

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday February 5, 2020**

**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 February 5, 2020 @ 6:00 p.m. Meeting called to order with Mayor Long and the following members answering roll call: Tom German, Leslie VanWyk, Ron Wyatt, Lindsey Phillips and Larry Applegate. Others in attendance were Alisha Briggs, Dianna Klinker, Russ VanRenterghem, Kevin Lamberson, and Lisa Munn.

Roll Call answered by:

Ayes: German, Philips, VanWyk, Wyatt, Applegate

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

01/15/20 minutes
02/05/2020 agenda
02/05/2020 distributions pending

AYES: German, VanWyk, Applegate, Wyatt, Phillips

NAYS: None

ABSTENTIONS: None

1. **Public Comments: None**
2. **Requests from the Community: None**
3. **Public Hearings:**

- A. Motion made by Applegate and seconded by Wyatt to open public hearing for max levy for budget FY2021 at 6:01 p.m.

AYES: VanWyk, Phillips, Applegate, German, Wyatt

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing and no written comments

- B. Motion made by VanWyk and seconded by German to close public hearing for max levy for budget FY2021 at 6:02 p.m.

AYES: Wyatt, German, Phillips, Applegate, VanWyk

NAYES: None

ABSTENTIONS: None

- C. Motion made by Applegate and seconded by German to approve Resolution 02052020 max levy for Budget FY2021.

AYES: Phillips, VanWyk, Wyatt, German, Applegate

NAYES: None

ABSTENTIONS: None

4. **Resolutions and motions:**

- A. Motion made by Applegate and seconded by VanWyk to set hearing for public meeting for budget FY2021 for March 4th at 6:00 p.m.

AYES: Wyatt, VanWyk, Phillips, German, Applegate

NAYES: None

ABSTENTIONS: None

- B. Motion made by Applegate and seconded by VanWyk to approve allowing JACE race to use city streets for race on Saturday June 13th.
- AYES:** Applegate, German, Phillips, Wyatt, VanWyk
NAYES: None
ABSTENTIONS: None
- C. Motion made by Phillips and seconded by Wyatt to approve a 3% wage increase for police chief, park superintendent, city clerk, and sewer superintendent to go into effect July 1, 2020.
- AYES:** VanWyk, Phillips, Wyatt, German, Applegate
NAYES: None
ASTENTIONS: None
- D. Motion made by Applegate and seconded by German to allow Kinetic Technology to put in aerial fiber from S. Washington St to S. Elm St. in alley.
- AYES:** Phillips, German, Applegate, VanWyk, Wyatt
NAYES: None
ABSTENTIONS: None
- E. Motion made by Wyatt and seconded by VanWyk to approve replacing 2 sets of damaged turnout fire gear for fire department in the amount of \$2293.03 each from Feld Fire.
- AYES:** Applegate, Wyatt, VanWyk, Phillips, German
NAYES: None
ABSTENTIONS: None
- F. Motion made by Applegate and seconded by German to approve alcohol permit for Caseys.
- AYES:** German, Wyatt, Phillips, VanWyk, Applegate
NAYES: None
ABSTENTIONS: None
- G. Motion made by Wyatt and seconded by Phillips to approve bid from Proline in the amount of \$6444.00 for repair of west wall of city park building.
- AYES:** Applegate, VanWyk, Wyatt, Phillips, German
NAYES: None
ABSTENTIONS: None
- H. Motion made by Applegate and seconded by German to approve Resolution 02052020A setting public hearing for sewer revenue loan for Feb 19th at 6:00 p.m.
- AYES:** Phillips, Wyatt, Applegate, German, VanWyk
NAYES: None
ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** none
- c. **Street Report-** none
- d. **Police Report-** Joe is doing fine at the academy. Ordered two new fire extinguishers for police tahoe.
- e. **Cemetery Report-**
- f. **City Clerk Report-** FY2021 budget, sewer revenue loan, grant for tablets for council
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** new books coming in, summer programming

10. Departmental Requests:

11. City council Information-

- A. Lindsey Phillips said that there will be a spring festival this year. Travis will help coordinate the parade, Carrie Houser will do activities at the grocery store parking. At this time they will not have the contests unless other people step up to help.

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 6:30 p.m. All in favor, whereupon the Mayor Long declared said motion approved.

Lisa Munn, CMC
Certified Municipal City clerk

Jeff Long
Mayor