

NEW SHARON CITY COUNCIL
REGULAR MEETING
February 15, 2017

The New Sharon City Council met in regular session at city hall, Wednesday, February 1, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Larry Applegate, Wes White, Keri Lamberson. Terry Hudson absent. Others in attendance were Kevin Lamberson, Sandy Fynaardt, Jim Reed, Jim Woods, Gary Holdeman, Travis Carrico, Alisha Briggs, Russ VanRenterghem, Clay Beyer, Linda Steel, and Lisa Munn.

Roll Call answered by:

Ayes: Ward, Lamberson, White, Applegate

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

02/01/17 minutes
02/15/17 agenda
02/15/17 distributions pending

AYES: Ward, Applegate, White, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:02 p.m.

AYES: WHITE, WARD, LAMBERSON, APPLGATE

NAYES: None

ABSTENTIONS: NONE

- B. Motions was made by White and seconded by Lamberson to close the public hearing at 6:03 p.m.

AYES: White, Applegate, Lamberson, Ward.

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by Ward to approve Resolution 21517 the FY2018 budget..

AYES: Ward, Applegate, Lamberson, White

NAYES: None

ABSTENTIONS:None

- D. Motion was made by Applegate and seconded by Lamberson to open public hearing at 6:04.

Discussion to vacate South Elm from Oak Street to Spruce and Spruce Street from South Elm to Mulberry. Jim Reed asked where we are in regards to survey costs and timeline to have property surveyed. Garden and Associates will perform the survey hopefully in the next two weeks. We will not have a cost until the survey is completed. Property owners will be notified once a purchase price is determined and then the council will decide further steps. Mayor Hite explained steps required before sale of public real estate can be completed.

- E. Motion was made by Lamberson and seconded by White to close the public hearing at 6:13 p.m.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by White to open public hearing at 6:14 p.m.

AYES: Ward, Applegate, White, Lamberson

NAYES: None

ABSENTIONS: None

No one was present for the hearing.

- G. Motion was made by Lamberson and seconded by Ward to close public hearing at 6:15p.m.

AYES: Applegate, White, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Applegate and seconded by Lamberson to approve building permit for Dennis Moore, 403 W. Walnut, Garage.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Alisha Briggs presented to the council the proposed route for the Jace Race. A motion was made by Applegate and seconded by Lamberson to approve the Jace Race route.

AYES: White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- B. Travis Carrico was present with the purposed routing for the Spring Festival parade. He also needs to submit a form to the DOT to have a portion of highway 102 closed for the Car Show. A motion was made by Lamberson and seconded by Ward to approve the parade route for Spring Festival.

AYES: Applegate, Lamberson, Ward, White

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Lamberson to set a public hearing for 3/1 at 6:00 p.m. for a building permit for Dale and Ruth Moore, 401 N Lincoln, garage.

AYES: White, Ward, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Applegate and seconded by White to approve Brown Heavy Equipment for generator heads and manifold.

AYES: Applegate, White, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Applegate and seconded by Lamberson to approve maintenance with Brown Heavy Equipment for generators and endloader. Both dump trucks maintenance will be kept at Bill and Rays.

AYES: White, Applegate, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-**DNR report was discussed
- b. **Sewer Report- none**
- c. **Street Report-** Simmons Construction with be starting soon on North Park. The storm drain will have to be extended for correct drainage from Alan VandeKrol's property.
- d. **Police Report-**
- e. **Cemetery Report-** Going to advertise for mowing bids after both cemeteries are measured.
- f. **City Clerk Report-** Office will be closed on February 20th to observe Presidents day. Office will be open the week of February 27th from 10:30 to 4:30 only then back to normal hours on March 5th. The budget is filed. New Employee handbook is being prepared.
- g. **City Attorney Report** None
- h. **Fire Department Report- Trustee letters sent out.**
- i. **Library Board-** None

10. Departmental Requests:

11. City council Information

12. Mayor Information: - A new library board member will be appointed by Mayor Hite.

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by Applegate to adjourn at 6:40 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor