

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday November 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, November 20, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Leslie VanWyk, Terry Hudson, Larry Applegate, Jeff Long. Others in attendance were Aaron and Nolan Schock, Russ VanRenterghem, and Lisa Munn.

Roll Call answered by:

Ayes: German, VanWyk, Hudson, Long, Applegate

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

11/06/19 minutes and 11/07/19 special meeting minutes
11/20/19 agenda
11/20/19 distributions pending

AYES: Hudson, VanWyk, Applegate, German, Long

NAYS: None

ABSTENTIONS: None

SWEARING IN OF NEW MAYOR AND COUNCIL MEMBER-

Mayor Keri Lamberson thanked the council members for all of their support during her time as council member and especially this past year as mayor. Mayor Lamberson first gave the oath of office and swore in council member Leslie VanWyk and then she gave the oath of office and swore in mayor Jeff Long. Keri turned the meeting over to new mayor Jeff Long at this point of the meeting.

1. Public Comments: None

2. Requests from the Community: None

3. Public Hearings:

- A. Motion made by VanWyk and seconded by German to open public hearing for building permits for Alan & Eleanor Robinson, 108 N. Elm, porch and patio; Jim VanderBeek, 307 N. Park, fence at 6:05 p.m.

AYES: Applegate, VanWyk, Hudson, German

NAYES: None

ABSTENTIONS: None

No one was present for comments in regards to the building permits

- B. Motion made by German and seconded by Hudson to close public hearing for building permits for Alan & Eleanor Robinson, 108 N. Elm, porch and patio; Jim VanderBeek, 307 N. Park, fence at 6:06 p.m.

AYES: German, Hudson, VanWyk, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion made by German and seconded by Hudson to approve building permit for Alan & Eleanor Robinson, 108 N. Elm, porch and patio.

AYES: Hudson, VanWyk, Applegate, German

NAYES: None

ABSTENTIONS: None

- D. Motion made by Hudson and seconded by VanWyk to approve building permit for Jim VanderBeek, 307 N. Park, fence.

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

4. Resolutions and motions:

- A. Motion made by VanWyk and seconded by German to accept resignation letter from Jeff Long from council position.

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

- B. Motion made by Applegate and seconded by German to approve appointing someone for city council position at the December 4th council meeting.

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

- C. Motion made by German and seconded by Hudson to approve NSREDF application for Papa's Pizza and Nana's Cookies for new sign in the amount of \$341.24.

AYES: Applegate, VanWyk, Hudson, German
NAYES: None
ASTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** None
- b. **Sewer Report-** was going to be removing sludge today however they did not show up to do this
- c. **Street Report-**
- d. **Police Report-** on table, Joe and Kevin did night shooting qualifications this week, Joe had a deer hit the side of the squad car by McGriff's store so getting estimates and turning into insurance.
- e. **Cemetery Report-** none
- f. **City Clerk Report-**none
- g. **City Attorney Report** None
- h. **Fire Department Report-**
- i. **Library Board-** need to appoint a new in town board member: got a new printer since old one quit. On the same city lease as the rest of the copiers.

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 6:24 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor