TOWN OF STAR CITY Council Meeting April 25 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

Recorder Janice Price

Councilor Darla Brown

Councilor Dominick Claudio

Councilor Todd Gregg (Absent)

Attorney Paul Cranston

Chief of Police Victor Propst (Absent)

Code Official - None

Councilor Emma Luzader

Councilor Jackie Renner

Public Works – 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 Lea Hassler presented the bills to be paid in the amount of \$21,722.19 dated Apr. 25, 2017.

Motion to pay the bills as presented:

- 1. Councilor Brown
- 2. Councilor Renner

Motion carried

Financial Statement:

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

- 1. Councilor Luzader
- 2. Councilor Renner

Motion carried.

SPECIAL SPEAKER/PRESENTATIONS: None

CITIZENS:

Jeanette Baniak, 443 Pleasant Hill Ave., Star City, WV – Ms. Baniak stated that she had been out-of-town and asked if there had been any progress on cleaning up the area on the property behind her home.

James Gaston, 1388 Fenwick Ave., Star City, WV – Mr. Gaston spoke about the unimproved lot across from his duplex on Crawford.

UNFINISHED BUSINESS:

Clear Fiber – Mr. Hanson stated that they will be just providing internet services at this time. Any kind of TV service would be in conjunction with Directv.

Underground Utility Ordinance, Article 942 - Conduits, Poles and Wires – 1st
Reading – Motion to accept the 1st Reading of Underground Utility Ordinance, Article
942 – Conduits, Poles and Wires in connection with Article 941, Franchise Agreement
contingent upon the following changes made by Attorney Cranston: 942.03 Construction
Specifications – Monday – Friday from 7:00 a.m. to 7:00 p.m. in residential areas and
from sunrise to sunset in commercial areas; 942.05 Public Liability Insurance – amount
changed from \$1,000,000 to \$2,000,000

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

COMMITTEE REPORTS:

Beautification Committee: Recorder Price read the minutes from the Beautification Committee meeting which was held on Thursday evening Apr. 20th at 6:15 PM. In attendance were Darla Brown, Emma Luzader, Jackie Renner, Kevin Nuce, and Janice Price. A copy of these minutes will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- Chief Propst: The Chief was absent at this meeting.
- Public Works Supervisor, Kevin Nuce Kevin stated that they are busy
 mowing, cleaning streets and filling potholes. He also stated that the city is in dire
 need of a camera snake for the sewer department. Kevin said the cost for this item
 would be approximately \$6,000. Motion to allow Kevin to research purchasing a
 camera snake and the cost and report back to council.
 - 1. Councilor Claudio
 - 2. Councilor Renner

Motion carried.

ATTORNEY'S COMMENTS: Attorney Cranston stated that he would like for Emma to get documents and applications for permits together for him to review before the next meeting.

NEW BUSINESS:

Bids for Mowing Grass – Motion to accept the proposal submitted by Jacob Godfrey with Mid Atlantic Landscaping to mow grass for the town in the amount of \$2,300 a month from May 1st – Sept. 30th, 2017.

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

PERMITS:

3409 & 3411 University Ave. – Linda Costin is looking for a permit to construct a building on these 2 lots. Lannie Martisko, Building Inspector from Westover, stated that the building meets the requirements stated in our code for a business/businesses on the bottom and 5 efficiency apartments on top with adequate parking. Motion to approve the footprint only for this project until architectural plans are submitted to council.

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

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 8:07p.m.

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

Respectfully submitted,

Herman Reid, Mayor

Janice Price, Recorder