

**NEW SHARON CITY COUNCIL
REGULAR MEETING
July 5, 2017**

The New Sharon City Council met in regular session at city hall, Wednesday, July 5, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Larry Applegate, Wes White and Keri Lamberson. Others in attendance were Kevin Lamberson, RD Keep, Russ VanRenterghem, Clay Beyer, Linda Steel, Steve Davis, and Chris Jedlicka. Terry Hudson was absent.

Roll Call answered by:

Ayes: Ward, Lamberson, Applegate, White

Motion was made by White and seconded by Lamberson to approve the following consent agenda items with these changes.

06/21/17 minutes

07/05/17 agenda

07/05/17 distributions pending

AYES: Lamberson, Ward, White, Applegate

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. for building permit for Charlie Sparks 408 S Pine, carport and Dahnovan Builders 106 N Park, house.

AYES: Ward, Applegate, White, Lamberson

NAYES: None

ABSTENTIONS: None

No One was present for the hearing

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

AYES: Ward, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by White to approve building permit for Charlie Sparks 408 S Pine, carport and Dahnovan Builders, 106 N Park, house.

AYES: Lamberson, Ward, White, Applegate

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Ward to set public hearing for July 19 at 5:00 p.m. for building permit for the following, Mitch Messerli, 605 W Maple, fence, Austin Osmond, 801 W Market, shed, Jim and Marla McGriff, 305 E Walnut, house and Steve Dawley, 306 W Market, fence.

AYES: Lamberson, Ward, White, Applegate

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Ward and seconded by Lamberson to approve Resolution 062117 hiring a maintenance person and setting pay.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by White and seconded by Lamberson to table the approval pay increase for clean up day contract workers until the next meeting.

AYES: Applegate, White, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by White to approve a solid waste collectors permit for Local Disposal Inc .

AYES: Lamberson, Ward, Applegate, White

NAYES: None

ABSTENTIONS: None

- E. Motion was made by White and seconded by Applegate to approve Resolution 070517-1 setting compensation police chief

AYES: Ward, Applegate, White

NAYES: None

ABSTENTIONS: Lamberson

- F. Motion was made by Lamberson and seconded by White to approve Resolution 070517-2 setting compensation city clerk.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- G. Motion was made by White and seconded by Ward to approve Resolution 070517-3 setting compensation street superintendent.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Applegate and seconded by Lamberson to approve Resolution 070517-4 setting compensation part time police.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- I. Motion was made by Lamberson and seconded by Ward to approve Resolution 070517-5 setting compensation part time deputy clerk.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** the leak on S. Main is being repaired tomorrow.
- b. **Sewer Report-** Lagoon issue getting better.
- c. **Street Report-**
- d. **Police Report-**
- e. **Cemetery Report-** Mowing is looking good
- f. **City Clerk Report-** sent out 22 reminder notices east side,
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** None


10. Departmental Requests:

11. City council Information

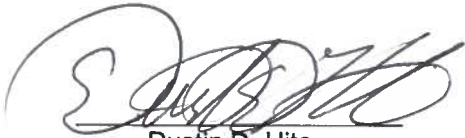
12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by White and seconded by Lamberson to adjourn at 6:15 p.m. All in favor, whereupon the Mayor declared said motion approved.



Lisa Munn
City clerk



Dustin D. Hite
Mayor