

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

January 20, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, January 20, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Keri Lamberson, Kenny Ward, Terry Hudson and Larry Applegate present. Others in attendance were Kevin Lamberson, Lisa Munn, RD Keep, Roger Robinson, Steve Gerard, Mark Norman, Alisha Briggs, Gary Lowry, Robin Gray, Robert Templeton and Clay Beyer.

Roll Call answered by:

Ayes: Lamberson, Applegate, Ward, Hudson

It was moved by Lamberson and seconded by Hudson to approve the following consent agenda items:

1/06/16 minutes
1/20/16 agenda
1/20/16 distributions pending

AYES: Ward, Lamberson, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

Roger Robinson and Robert Templeton were here to discuss the turning over of the Highland Cemetery to the City of New Sharon. This was set for January 1st at a previous meeting so they turned over the deed to us. Also they are planning on erecting a monument at the cemetery.

Requests from the Community: None

Public Hearings:

None

Resolutions and motions:

- A. Alisha Briggs handed out the JACE Race route for approval. This will be held on June 11, 2016. Motion was made by Hudson and seconded by Ward to approve the JACE Race Route.

AYES: Applegate, Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Applegate and seconded by Lamberson to table the approval of new tenant for Lot 10 Prairie Village since there were not present and no application had been turned in.

AYES: Hudson, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Ward to table replacement of fuel tank on Freightliner and Larry will continue to look for bids on tanks.

AYES: Lamberson, Ward, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

D. Motion was made by Applegate and seconded by Ward to table approval of bid for new sander/spreader for plow truck.

AYES: Ward, Lamberson, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

E. Motion was made by Applegate and seconded by Lamberson to approve Resolution 012016 LOST resolution.

AYES: Hudson, Lamberson, Applegate, Ward

NAYES: None

ABSTENTIONS: None

F. Discussion was held with sugar creek township trustees in regards to fire department levy. Robin Gray spoke that going from .405 to .55 levy was a large increase. Steve Gerard spoke on the money for the taxation and what it costs to take our equipment and manpower to an incident and also the cost of new equipment or repairs to our equipment. After much discussion no action was taken during this meeting. The trustees offered a proposal of .505 cents per 1000 for levy. They will discuss this further and let us know what their decision will be.

G. Discussion was held on candidates and filling the open council position. We have received three names of individuals that are interested in this position. They are Terry Pollard, Dustin Briggs, and Lee Munson. The public hearing will be on Feb 3rd and these three and anyone else that is interested is invited to attend and a person will be appointed by the city council to fill this vacancy. Lisa will notify the three individuals of the time and place of the meeting.

Ordinances-None

Department Reports

a. **Water Report** – need a new chlorine tester, leak detection was here and we had 3 leaks, 2 are fixed and the other one is scheduled to be fixed.

b. **Sewer Report- Clay received his letter to schedule his waste water test so that will be scheduled soon.**

c. **Street Report-**

d. **Police Report- in packets**

e. **Cemetery Report-**

f. **City Clerk Report- 3 disconnects west side, 59 reminder notices east side, working on budget**

g. **City Attorney Report**

h. **Fire Department Report-**

i. **Library Board-**

10. Departmental Requests:

11. City council Information

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by Lamberson to adjourn at 7:10 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor