

TOWN OF STAR CITY
Council Meeting
May 9, 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 (Absent)	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner (Absent)
Code Official - None	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 \$ 102,538.45 dated May 9, 2017.

Motion to pay the bills as presented:

1. Councilor Claudio
2. Councilor Gregg

Motion carried

Financial Statement: None available at this meeting.

SPECIAL SPEAKER/PRESENTATIONS: None

CITIZENS:

Jeanette Baniak, 443 Pleasant Hill Ave., Star City, WV – Ms. Baniak thanked Kevin and the city workers for cleaning up the area near her property.

Anthony Sellaro, 525 Milford Ave., Morgantown, WV – Mr. Sellaro spoke on the following 2 items:

1. Proposed round-about at the intersection of Collins Ferry Road and University Ave. The current alternative being considered is an oval shaped, single lane

pattern. This alternative would not allow emergency vehicles, such as EMS or firetrucks unable to get through. He suggested that council send their comments regarding this issue to the DOH by May 25, 2017. Mr. Sellaro will bring in contact information to City Hall on Thursday.

2. Mr. Sellaro commented that MUB cannot expand a plant without going to the BZA for a variance. He indicated that MUB cannot charge B&O tax. He feels Star City should reap some benefits from MUB and that the town needs to look into this issue.

Mark Depretis, Government Regulatory Analyst for Comcast – Mr. Depretis spoke regarding concerns about their contract with Star City. He said they understand our concerns about right-of-ways. He said there may be some overlap and conduit fees may also overlap. He indicated that he has spoken with our attorney but would rather not deal with it legally but meet with the Mayor and Attorney Cranston to make sure the rules are clear to everyone involved.

James Gaston, 1338 Fenwick Ave., Star City, WV – Mr. Gaston also spoke about the proposed round-about at the intersection of University Ave. and Collins Ferry Road and had some of the same concerns as Mr. Sellaro. He also encouraged council to contact the DOH by the May 25th deadline. He also said the city should start passing out notices for citizens to have their grass cut.

Cindy Ulrich, 458 Kensington Ave., Star City, WV – Ms. Ulrich stated that she will come to City Hall to help with their web page.

UNFINISHED BUSINESS:

Clear Fiber – Motion to table until the next meeting and more information is available.

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

Underground Utility Ordinance, Article 942 - Conduits, Poles and Wires – 1st

Reading – Motion to accept the 2nd Reading of Underground Utility Ordinance, Article 942 – Conduits, Poles and Wires in connection with Article 941, Franchise Agreement.

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

Motion to postpone adoption of Chapter 4, Article 941 and Article 942 until next meeting when Mayor and legal counsel is available.

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

COMMITTEE REPORTS:

Ordinance Committee: Councilor Luzader read the minutes from the Ordinance Committee meeting which was held on Thursday evening May 4th at 6:15 PM. In attendance were Darla Brown, Emma Luzader, Willa Jarvis and Janice Price. A copy of these minutes will be attached to the final minutes.

Finance Committee: - Councilor Brown read the minutes from the Finance Committee which was held on Wednesday, April 26th at 3:30 PM. In attendance were Treasurer Lea Hassler, Janice Price, Jackie Renner, Darla Brown and Willa Jarvis. A copy of the minutes will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief provided council with a list of paid citations for the month of April, 2017. He also shared a picture of the incinerator which is now here.
Councilor Gregg asked the Chief about an incident at Hotel M over the weekend which resulted in a death.
- **Public Works Supervisor, Kevin Nuce** – Kevin stated that they are busy mowing and filling potholes. He also stated that they are waiting for the company to sign the contract with the city so they can begin mowing. Kevin looked into the snake with the camera and provide council with a copy of a flyer.

ATTORNEY'S COMMENTS: Mr. Cranston was absent at this meeting.

NEW BUSINESS:

Commissioners and Poll Workers' Pay – Motion to approve payment of \$150 to each commissioner and poll worker for working the General Election on Tuesday, June 13, 2017.

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

June Council Meeting Schedule – Motion to move council meeting from Tuesday, June 20th, which is a holiday, until Tuesday, June 27th and have the new council sworn in at the conclusion of the meeting.

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

Council Pay for "Laying of Levy" Special Meeting – Motion to have council not be paid for this special meeting due to the short amount of time they were present.

1. Councilor Luzader

Motion carried.

Resignation of Utility Clerk – Motion was made to accept the resignation of Leah Powell as Utility Clerk.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

PERMITS: None

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 7:35p.m.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Respectfully submitted,

Janice Price, Mayor



Darla Brown, Acting Recorder

