

**NEW SHARON CITY COUNCIL
REGULAR MEETING**

June 1, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, May 18, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Keri Lamberson and Wes White were present. Others in attendance were Lisa Munn, Kevin Lamberson, RD Keep, Steve Davis, Roger Jenkins, Harold Sheesley and Josh Gott. Terry Hudson was absent.

Roll Call answered by:

Ayes: Ward, Applegate, Lamberson, White

Motion was made by Lamberson and seconded by Applegate to approve the following consent agenda items:

5/18/16 minutes

6/01/16 agenda

6/01/16 distributions pending

AYES: Ward, Applegate, Lamberson and White

NAYS: None

ABSTENTIONS: None

Public Comments:

Roger Jenkins- spoke about the health hazard at 105 E. Court St., He states there is an offensive odor from the shed outside. Mayor said that it has to be proven to be a nuisance however he would personally look at the property and will see if it is at a level for abatement. Suggested Roger also could talk to Eric Dursky as the county sanitarian.

Steve Davis- asked if the Presbyterian church matter was still being looked into. Lisa stated she had received an email from one of the board members and they are going to be working on this next month. They will keep us informed of their progress.

Steve Davis also asked if we could clean the storm sewer on Cherry and S. Washington since it is plugged with debris from the trees. Lisa will let Clay know and she did state that it would not get looked into probably until after spring festival since Clay was busy patching streets before the JACE race.

Requests from the Community: None

Public Hearings:

- A. A motion was made by Applegate and seconded by Lamberson to open public hearing at 6:13 p.m.

AYES: Ward, White, Applegate, Lamberson,

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. A motion was made by Applegate and seconded by Lamberson to close public hearing at 6:14 p.m.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

C. Motion was made by Applegate and seconded by Ward to open public hearing at 6:15 p.m.

AYES: White, Lamberson, Ward, Applegate
NAYES: None
ABSTENTIONS: None

No One was present for the public hearing.

D. Motion was made by White and seconded by Lamberson to close public hearing at 6:16 p.m.

AYES: Applegate, Lamberson, White, Ward
NAYES: None
ABSTENTIONS: None

E. Motion was made by Lamberson and seconded by White to approve building permit for Josh Gott for fence.

AYES: Ward, Applegate, White, Lamberson
NAYES: None
ABSTENTIONS: None

F. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:17 p.m.

AYES: Applegate, Ward, Lamberson, White
NAYES: None
ABSTENTIONS: None

No one was present for the public hearing.

G. Motion was made by Lamberson and seconded by White to close public hearing at 6:18 p.m.

AYES: Ward, Lamberson, Applegate, White
NAYES: None
ABSTENTIONS: None

H. Motion was made by Lamberson and seconded by White to approve building permit for Trent Morris for fence.

AYES: White, Applegate, Ward, Lamberson
NAYES: None
ABSTENTIONS: None

I. Motion was made by Applegate and seconded by Ward to open public hearing at 6:19 p.m.

AYES: Applegate, Ward, White, Lamberson
NAYES: None
ABSTENTIONS: None

No one was present for the public hearing.

J. Motion was made by Lamberson and seconded by White to close public hearing at 6:20 p.m.

AYES: White, Lamberson, Ward, Applegate
NAYES: None
ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Applegate and seconded by Ward to approve Resolution 060116 budget amendments.

AYES: Ward, Applegate, White

NAYES: None

ABSTENTIONS: Lamberson

- B. Motion was made by Applegate and seconded by White to approve Resolution 042016 sale of real estate to LaVerne DeBoef.

AYES: Lamberson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Lamberson to approve Resolution 051816A sale of real estate to Steve and Sabrena Davis

AYES: White, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Applegate seconded by White to approve class schedule and payment for clerk school for Lisa Munn

AYES: Ward, Lamberson, Applegate, White

NAYES: None

ABSTENTIONS: None

- E. Motion was made by White and seconded by Ward to approve Resolution 060116A increasing amount for purchases by department heads.

AYES: White, Applegate, Ward

NAYES: None

ABSTENTIONS: Lamberson

- F. Motion was made by Applegate and seconded by Lamberson to approve a new contract with Stephen Memorial Animal Shelter for FY 2016-2017.

AYES: Lamberson, Ward, Applegate, White

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Applegate and seconded by Ward to set public hearing for building permit for Larry Miller for June 15 at 6:00 p.m.

AYES: Ward, White, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- H. Motion was made by White and seconded by Lamberson to set public hearing for building permit for Les and Mary VerSteeh for June 15th at 6:00 p.m.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- I. Motion was made by Applegate and seconded by Lamberson to begin construction early for Les and Mary VerSteegh.

AYES: Applegate, Ward, Lamberson, White

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report –**
- b. **Sewer Report-**
- c. **Street Report-**
- d. **Police Report- on table**
- e. **Cemetery Report-** working on Highland Cemetery Books
- f. **City Clerk Report-** 15 disconnect letter to east side, budget adjustment by Ted Neilson
- 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 Lamberson and seconded by White to adjourn at 6:37 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor