

NEW SHARON CITY COUNCIL
REGULAR MEETING
March 15, 2017

The New Sharon City Council met in regular session at city hall, Wednesday, March 15, 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 and Terry Hudson. Others in attendance were Kevin Lamberson, Russ VanRenterghem, Jim Reed, Jim Woods, Larry VanWoerkom, Sharon Dawley, Travis Carrico, Sandy Fynaardt, and Scott Farrington

Roll Call answered by:

Ayes: Ward, Lamberson, White, Applegate, Hudson

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

03/01/17 minutes
03/15/17 agenda
03/15/17 distributions pending

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

NAYS: None

ABSTENTIONS: None

Public Comments: Russ VanRenterghem stated that beginning April 1st patrol with the sheriffs department will be 24 hours a day.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:01 p.m.

AYES: White, Ward, Lamberson, Applegate, Hudson

NAYES: None

ABSTENTIONS: NONE

B. Motions was made by White and seconded by Lamberson to close the public hearing at 6:02 p.m.

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

NAYES: None

ABSTENTIONS: None

C. Motion was made by Lamberson and seconded by Hudson to approve the building permit for Colleen Bartlett, 201 W. Cherry, new house

AYES: Ward, Hudson, Applegate, Lamberson, White

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by Ward and seconded by White to approve the insurance quote from McGriff Insurance.

AYES: Hudson, White, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

B. Discussion was held by Travis Carrico with a list of the spring festival activities. They have a number of activities planned. The permit for closing Hwy 102 for the car show has been submitted. Most of the items will be at the same location as last year. Travis will turn in a list of property owners that border the streets that are blocked and Lisa will send out letters the beginning of May. Fireworks are being planned also.

C. Motion was made by Hudson and seconded by White to approve the spring festival activities.

AYES: Lamberson, White, Hudson, Applegate, Ward

NAYES: None

ABSTENTIONS: None

D. Motion was made by Applegate and seconded by Lamberson to set public hearing date for SRF loan for wastewater project for April 19th at 6:00 p.m.

AYES: Applegate, Ward, Hudson, White, Lamberson

NAYES: None

ABSTENTIONS: None

E. Motion was made by Lamberson and seconded by Hudson to approve change of Ownership for liquor license for Scooters Pub and Grub under the new LLC.

AYES: Hudson, Lamberson, White, Applegate

NAYES: Ward

ABSTENTIONS: None

F. Discussion was held on the price for parcels of land bordering E Spruce Street and S. Elm. Property owners that were present at the meeting agreed to purchase and Lisa will contact the city attorney to begin preparing purchase agreements. Cost will include the attorney fees, publications and price per square foot for each property owner. Survey has been completed and recorded for these streets.

Ordinances: None

Department Reports

a. **Water Report-**Companies requesting purchasing bulk water. Per Randy rural water is already set up with both companies asking for bulk water.

b. **Sewer Report-** Clay is taking wastewater exam on Monday March 20

c. **Street Report-** none

d. **Police Report-** none

e. **Cemetery Report-** Ad was put in paper for the mowing bids due 3/31

f. **City Clerk Report-** 45 delinquent notices east side, city wide clean up dates April 24, 25. No tires this year.

g. **City Attorney Report** None

h. **Fire Department Report-**

i. **Library Board-** None

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 White to adjourn at 6:55 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor