



Town Of Star City

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**TOWN OF STAR CITY
Council Meeting
November 10, 2015
7:00 P.M.**

Mayor Reid, who led the group in the Pledge of Allegiance, called the Star City Council to order.

ATTENDANCE:

Mayor Herman Reid	Councilor Darla Brown
Recorder Janice Price	Councilor Dominick Claudio
Treasurer Amy Cobasky	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader
Chief of Police Victor Propst	Councilor Jackie Renner
Public Works Director Kevin Nuce	

Motion to move the citizen's comment portion of the meeting to follow the Pledge of Allegiance

- 1) Councilor Luzader
- 2) Councilor Renner

Motion carried.

CITIZENS:

- **Ralph Cook, 815 Fenwick St, Morgantown-** Asked the following: Are they putting a drop in the alleyway between Boyer's Avenue and Leeway Street? Does council have knowledge of all the ordinance and building codes for the town?

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Motion to amend **Aquatic and Track Center Collaboration Agreement (tabled 10/13/15)** to correct the Roll Call vote for the AYES and NOES

- 1) Councilor Renner
- 2) Councilor Claudio

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

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Amy Cobasky presented the bills to be paid in the amount of \$ 48,367.77 dated Nov. 10, 2015.

Motion to pay the bills as presented:

1. Councilor Claudio
2. Councilor Gregg

Motion carried

Financial Statement:

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

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

UNFINISHED BUSINESS:

- **Canoe/Kayak Launch (tabled 10/13/15) – Ella Belling & Mary Wimmer** – Mary Wimmer and Frank Janasic spoke to council regarding the canoe/kayak launch and the dock maintenance. Motion to accept proposal contingent upon Attorney Cranston's approval of agreement and agreed upon by council.

1. Councilor Claudio
2. Councilor Renner

Roll Call Vote: AYES: Claudio, Luzader, Renner; NOES: Gregg, Brown Price.
Mayor Reid voted AYE to break the tie. Motion carried.

- **Resolution to Amend, Modify, Re-enact Ordinance Article 713 Solicitors (tabled 10/13/15)** – Motion to table until next meeting.

1. Councilor Gregg
2. Councilor Claudio

Motion carried.

- **Councilor Renner** – commented on the following: Has anything been done on the house on Brewer Hill?

COMMITTEE REPORTS:

- **Beautification Committee:** Recorder Price announced that the Beautification Committee met on Thursday evening, Nov. 5th at 6:15 PM. A copy of the minutes from the meeting will be attached to the final minutes. Everyone received a copy this evening. The next Beautification Committee will be held on Thursday, Nov. 19th at 6:15 PM at City Hall.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief reported on the following:
 1. Shop with a Cop will be held in December (date to be determined) at Wal-Mart
 2. Traffic vehicle just about finished
 3. Utility vehicle work should begin this week and then will be put for bids
 4. Eat n Park will have celebrity waiters/waitresses tomorrow from 4-8 PM with all proceeds going to Children's Hospital. Jessica Colebank will be our representative.
 5. The Police Dept. has received the Platinum award from AAA for traffic safety for the 8th straight year.
- **Public Works Supervisor, Kevin Nuce** – Nothing to report at this meeting. Councilor Luzader thanked Kevin for all the work done on the memorial sign for Carl Davis.

ATTORNEY'S COMMENTS: Attorney Cranston commented on the following:

1. Would like to talk about some items concerning the building permits before council votes on anything regarding this issue.
2. E-mail was circulated regarding engineers contracts/agreements. Have not seen contracts but when received will add the correct language for council's approval before contracts are authorized.

NEW BUSINESS:

- **Permit Approval Process** – Attorney Cranston stated in his opinion the town's Building Inspector, with knowledge and expertise in building requirements including those contained in Star City Code, should have the authority to issue or deny permits (rather than bringing permits to council every two weeks for council to decide). He further recommended Council table any vote on Councilor Brown's motion to change the Permit Approval process until the Building Inspector can be present to answer Council's questions and concerns on the matter as well as the process to be followed in the future to best meet the needs of the town. Motion to table Permit Approval Process until next meeting when the Building Inspector can be present.
 - 1) Councilor Brown
 - 2) Councilor RennerMotion carried.
- **Building Lot Sizes** – No discussion held at this meeting.
- **Financial Reports** – No discussion held at this meeting.
- **Freezing Budget** – The Mayor indicated this is being done now.

EXECUTIVE SESSION:

Motion to go into Executive Session at 8:52 pm to discuss personnel issue and get legal advice from attorney on this issue.

1. Councilor Brown
2. Councilor Luzader

Motion carried

Motion to return to regular session at 9:09 pm.

1. Councilor Renner
2. Councilor Claudio

Motion carried.

ADJOURNMENT:

Motion to adjourn the meeting of the Star City Council at 9:10 p.m.

1. Councilor Claudio
2. Councilor Gregg

Motion carried.

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor