

TOWN OF STAR CITY
Council Meeting
April 11, 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
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 – Philip Davis

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price.

1. Councilor Renner
2. Councilor Luzader

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 57,038.33 dated Apr. 11, 2017.

Motion to pay the bills as presented:

1. Councilor Luzader
2. Councilor Brown

Motion carried

Financial Statement: None available at this meeting.

SPECIAL SPEAKER/PRESENTATIONS: None

CITIZENS: None

UNFINISHED BUSINESS:

Clear Fiber – No update – not ready to make a decision on this matter. Motion to leave item on the table until update is received.

1. Councilor Brown
2. Councilor Renner

Motion carried.

Annual Audit – 2015 and 2016 Update – Treasurer Hassler stated that Mr. Pfizer was in the office last week and is working on providing us with an update.

Past Due Utility Accounts – Treasurer Hassler said the notices would be going out this week. She provided council with a copy of those citizens and businesses that had accounts 60 days or longer past due.

COMMITTEE REPORTS:

Ordinance Committee: Councilor Luzader read the minutes from the Ordinance Committee which was held on Wednesday evening, Apr. 5th at 6:15 PM. In attendance were Mayor Reid and committee members Darla Brown and Emma Luzader and citizen Willa Jarvis. A copy of these minutes will be attached to the final minutes.

Beautification Committee: Recorder Price read the minutes from the Beautification Committee meeting which was held on Thursday evening Mar. 30th at 6:15 PM. In attendance were Darla Brown, Emma Luzader, Kevin Nuce, Willa Jarvis and Janice Price. A copy of these minutes will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief provided council with a quarterly report from Jan. thru Mar., 2017. In addition he supplied a copy of the paid citations for the month of March. He also shared pictures of the Bowling with a Cop day at Suburban Lanes.
- **Public Works Supervisor, Philip Davis** – Philip was in attendance for Kevin. He stated that the city workers, in addition to some of the property owners, have started cleaning-up the area down on Boyer's Ave. He stated that it is a work in progress.

ATTORNEY'S COMMENTS: Attorney Cranston stated that he would like to go into Executive Session at the end of the meeting.

NEW BUSINESS:

2017 Spring Clean-Up – Motion to have Spring Clean-Up the week of May 15th thru May 19th.

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

Storm Water Management – Annual Report – Cathy O’Brien asked if council had reviewed the annual report. The report needs authorization and council’s approval for everything in the summation. Tasks will be done that council approves. Motion to approve the annual report.

1. Councilor Brown
2. Councilor Luzader

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

Motion carried.

Underground Utility Ordinance – There is no ordinance in place at this time; still working on it.

PERMITS:

Jennifer Hunt, 449 Herman Ave., Star City – Permit for a 2 car detached garage with entrance from Herman Ave. with construction provided by Harner Construction. Motion to approve this permit with approval of Westover’s Building Inspector.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Personnel Matters:

Motion to go into Executive Session at 7:52 PM to discuss Attorney/Client privileged information regarding Personnel Matters and Legal Issues.

1. Councilor Claudio
2. Councilor Brown

Motion carried.

Motion to return to regular session at 8:27 PM.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Motion to approve a \$2.00/hr. raise for Leah Powell for full time status.

1. Councilor Renner
2. Councilor Claudio

Motion carried.

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:32 p.m.

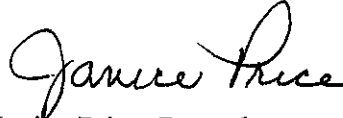
1. Councilor Claudio
2. Councilor Renner

Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Herman Reid". The signature is written in a cursive style with a large initial "H" and a prominent "R".

Herman Reid, Mayor

A handwritten signature in black ink, appearing to read "Janice Price". The signature is written in a cursive style with a large initial "J" and a prominent "P".

Janice Price, Recorder