

TOWN OF STAR CITY
Council Meeting
December 6, 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
Recorder Janice Price
Treasurer Lea Hassler
Attorney Paul Cranston
Chief of Police Victor Propst
Code Official David Friend

Councilor Darla Brown
Councilor Dominick Claudio
Councilor Todd Gregg
Councilor Emma Luzader
Councilor Jackie Renner
Public Works – Kevin Nuce (Absent)
Philip Davis

APPROVAL OF MINUTES:

Motion to approve the minutes as prepared by Recorder Price with corrections.

1. Councilor Claudio
2. Councilor Renner

Motion carried.

TREASURER'S REPORT:

Bills to be Paid:

Treasurer Lea Hassler presented the bills to be paid in the amount of \$ 26,838.45 dated Dec. 6, 2016.

Motion to pay the bills as presented:

1. Councilor Claudio
2. Councilor Brown

Motion carried

Financial Statement: None available at this meeting.

UNFINISHED BUSINESS:

Stop Sign at Tuscan Sun Spa – Councilor Renner stated that the Traffic Committee met on Thursday, Dec. 1st at 2:30 PM at the corner of Boyers and University Avenue in front of the Spa. In attendance were Dominick Claudio, Janice Price, Darla Brown, Mayor Reid, Chief Propst, Jackie Renner and Willa Jarvis. A copy of the minutes will be attached to the final meeting minutes. Motion to take Tuscan Sun Spa stop sign off of the agenda.

- 1) Councilor Renner
- 2) Councilor Claudio

New Garbage Truck – Councilor Gregg gave a report on the garbage truck Doug Gray and Terry Musick went to see and provided council with pictures and prices of the truck. The truck is a New Way King Cobra 25RL. Motion to purchase the 2017 New Way King Cobra 25RL in the amount of \$170,220.00 with extended warranty and financing for 7 years with a monthly payment of \$2,365.00.

- 1) Councilor Gregg
 - 2) Councilor Brown
- Motion carried.

Petition for Annexation – 1401 – 1404 Cain Street – Motion to table petition for annexation until the next council meeting.

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

COMMITTEE REPORTS:

Beautification Committee: Recorder Price reported that the Beautification Committee met on Tuesday evening, Nov. 29th at 6:00 PM. In attendance were Darla Brown, Jackie Renner, Emma Luzader, Bob Musick, Kevin Nuce, Chief Propst, Willa Jarvis and Janice Price. A copy of the minutes from this meeting will be attached to the final minutes.

SUPERVISOR'S REPORTS:

- **Chief Propst:** The Chief reported on the following:
 1. Shop with a Cop is scheduled to be held on Wednesday, December 14th (time to be determined) at Wal-Mart
 2. Provide council with report on citations for each month.
- **Code Official David Friend** – Reported on the following:
 1. Did walk-thru at Tuscan Spa with state Fire Marshall today.
 2. Will provide plans for St. Mary's Church renovation at next meeting.
 3. Aldi's is a priority.
 4. Two trailers being taken out.
 5. Small permits being issued.

ATTORNEY'S COMMENTS: Attorney Cranston spoke about the revisions to Article 121.01 – Council. He gave council copy of WV code on annexation.

NEW BUSINESS:

2017 Holidays – Motion to approve the 2017 Holiday schedule as provided by Treasurer Hassler.

- 1.) Councilor Claudio
- 2.) Councilor Renner

Motion carried.

University Commons – Water line Upgrades – Philip Davis explained to council the situation with University Riverside Commons. Last month there was a spike in water pressure that blew out line for the fire service. The fire service line is not our responsibility but the domestic line may be. Philip spoke with Dave Withers, Project Manager at University Riverside Commons. A proposal was discussed to fix the problem with the domestic line, split the cost and University would release the town from the liability. Philip provided council with quotes for the job. Attorney Cranston suggested that Philip further investigate the matter, including contacting Tammy DeFazio to see if a wavier was ever signed in the past. Motion to get proper documentation together that releases the town, send to Paul for approval and then proceed with fixing the line.

1) Councilor Claudio

2) Councilor Renner

Motion carried.

Proposal to remove tree located in alley between Wildwood, Canfield, Canton and Center Hill – Motion to approve the proposal to remove the tree located in the alley between Wildwood, Canfield, Canton, and Center Hill.

1) Councilor Claudio

2) Councilor Brown

Motion carried.

Personnel Matters – Confidential and Privileged Attorney /Client Advice – Motion to move this item to the end of the agenda.

1) Councilor Luzader

2) Councilor Claudio

Motion carried.

PERMITS:

Addition to 3433 University Avenue- Motion to approve the permit for the addition at 3433 University Avenue.

1) Councilor Luzader

2) Councilor Gregg

Motion carried.

Councilor Claudio abstained from voting.

CITIZENS:

Ralph Cook, 815 Fenwick St., Morgantown, WV – Mr. Cook commented on the following items:

1. Change amount of time when turning from the Blvd. onto Boyer's Ave.
2. Property – nothing being addressed about the alley
3. Cleaning drops and cleanouts – please address this issue.

Motion to go into Executive Session at 8:23 pm to discuss Attorney/Client Confidential and Privileged information regarding personnel issues.

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

Motion to return to regular session at 8:59 pm.

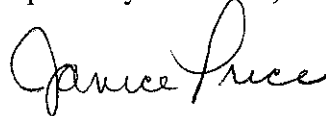
- 1) Councilor Gregg
 - 2) Councilor Renner
- Motion carried.

ADJOURNMENT:

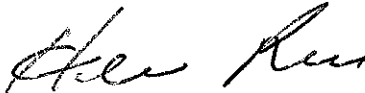
Motion to adjourn the meeting of the Star City Council at 9:00 p.m.

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

Respectfully submitted,



Janice Price, Recorder



Herman Reid, Mayor