



Town Of Star City

370 Broadway • Star City, West Virginia 26505 • (304) 599-3550
Fax: (304) 599-1130

**TOWN OF STAR CITY
Council Meeting
March 15, 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
Code Official David Friend

Councilor Darla Brown
Councilor Dominick Claudio (Absent)
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 Luzader
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 \$ 110,449.28 dated Mar. 15, 2016.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Renner

Motion carried

Financial Statement:

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

1. Councilor Luzader
2. Councilor Gregg

Motion carried.

TREASURER'S REPORT, CONT:

TIF Reimbursement Request #18

Motion to approve request to County Commission for payment to Parrotta Paving from T.I.F. finds in the amount of \$164,351.70.

1. Councilor Luzader
2. Councilor Gregg

Motion carried.

UNFINISHED BUSINESS:

- **Minutes Format** – Recorder Price presented council with an outline of how the minutes taken at a council meeting should be reported according to the guidelines set forth by the Open Governmental Proceedings Act and the Ethics Committee.
- **Stray Cats-Dana Johnson**-Dana Johnson, Mon County Pound, spoke to council member Darla Brown regarding the issue of stray cats and what citizens can do if they see them. “The county commission advised Ms. Johnson not to come to our meeting tonight to talk about the problem because they said the police department knew how to handle it and how to enforce it without her presence,” Brown reported.
- **SC Humane Volunteers-0 Stray Cat Complaints**-Chris Condon of the Humane Society stated that there were no complaints from anyone in the community about stray cats.

COMMITTEE REPORTS:

- **Beautification Committee:** Recorder Price reported the Beautification Committee met on 03/03/16. In attendance were Chairperson Price, Emma Luzader, Darla Brown, Jackie Renner, and Kevin Nuce. A copy of the minutes are attached.
- **Sanitation Committee:** Councilor Brown reported the Sanitation Committee met on 02/25/16 and 03/03/16. A copy of the minutes from both meetings are attached to the minutes.

SUPERVISOR'S REPORTS:

- **Amy Cobasky, Treasurer**-updated council on the progress of the revenue management software package and the new project manager from Freedom. They are working on converting the data from UNIX-based files to Windows-based.
- **Public Works Supervisor, Kevin Nuce** – Filling holes on gravel streets. Will begin patching holes once the asphalt company opens.
- **Chief Propst** – reported that he received \$1,500 of the \$2,500 grant applied for through Wal-Mart. On April 30th they are sponsoring Bowling with a Cop Day. April 30th is also National Drug Take-Back Day. He also indicated that the Polar Plunge was great.
- **Building Inspector, David Friend**- Dentist office is ready to open. He also indicated that he is inspecting projects that are active.

ATTORNEY'S COMMENTS:

Attorney Cranston stated that there has been no new information on the kayak launch since his last communication from Ella Belling. He also indicated he is/has reviewed all ordinances submitted by Emma and the ordinance committee.

NEW BUSINESS:

- **Proposed FY 2017 Budget**

Motion to accept the proposed 2017 FY Budget.

1. Councilor Luzader
2. Councilor Brown

Motion carried.

- **1st Reading – Ordinance Article 925 – Sewers**

Motion to accept 1st Reading of changes to Ordinance Article 925-Sewers.

1. Councilor Luzader
2. Councilor Renner

Motion carried.

- **1st Reading – Ordinance Article 929 – Water**

Motion to accept 1st Reading of changes to Ordinance Article 929-Water.

1. Councilor Luzader
2. Councilor Gregg

Motion carried.

- **Resolution on Requiring Compliance with Accessibility Design Standards**

Motion to accept the Resolution on Requiring Compliance with Accessibility Design Standards.

1. Councilor Luzader
2. Councilor Brown

Motion carried.

- **Building Permit for 84 Lumber** – Permit has previously approved by Code Official Dave Friend.

- **Reports by Building Inspector** – Councilor Gregg asked Code Official Dave Friend to provide council with a report with a description of the time he spends in Star City and the items he works on such as descriptions of property, date, time, outcomes, etc.

- **Councilor Gregg**-Inquired about the work done on Boyers Avenue by Parrotta Paving and the damage done to Cook's parking area and the landscape to their property.

- **Councilor Luzader**- inquired about the following:

1. Can we have cones placed where trees have been taken out on the sidewalks by the grates?
2. Alley behind Tuscan Spa – busted up concrete – is this a temporary issue or do we know what the plan is for removing it?
3. Under Star City Bridge, people are storing items and should be removed
4. Dumpsters overflowing on weekends on Crawford Ave.
5. Segregation of duties-Amy still working on this issue or is it completed? Amy answered yes, but some bugs are still being worked out.

CITIZENS:

- **Ralph Cook, Jr, Fenwick St, Morgantown-** inquired about the following:
 1. Alley behind his property – the tractor trailer that was blocking one end of the alley behind Tuscan Sun made it difficult for him to get his trailer over to his property. The utility poles with the orange coverings – He is always having to pick them up.
Mayor's response – I will contact the power company.
 2. Garbage from Sheetz.
Mayor's response – I have spoken with the manager from Sheetz.
 3. Wants to see a road plan for the alley by the next meeting.
Mayor's response – I will call Elson Callen about advice on the alley.
- **James Gaston, 1388 Fenwick St-**asked about the following items:
 1. Who's responsible for the ditch in the alley behind Boyers Avenue?
 2. Is the state going to be responsible for the lowering of Boyers Avenue to match the sidewalk?
 3. Cost for the work of the pedestrian crossway on Leeway Street?
 4. Pipe line in alley behind Boyers Avenue to Stafford- public should be informed of plan.
 5. Retaining wall by Tuscan Sun-the wall is too high and industrial blocks should not have been used to construct the wall.
Mayor's response – they have an engineer so we will see if it is being done properly.
- **Ralph Cook, Fenwick St., Morgantown-**commented on the following:
 1. City paying for work which is in the TIF district?
 2. When will the sidewalk on Boyers Avenue be open?
 3. Garbage on the bridge.

EXECUTIVE SESSION:

Motion to go into Executive Session at 8:40 PM to discuss personnel matter related to the budget under Attorney/Client privilege.

1. Councilor Luzader
2. Councilor Gregg

Motion carried.

Motion to return to regular session at 9:10 PM.

1. Councilor Gregg
2. Councilor Brown

Motion carried.

Town of Star City
Council Meeting Minutes
March 15, 2016

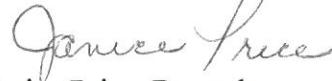
ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 9:12 p.m.

1. Councilor Gregg
2. Councilor Brown

Motion carried.

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor