

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday March 20, 2019**

**These are draft minutes and have not been approved by
The City Council prior to publication.**

The New Sharon City Council met in regular session at city hall, Wednesday, March 20, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Jeff Long, Leslie VanWyk, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Steve Preader, Josh DeCook, Erin Edge, Dianna Klinker, Brad McMahan, Michael Dickenson, Alan & Amber Lake, Jesse & Amber Linder, Clay Beyer, Russ VanRenterghem, Kevin Lamberson, and Lisa Munn.

Roll Call answered by:

Ayes: VanWyk, German, Hudson, Applegate, Long

Motion made by Hudson and seconded by Long to approve the following consent agenda items.

3/06/19 minutes
3/20/19 agenda
3/20/19 distributions pending

AYES: Hudson, Applegate, VanWyk, German, Long

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Motion made by Hudson and seconded by VanWyk to set public hearing for building permit for Bryan & Allison Shutts, 206 N. Pearl, fence; Larry & Rosemary Boggs, 304 N. Main, garage; Michael Dickenson 208 S. Main, fence & shed; Rick & Crystal Anderson, 120 S. Main, awning for 4/3 at 6:00 p.m.

AYES: Long, Hudson, Applegate, German, VanWyk

NAYES: none

ABSTENTIONS: None

- B. Discussion held in regards to the update on the city park building. The city had received a gift of \$50,000 from Mid-American Energy for this a couple of years ago. Brad McMahan was here to discuss the updates and asked the council how they would like to proceed with the handicap bathrooms and the doors. After much discussion plans were made to have Brad begin this work for the remodel. The city park building will need closed from renting on some weekends when there is no bathroom available but Brad will try to always have one open during the remodel. Motion was made by German and seconded by Long to approve bid up to \$35,000 for city park building remodel for handicap bathrooms and update kitchen.

AYES: German, Applegate, Hudson, VanWyk, Long

NAYES: None

ABSTENTIONS: None

- C. Josh DeCook asked permission to put gravel on his parkway at 206 S. Washington to park a vehicle. Clay stated that there was plenty of room and it would not be a problem so Josh could go ahead and purchase the gravel and put it on his parkway as long as he realized if the city needed to dig that area up for a utility it would be Josh's expense to fix it. Josh said he understood that.

- D. Motion made by Long and seconded by VanWyk to table the spring festival donation since no one from the committee was at the meeting to answer any questions.

AYES: Hudson, Long, VanWyk, German, Applegate

NAYES: None

ABSTENTIONS: None

- E. Steve Preader did a discussion in regards to health insurance for the employees also stated the other HR benefits that his company could offer to the city at no additional charge if he was the cities agent for health insurance. He would meet with the employees to discuss the benefits of our health insurance plan also there is a hotline for any questions. After some discussion and questions a motion was made by German and seconded by Long to change out health insurance agent to Steve Preader.

AYES: Applegate, Hudson, German, Long, VanWyk

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Long and seconded by VanWyk to approve contract for computer maintenance from Access Systems for the police department and the city hall computers

AYES: German, VanWyk, Applegate, Hudson, Long

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Applegate and seconded by Hudson to approve contract for technology update for city hall computer from Access Systems in the amount of \$3107.07.

AYES: Long, Hudson, VanWyk, Applegate, German

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Applegate and seconded by Long to approve food truck from Machine Shed on April 11th from 5-7 p.m. to park in front of Muchness, Style Me Crazy. Amber stated that this might be a little later than 7:00 but would be close.

AYES: VanWyk, Long, German, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- I. Discussion was held on how to proceed with 105 S. Main. Clay met with Adam Eischen and Gary Haworth about removing this building. They are concerned with the support issue of the other businesses. Also the sewer from D&K runs through the basement of this building. Since we need to proceed with this Lisa will contact some people to see how we can support the walls and we will meet with Adam to further discuss this. We need to keep moving on this since we are past the state fire marshall time frame.

- J. Motion was made by VanWyk and seconded by Applegate on getting someone to do the supports for the buildings attached to 105 S. Main.

AYES: Hudson, Applegate, German, VanWyk, Long

NAYES: None

ABSTENTIONS: None

- K. Jesse Linder and Alan Lake discussed the changes to the proposal at 105 E. Market design. They were planning on a door on the south side top unit with a balcony however, they decided with the brick and also the flooring inside that this would not be as good of an idea so they are asking the council their opinion of just putting in a new window in that area. Also the layout of the apartment has been changed so the door would not be in as good of a location for the layout. The change from a 3 car to a 2 car garage was done since there was not enough space between the garage doors to

allow for a 3 car garage. They are going to be putting a deck on the back of the building and they are working on the framing of the apartments inside. They are expecting the apartments to be ready to rent out as soon as June if all goes well. Decided that we would have the city attorney write up an addendum to the design plan at the end of the project to show the revisions.

- L. Motion was made Long and seconded by German to approve changes to the proposal of no balcony on the front of 105 E. Market St.

AYES: Applegate, VanWyk, Hudson, Long, German

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** leak fixed on S Main last week. Will be dug up and a new valve put in at a later time
- b. **Sewer Report-**construction is hoping to resume work in April weather permitting
- c. **Street Report-** planning on getting grader out on Monday, hauling rock now, going to get seal coat bids for Mulberry St. since this will be put off paving another 2 years at least, ordering 3 manhole risers, as soon as pavement is warm enough will fill potholes. Cabling off the yard waste pile due to muddy road conditions there.
- d. **Police Report-** none
- e. **Cemetery Report-**
- f. **City Clerk Report-** working with Access, insurance agents.
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** working on the database for books, work days once a month making good progress, hired Bev Stephens as a library assistant for 10-13 hours a week.

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

Adjournment:

There being no further business to discuss, it was moved by VanWyk and seconded by German to adjourn at 7:55 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor