

TOWN OF STAR CITY
Council Meeting
September 13, 2016
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 (Absent)
Chief of Police - Victor Propst	Councilor Jackie Renner
Code Official - David Friend (Absent)	Public Works – Kevin Nuce

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price.

1. Councilor Renner
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 \$ 115,635.19 dated Sept. 13, 2016.

Motion to pay the bills as presented:

1. Councilor Gregg
2. Councilor Claudio

Motion carried.

Financial Statement: No Financial Report was available at this meeting.

UNFINISHED BUSINESS:

Article 749.05 of the Codified Ordinances – 2nd Reading- Motion to table the 2nd Reading of Article 749.05 of the Codified Ordinances until the next council meeting.

1. Councilor Renner
2. Councilor Claudio

Motion carried.

Treasurer Resolution- Motion to accept the Treasurer Resolution regarding the resignation of Amy Cobasky as Treasurer and the hiring of Lea Hassler as the new Treasurer.

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

Star City Trail Connector Agreement- Motion to approve the Star City Trail Connector Agreement.

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

WV DEP Consent Order (Kathy O'Brien) – Ms. O'Brien reviewed the consent order sent by the WV DEP and discussed the issues that need to be in compliance with the order. She also proposed that a storm water fee be implemented with an effective date of Jan., 2017.

COMMITTEE REPORTS:

Beautification Committee – The Beautification Committee met on Monday evening, Sept. 12th at 6:00 pm. In attendance were Darla Brown and Janice Price. A copy of the minutes are attached.

Finance Committee: Councilor Claudio announced that there was a meeting of the Finance Committee on Friday evening, Sept. 2nd at 4:00 pm. In attendance were Mayor Reid, Amy Cobasky, Lea Hassler, Todd Gregg, Darla Brown, Jackie Renner, Janice Price and Dominick Claudio. It was decided that a proposal would be presented to council to have the forensic auditors who submitted resumes be contacted to review material and submit the cost for an audit.

A motion to authorize the Finance Committee to get quotes from the auditors and report back to council with the cost for a forensic audit.

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

SUPERVISOR'S REPORTS:

- **Public Works Supervisor, Kevin Nuce** – Nothing new. Located sewer line down where Aldi's is going in.
- **Chief Propst** – The chief reminded the Mayor and Council about the marathon which was taking place on Sunday, Sept. 18th between 7:30 and 10:30 AM through Star City.
- **Code Official David Friend** – (Absent)

ATTORNEY'S COMMENTS: None

NEW BUSINESS:

Councilor Gregg – Councilor Gregg asked council to look for goals to work on as a council for the rest of their term. Some of the goals mentioned were Community Business Development, garbage, work to change ordinances in an achievable timeline, sidewalks and lights, full time code enforcement officer, how to get out of debt and how to fix Chipps Hollow

PERMITS: None

CITIZENS:

Jeanette Baniak, 443 Pleasant Hill Ave., Star City, WV – Ms. Baniak commended Dominick on what he is doing in town. She also complained about getting onto University Avenue from Pleasant Hill. She indicated that she was almost hit when pulling out from her street because a pick-up truck was extended over the sidewalk at Jan Care and obstructed her view (picture provided). She asked why Jan Care can't park at old Pace building. Motion to paint a line a line on the sidewalk to prevent extended parking.

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

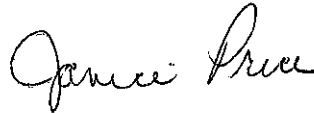
James Gaston, Fenwick Ave., Star City, WV- Mr. Gaston stated that this was the best meeting he has attended in a long time. It was nice to see council working in a cooperative manner.

ADJOURNMENT:

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

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

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor