

TOWN OF STAR CITY
Council Meeting
March 28, 2017
7:00 P.M.

Mayor Price led the group in the Pledge of Allegiance, calling the Star City Council to order.

ATTENDANCE:

Mayor Herman Reid (Absent)	Councilor Darla Brown
Recorder Janice Price	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner
Code Official - None	Public Works – Kevin Nuce

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price with additions and corrections.

1. Councilor Claudio
 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 \$ 103,561.08 dated Mar. 28, 2017.

Motion to pay the bills as presented:

1. Councilor Brown
 2. Councilor Renner
- Motion carried

Financial Statement: None available at this meeting.

SPECIAL SPEAKER/PRESENTATIONS:

Susan Riddle, Morgantown CVB – Ms. Riddle is the Executive Director of the Morgantown CVB. She spoke to council about the role the CVB plays in the community. She said they represent 7 areas which include Star City, Kingwood, Morgantown, Monongalia County, Preston County, Granville and Westover. Their job is to promote tourism for the area by promoting events such as Mt. Fest and the Buckwheat Festival to mention a couple. Their website has a list of categories of events for which they do local advertising. The CVB is funded by lodging tax of 1.2 – 1.3 million dollar to promote events. The occupational tax is a maximum of 6% and a minimum of 3% received from

area municipalities. They have a marketing budget of half million dollars. Their website is gomorgantown.com or you contact Cookie Coombs in the Visitor Center located on Chaplain Road. They are one of 34 accredited CVBs in the state.

CITIZENS:

Cindy Ulrich, 458 Kensington Ave., Star City, WV - Ms. Ulrich stated that the stop sign at the intersection of Pleasant Hill and Stafford needs to be fixed.

Matt Koepke, 3438 University Ave., Pat. 3, Star City, WV – Dr. Koepke is going to be the new oral surgeon in the building being remodeled by Dominick on University Ave. He stated that he has received nice reviews from people on the property improvements in Star City.

Sylvia Buzby, 510 Crawford Ave., Star City, WV – Ms. Buzby inquired about the date for the annual Spring Clean-Up.

Chad Henson, Clear Fiber – Mr. Henson indicated that he misrepresented what he said about Star City at the Morgantown City Council meeting. He stated that he has spoken with Mr. Cranston and that the attorney for Clear Fiber has/will contact our attorney. He said Clear Fiber now has 100 customers in Star City. Mr. Henson also stated Clear Fiber is now working on a franchise agreement with Westover and Morgantown.

UNFINISHED BUSINESS:

MAP Funding Request – Motion to deny the MAP Funding Request in the amount of \$1,400.

1. Councilor Luzader
2. Councilor Brown

Roll Call Vote: AYES: Gregg, Luzader, Brown, Renner, Price; NOES: Claudio.
Motion carried.

Levy Estimate - Budget – Council discussed the recycling cost. Kevin will check into this issue and report back to council with amount of recycling a month and the cost per ton. Motion to pass the Levy Estimate – Budget for 2017 – 2018.

1. Councilor Luzader
2. Councilor Brown

Motion carried.

Clear Fiber – Keep item on the table until the next meeting.

University Commons Water Situation – Kevin and Philip will meet with Paul to discuss the situation.

Tuscan Sun Spa – Request the Owner attend a Council Meeting – Council requested that Mayor Reid be sent an e-mail asking Cheryl Satterfield to come to our next council meeting. Dominick sent the e-mail to the Mayor.

Code Enforcement Officer Qualifications – Councilor Brown stated she had obtained information on the state’s website regarding the qualifications and application required for this position. Attorney Cranston suggested that she contact the Municipal League for additional information.

COMMITTEE REPORTS:

Finance Committee: Councilor Brown read the minutes from the Finance Committee which was held on Tuesday afternoon, Mar. 21th at 4:00 PM. In attendance were committee members Janice Price and Jackie Renner. Also in attendance were Darla Brown, Emma Luzader, Lea Hassler, and Willa Jarvis. A copy of these minutes will be attached to the final minutes.

Councilor Brown also read the minutes from the Finance Committee which was held on Monday afternoon, Mar. 27th at 4:00 PM. In attendance were committee members Janice Price and Jackie Renner. Also in attendance were Lea Hassler, Darla Brown and Emma Luzader. A copy of these minutes will be attached to the final minutes.

SUPERVISOR’S REPORTS:

- **Chief Propst:** The Chief had nothing to report at this meeting.
- **Public Works Supervisor, Kevin Nuce** – Kevin reported that there was nothing new just everyday maintenance.

ATTORNEY’S COMMENTS: None

NEW BUSINESS: None

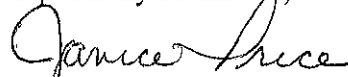
PERMITS: None

ADJOURNMENT:

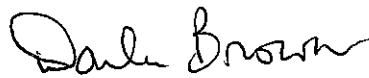
Motion to adjourn the meeting of the Star City Council at 8:00 p.m.

1. Councilor Brown
 2. Councilor Claudio
- Motion carried.

Respectfully submitted,



Janice Price, Mayor



Darla Brown, Acting Recorder