

**New Sharon City Council Meeting**  
**Monday, May 4, 2009**  
**7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Monday, May 4, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Zack Pickard, Lisa Munn, Larry Applegate and Dianna Klinker. Employees in attendance were Gary Strobel, Matt VanWyk and Diane Brand. Others in attendance were LaVoe DeJong, Sean DeJong, Bert Davis, DJ Davis and Gary Haworth.

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

Applegate made a motion to open the public hearing for consideration of building permits at 7:01 p.m. Pickard seconded. Roll Call Vote: All ayes. There were no comments from the public. Applegate made a motion to approve building permits for Tim Fuller, Brad Latcham and Mitch Messerli. Munn seconded. Roll Call Vote: All ayes.

Applegate made a motion to close the public hearing at 7:02 p.m. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution 050409 fixing a date for a public hearing on a water revenue loan and disbursement agreement for June 1, 2009 at 7pm. Ward seconded. Roll Call Vote: All ayes.

Klinker made a motion to sell the property at 707 S. Main Street to Gary Haworth for \$20,000. Munn seconded. Roll Call Vote: Ayes: Klinker, Munn, Ward, Applegate. Abstentions: Pickard.

Pickard made a motion to approve a building permit application for Terry Whicker to add a deck to his house at 803 W. Maple and set a date for a public hearing for May 20, 2009 at 7 pm. Klinker seconded. Roll Call Vote: All ayes.

Terry Hudson made a request to move a fence that was installed last year and to install a new sidewalk. Hudson will need to fill out an application for a permit to move the fence. He will not need a permit for the sidewalk.

Applegate made a motion to approve a grant for Phil's Auto for \$1000 to help with demolition of shed east of his shop. Munn seconded. Roll Call Vote: All ayes.

Munn made a motion to approve a grant for \$331 to B & R Laundry for a new sign. Klinker seconded. Roll Call Vote: All ayes.

Bert Davis was in attendance to discuss a house on S. Washington with a lot of junk around it. The council will send a letter requesting them to clean it up.

Strobel gave the sewer report. The sewer discharged 360,000 gallons during the month of April. Strobel was there to discuss a problem with service lines in the Depot and Oak Street area. Seven property owners will be responsible for repairs to their service lines. The work will begin as soon as Gary Haworth's track hoe is available.

VanWyk gave the water report. There was 3,398,000 gallons of water pumped for the month of April. Teracon will be here sometime next week to drill another test well at the river. There have been some problems with the fluoride injection pump. The water meter replacement project is going well. There are approximately 65 meters that still need to be replaced. VanWyk will place notices on houses reminding them of the May 18<sup>th</sup> deadline.

Applegate gave the cemetery report. The cemetery received a \$500 bequest from the Delphia Ford Estate. It is to be used for flowers each Memorial Day for Ford's grave and the grave of her parents.

Klinker made a motion to begin the search for a different dump truck to replace the C70. Ward seconded. Roll Call Vote: All ayes.

Vision bank owns the property located at 201 Depot Street. They want to deed it to the city. Applegate made a motion to accept the property. Munn seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 8:35 p.m.

Diane L. Brand  
City Clerk

Edwin L. Davis  
Mayor