

# TOWN OF STAR CITY Council Meeting August 3, 2015 7:00 P.M.

Mayor Herman 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 Brian Shockley Chief of Police Victor Propst

Code Official David Friend (Absent)

Councilor Darla Brown

Councilor Dominick Claudio (absent)

Councilor Todd Gregg

Councilor Emma Luzader

Councilor Jackie Renner

Public Works Director Kevin Nuce (Absent)

## APPROVAL OF MINUTES:

Motion to approve the minutes as transcribed by Recorder Janice Price:

- 1. Councilor Luzader
- 2. Councilor Renner

Motion carried.

## TREASURER'S REPORT:

## Bills to be Paid:

Treasurer Amy Cobasky presented the bills to be paid in the amount of \$71,542.74 dated August 3, 2015:

- 1. Councilor Renner
- 2. Councilor Brown

Motion carried.

## **Financial Statement:**

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

- 1. Councilor Luzader
- 2. Councilor Gregg

Motion carried.

## MAYOR'S COMMENTS: Mayor Reid reported on the following:

- Attended the River Town meeting on July 27, where they discussed possible businesses for the former Hill's property.
- Along with Chief Propst, attended a luncheon seminar on 07/28/15 on Rape & Domestic Violence.
- A Special Meeting (minutes attached) was held 07/30/15 for review of the health insurance for city employees. The Planning Commission met that same evening and elected new officers.
- A new entrance to Tugboat Depot was completed; new swings and new mulch have been ordered.
- Contacted some citizens who have property issues, including dilapidated structures and high grass/weeds.
- 08/01/15, attended the Ant Man movie screening organized by Chief Propst for local kids.
- On August 14, the WVU students will be working at the park and on the Jones property, as well as anywhere else they're needed.

#### UNFINISHED BUSINESS:

- Jones Property-Tabled at the last meeting. Mayor Reid spoke with the Maraney and Dlugos families regarding the WVU students cleaning up the Jones property. Neither had an objection. Motion to use volunteers and paid staff (as needed) to clean the Jones property on 08/14/15.
  - 1. Councilor Brown
  - 2. Councilor Luzader

Motion carried.

- Councilor Gregg asked the following:
  - o Has the Mayor spoken to Jan-Care about the parking?
  - o Can the WVU students paint the curbs on University Avenue so they look nice for the marathon in September?
  - o Inquired about meeting with Perry Petroplus.
- Councilor Brown commented on the following:
  - o Can the speed bump by University Commons be replaced?
  - o The change at Tugboat Depot is nice.
  - o Is there any news on the proposed dentist's office?
  - o Did Mr. Gaston mow his property?
- Councilor Renner commented on the following:
  - o There is a home on Brewer Hill with a tree growing through it.
  - There are lots on Congress Avenue that need mowed.

#### **COMMITTEE REPORTS:**

• **Beautification Committee:** Recorder Price announced the committee will meet on August 27, 2015 at 06:15 PM.

## **SUPERVISOR'S REPORTS:**

- Chief Propst: 55 children attended the screening of Ant Man. He has received four responses from businesses wishing to sponsor fluid stations for the marathon. He reminded everyone the All American Family Festival will be held on Saturday, August 8 beginning at 9:00 AM. The organizers have requested additional space on Frontier Avenue which will close to traffic at 5:00 PM on Friday.
- Public Works Director Kevin Nuce: Absent
- Code Official David Friend: Absent

#### **NEW BUSINESS:**

- Water & Sewer System Analysis/Pro Forma Income Statement Preparation by Roth & White-This is the first step for rate increases to water and sewer.
  Motion to allow Roth & White to prepare the analysis.
  - 1. Councilor Renner
  - 2. Councilor Brown

Motion carried.

Regional Development Authority & MAP-Holly Childs presented the Mayor & Council with information regarding the Morgantown Area Economic Partnership and the Mon County Development Authority, to which Star City has contributed \$1,400.00

#### CITIZENS:

- Ralph Cook, 815 Fenwick St, Morgantown-commented on the following items:
  - A tree is blocking the intersection at the corner of Fairfield Street and Mansfield Avenue
  - o Cars are speeding on Fenwick St
- Sylvia Buzby, 510 Crawford Ave-commented on the following items:
  - o If a lien is placed on the Jones property, how can the investment be recouped? Are the owners of the Jones property current on the property taxes?

## **EXECUTIVE SESSION:**

- Motion to go into executive session at 7:43 PM-to discuss attorney/client privileged matters related to the attorney's plans for the town.
  - 1. Councilor Luzader
  - 2. Councilor Brown

Motion carried.

- Motion to return to regular session at 8:55 PM.
  - 1. Councilor Luzader
  - 2. Councilor Gregg

Motion carried.

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## **ADJOURNMENT:**

Motion to adjourn the meeting of the Star City Council at 7:56 PM.

- 1) Councilor Luzader
- 2) Councilor Renner

Motion carried.

Respectfully submitted,

anice Price, Recorder

Herman Reid, Mayor