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New Sharon City Council Meeting Agenda- City Hall Wednesday August 15, 2018

CALL TO ORDER- 6:00 P.M.

- 1. ROLL CALL
- 2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED: All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
 - 1. Minutes from 08/01/18
 - 2. 8/15/18 Agenda
 - 3. Pending Bills for 08/15/18
- 3. PUBLIC COMMENTS:
- 4. REQUESTS FROM THE COMMUNITY:
- 5. PUBLIC HEARINGS-
 - A. Public hearing for the following:
 - 1. William Rush, 714 S. Main, shed and deck
 - 2. Ken Finch, 401 S. Main, kitchen addition
 - 3. Justin Phillips, 510 N. Park, shed
 - 4. Tammy Rivera, 206 S. Main, ramp
 - 5. Lee & Karen Epperson, 401 W. Market, retaining wall, fence
 - B. Consider a motion to approve building permits:
 - 1. William Rush, 714 S. Main, shed and deck
 - 2. Ken Finch, 401 S. Main, kitchen addition
 - 3. Justin Phillips, 510 N. Park, shed
 - 4. Tammy Rivera, 206 S. Main, ramp
 - 5. Lee & Karen Epperson, 401 W. Market, retaining wall, fence
 - C. Public hearing for Resolution 071818A approving sale of real estate to Jesse and Amber Linder

6. RESOLUTIONS AND MOTIONS:

- A. Consider a motion to set public hearing for building permit for the following:
 - 1. Jerry Baker, 309 N. Elm, garage
 - 2. John Slycord, 205 W. Cherry, shed
 - **Any building permit may be discussed and voted on separately at the request of any council member or Mayor**
- B. Consider a motion to approve building permit for Terry & Linda Steel, 309 N. Pine, commercial building
- C. Consider a motion to approve bid for Viber Screed and floater
- D. Consider a motion to approve bid from Aaron Schock for landscaping at Veterans Memorial
- E. Consider a motion to approve Resolution 071818A sale of real estate to Jesse & Amber Linder
- F. Consider a motion to approve a Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and borrow money thereunder in a principal amount not to exceed \$2,376,000.
- G. Dennis Arthur to discuss property at 105 S. Main
- H. Consider a motion to vacate alley east/west of 206 and 208 E. Market and sell to adjacent property owners
- 7. ORDINANCES-
 - A. Second reading of Ordinance 2018-003 vacating north/south alley west of 309 N. Pine
 - B. First reading of Ordinance 2018-004 setting new sewer rates

8. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report-
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

9. DEPARTMENTAL REQUESTS

- 10. CITY COUNCIL INFORMATION
- 11. MAYOR INFORMATION-
- 12. ADJOURNMENT