

**NEW SHARON CITY COUNCIL**  
**REGULAR MEETING**  
August 17, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, August 17, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Keri Lamberson, Wes White and Terry Hudson were present. Others in attendance were Kevin Lamberson, RD Keep, Maddi Mitchell, Sara Stropes, and Sharon VanWyngarden

Roll Call answered by:

Ayes: Ward, Applegate, Lamberson, White, Hudson

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

8/03/16 minutes  
8/20/16 agenda  
8/20/16 distributions pending

AYES: Ward, Applegate, Lamberson, White, Hudson

NAYS: None

ABSTENTIONS: None

**Public Comments: None**

**Requests from the Community: None**

**Public Hearings:**

- A. A motion was made by Lamberson and seconded by White to open public hearing at 6:03 p.m.

**AYES:** Ward, White, Applegate, Hudson, Lamberson

**NAYES:** None

**ABSTENTIONS:** None

- B. A motion was made by Lamberson and seconded by Ward to close public hearing at 6:04 p.m.

**AYES:** Lamberson, Hudson, White, Applegate, Ward

**NAYES:** None

**ABSTENTIONS:** None

- C. Motion was made by Applegate and seconded by Hudson to approve building permits for John and Sharon VanWyngarden, 301 W. Market for house

**AYES:** Hudson, White, Lamberson, Ward, Applegate

**NAYES:** None

**ABSTENTIONS:** None

**Resolutions and motions:**

- A. Bids were received from NuMark Building in the amount of \$9100.00 for steel roof only waste removal by owner, no bid for gutters. Proline Building in the amount of \$9158.00 for steel roof waste removed by Proline, Gutters in the amount of \$1708.00. Gene's roofing for shingles in the amount of \$8230.00. No gutters. Discussion was held and decided by council to go with steel roofing and gutters. Motion was made by Applegate and seconded by Lamberson to approve bid from Proline in the amount of \$10,866.00 to put a new steel roof and gutters on city park building.

**AYES:** White, Ward, Hudson, Lamberson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

B. Motion was made by Lamberson and seconded by Hudson to approve Resolution 081716 street financial report.

**AYES:** Lamberson, Hudson, Applegate, White, Ward

**NAYES:** None

**ABSTENTIONS:** None

C. Motion was made by Lamberson and seconded by Hudson to renew lease in the amount of \$200.00 per month with utilities in their name for one year from September 1, 2016 to August 30, 2017 for Yarkosky Dance Co.

**AYES:** Hudson, White, Applegate, Ward, Lamberson

**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-**

f. **City Clerk Report-** 52 reminders west side, working on AFR report

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 Applegate and seconded by Lamberson to adjourn at 6:28 p.m. All in favor, whereupon the Mayor declared said motion approved.

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Lisa Munn  
City clerk

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Dustin D. Hite  
Mayor