NEW SHARON CITY COUNCIL REGULAR MEETING Wednesday October 2, 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, October 2, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Larry Applegate, Tom German, Leslie VanWyk and Jeff Long. Others in attendance were Josh & Misty Gott, Valerie Brandt, Rhonda Hanna, Jan Wehrle, Craig Deming, Cara Meyer, Josh Crouse, Russ VanRenterghem, Kevin Lamberson and Lisa Munn. Terry Hudson was absent.

Roll Call answered by: Ayes: Applegate, German, VanWyk, Long

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

9/18/19 minutes 10/02/19 agenda 10/02/19 distributions pending

AYES: VanWyk, Applegate, German, Long NAYS: None ABSTENTIONS: None

1. Public Comments:

A. Craig Deming- asked to speak in regards to our bldg. at 105 S. Main he had heard rumors and since he is trying to sell his building he would like some of these rumors answered. Craig said he had heard the DNR was after the sewer reroute and would need to tear down his building. He stated he heard the city was going to try to buy all of the buildings up to the alley and tear them down.

Mayor Lamberson-stated that the only building we could speak about is our building at 105 S. Main. There is a sewer issue between D&K Collectible and our building at 105 S. Main. This will need to be taken care of however that is the only building that has been checked and that sewer issue will need to be rerouted and capped off between these two buildings.

Mayor Lamberson - stated that we are not allowed to speak about Howard's building but she did tell Craig Deming he could talk to Howard's as they were the owners of that building. Keri did tell Craig that the city is not considering tearing down the entire block to the alley. Keri stated that these were rumors and as a business owner if the city was making any plans that would affect his business that he would be notified.

2. Requests from the Community: None

3. Public Hearings:

A. Motion made by German and seconded by Long to open public hearing for building permit for Dennis Houser, 302 N. Main, fence at 6:09 p.m.

AYES: VanWyk, Applegate, Long, German NAYES: None ABSTENTIONS: None

No one to discuss building permits and no written comments

B. Motion made by VanWyk and seconded by Long to close public hearing for building permit for Dennis Houser, 302 N. Main, fence 6:10 p.m.

AYES: Applegate, Long, German, VanWyk NAYES: None ABSTENTIONS: None C. Motion made by VanWyk and seconded by German to approve building permit for building permit for Dennis Houser, 302 N. Main, fence.

AYES: Long, VanWyk, German, Applegate NAYES: None ABSTENTIONS: None

Resolutions and motions:

A. Motion made by German and seconded by VanWyk to set public hearing for building permits for VanderWilt Enterprises, LLC, 504 S. Mulberry, storage units; Terry DeCook, 408 W. Maple, garage; Kay Readshaw, 203 A Cedar Circle, fence on October 16th at 6:00 p.m.

AYES: Long, Applegate, German, VanWyk NAYES: None ABSTENTIONS: None

B. Motion made by German and seconded by Long to approve Marion County Shriners Peddler permit to sell food in front of 103 W. Maple on October 12th.

AYES: Long, VanWyk, German, Applegate NAYES: none ABSTENTIONS: None

C. Motion made by German and seconded by Long to approve Resolution 100219 setting compensation for part time police officer.

AYES: German, Applegate, Long, VanWyk NAYES: None ABSTENTIONS: None

D. Motion made by Long and seconded by VanWyk to approve bid from RBB snow removal for snow removal in the amount of \$200.00 each time.

AYES: Applegate, Long, German, VanWyk NAYES: None ABSTENTIONS: None

E. Motion made by VanWyk and seconded by German to approve bid from Rauch Enterprises in the amount of \$14,400.00 for 2 new furnaces and 2 air conditioners for the city park building. The other bid was from Terpstra Plumbing in the amount of \$14,000.00. Since both bids were close and neither one could get to this job any quicker, German stated that Rauch had done a good job putting in the one in the dance studio so he thought he would do a good job with these also.

AYES: Applegate, Long, VanWyk, German NAYES: None ABSTENTIONS: None

- F. Motion died due to lack of anyone to make the motion in regards to allowing for a temporary exemption to Ordinance 55 for Josh Gott, chickens.
- G. Discussion held in the matter of traffic and parking on West High Street. Since the sidewalk is on the north side of the street it was determined to proceed with an ordinance setting no parking on the north side of West High Street from North Main Street to North Lincoln Street.

H. Motion made by Long and seconded by VanWyk to proceed with an ordinance stating no parking on the north side of West High Street from North Main to North Lincoln. First reading of this ordinance will be on the next agenda.

AYES: Applegate, German, VanWyk, Long NAYES: None ABSTENTIONS: None

I. Motion made by Applegate and seconded by Long to approve the mortgage, promissory note and forgivable lien for McGriff Insurance.

AYES: German, Applegate, Long, VanWyk NAYES: None ABSTENTIONS: None

J. Motion made by Long and seconded by VanWyk to approve the new Standard Operating Guidelines for the fire department. Josh stated that these had not been updated in a long time plus he has added approximately 50 new ones.

AYES: Applegate, Long, VanWyk, German NAYES: None ABSTENTIONS: None

K. Motion made by Applegate and seconded by Long to set Halloween Trick or Treating for Thursday October 31st from 6:00 p.m. to 8:00 p.m.

AYES: Applegate, VanWyk, German, Long NAYES: None ABSTENTIONS: None

Ordinances: None

Department Reports

- a. Water Report-
- b. Sewer Report- Work has started on NE sewer project.
- c. Street Report-
- **d. Police Report** on table, Tahoe had new tires put on this week, still waiting on some information and results for Joe, physical is scheduled
- e. Cemetery Report- asked for some regulations in regards to cremations
- f. City Clerk Report- EMC Insurance meeting Lisa attended on Oct 1st, working on the AFR report
- g. City Attorney Report None
- h. Fire Department Report- none
- i. Library Board- need to appoint a new board member.
- **10. Departmental Requests:**
- 11. City council Information-
- 12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 6:38 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC Certified Municipal City clerk Keri Lamberson Mayor