

**New Sharon City Council Meeting  
Monday, March 2, 2009  
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Monday, March 2, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Dianna Klinker, Zack Pickard, Lisa Munn and Larry Applegate. Employees in attendance were Diane Brand and Kevin Lamberson. Others in attendance were Sharon Wilkin, Melissa Korell, Angela Livezey and Randy Moffitt.

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

Pickard made a motion to open the public hearing for the 2008-2009 budget amendment and the 2009-2010 budget estimate at 7:03 p.m. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution 030209A Approving the 2008-2009 Budget Amendment. Munn seconded. Roll Call Vote: All ayes.

Klinker made a motion to approve Resolution 030209B approving the 2009-2010 Budget Estimate and Property and Liability Insurance Levy. Pickard seconded. Roll Call Vote: All ayes.

Munn made a motion to close the public hearing at 7:07 p.m. Klinker seconded. Roll Call Vote: All ayes.

Melissa Korell, Sharon Wilkin, Angela Livezey and Randy Moffitt addressed the council regarding the contract between the City of New Sharon and the New Sharon Community Child Care Center, Inc. The profit from the sale of the old daycare building came to \$101,751.73. The contract stated that half of that was to be returned to the Local Option Sales Tax Fund. The Child Care Center Board was asking for \$11,224.61 to help with the completion of the playground surfacing. The Council decided that the contract needed to be fulfilled and then an application be made to the New Sharon Recreation and Economic Development Foundation for the amount needed to complete the playground surfacing.

Pickard made a motion to open the public hearing for approval of a building permit for Joshua Tremmel at 7:40 p.m. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve the permit for Joshua Tremmel. Klinker seconded. Roll Call Vote: All ayes.

Munn made a motion to close the public hearing at 7:43 p.m. Klinker seconded. Roll Call Vote: All ayes.

There was an inquiry regarding installing a privacy fence at 507 S. Mulberry. The same application needs to be completed for fence permits as is with building permits. Brand will notify Mark Doty of the requirements.

The Water, Sewer & Street reports were given by Davis. The river pump house needs to be inspected for asbestos. The town meeting regarding Depot Street was held on February 25<sup>th</sup> at the City Park Building. We are still waiting for the flow meter at the sewer plant.

Lamberson gave the police report.

Applegate gave the cemetery report. The lawn mower has been serviced.

Brand gave the Clerk's Report. The City received notice regarding the American Recovery and Reinvestment Act. It will include funds for Clean Water and Drinking Water State Revolving Funds. Any city with a project on the intended use plan is eligible to apply for these funds. If we are approved, it could mean that part of our SRF loan for the Water Improvement Project could be a grant instead of a loan. The application has been completed. The City also received information regarding the CDBG grant that has been applied for. We will not find out until April 1<sup>st</sup> which cities have been awarded this money.

Ward made a motion to require anyone who needs a new water meter to have them installed by May 18, 2009. Anyone not in compliance will have water service interrupted. Klinker seconded. Roll Call Vote: All ayes.

There was discussion regarding city wide clean up but no date was set at this time. There was discussion regarding repairing the floor in city hall. Brand will make some calls and get a bid.

There being no further business to discuss, Davis adjourned the meeting at 8:50 p.m.

Diane L. Brand  
City Clerk

Edwin L. Davis  
Mayor