Motion to return to regular session at 8:10 pm.

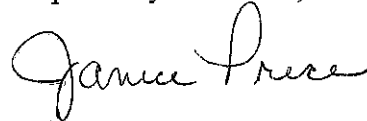
- 1) Councilor Luzader
 - 2) Councilor Gregg
- Motion carried.

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:13 p.m.

1. Councilor Gregg
 2. Councilor Renner
- Motion carried.

Respectfully submitted,



Janice Price, Recorder

Herman Reid, Mayor

