

New Sharon City Council Meeting
Wednesday, November 19, 2008
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Wednesday, November 19, 2008 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Larry Applegate and Dianna Klinker. Lisa Munn and Zack Pickard were absent. Others in attendance were Diane Brand and Kevin Lamberson.

Applegate made a motion to approve the Consent Agenda. Klinker seconded. Roll Call Vote: All ayes.

At 7:02 pm, Ward made a motion to open the public hearing regarding the proposal to dispose of the parking lot at 116 E. Market Street. Applegate seconded. Roll Call Vote: All ayes. There was nobody from the public in attendance.

Applegate made a motion to approve Resolution #111908 to sell the parking lot to Dennis & Cathy Houser for \$2500. Klinker seconded. Roll Call Vote: All ayes.

At 7:03 pm, Applegate made a motion to close the public hearing. Ward seconded. Roll Call Vote: All ayes.

The American Legion Coffin-Miller Post 446 had previously requested help from the NSREDF to replace flags and poles damaged in a windstorm this summer. The NSREDF had approved a grant of \$1000 pending the Legion raise matching funds. The Legion has raised \$1135. The NSREDF was going to discuss this at their meeting on 11/18/08.

Mayor Davis gave the water report. City employees are having trouble finding curb valves for every customer. Matt VanWyk passed his Water Distribution I test and is now taking classes for Water Treatment I. The detention tank at the treatment plant needs to be cleaned. The City received a quote from Boitnott Enterprises for approximately \$2000.

Mayor Davis gave the street report. Kluesner Construction will not be resurfacing any streets this year as the weather has not been cooperating. City employees will be trying to patch holes the best they can.

The Police Report was given by Kevin Lamberson.

The Cemetery Report was given by Applegate. The trees are no longer being watered.

The Clerk's report was given by Brand. The ambulance disclaimer was read and is as follows: The New Sharon Fire Department is a provisional advanced ambulance service, equipped with a defibrillating device. Its provisional status means that because it is a volunteer department, there can be no guarantee that someone qualified to use the defibrillator will be on every emergency call.

Brand received a bid from Terpstra Masonry to repair the exterior of the City Hall building. To tear out and dispose of existing limestone up to the bottom of the windowsills, and replace with brick and new limestone sills and tuck point cracks and bad spots along the north wall would cost \$7265. There would be an additional charge of \$2400 to replace the cracked limestone

pillar with brick and put a new regular square limestone cap on it. There would also be an additional charge of \$5500 to tuck point the east side of the building.

Brand also received a bid from Lowell VanWyk of approximately \$600 to repair and secure the Time & Temperature sign. The council would like to get a quote from Terpstra Masonry.

The City Council approved a request from the fire department to order a rapid intervention bottle for \$1807 from Heiman Fire Equipment.

The City Council approved a request from the police department to order a new handgun. Lamberson will get some quotes.

There being no further business to discuss, Applegate adjourned the meeting at 8:00 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor