

**NEW SHARON CITY COUNCIL
REGULAR MEETING
December 19, 2018**

**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, December 19, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Keri Lamberson, Tom German, Jeff Long, Terry Hudson and Larry Applegate. Others in attendance were RD Keep, Bob Fuller, Jesse & Amber Linder, Alan and Amber Lake, Leslie VanWyk, Dennis Arthur, Jesse Sanders, Kevin Lamberson, Russ VanRenterghem and Lisa Munn.

Roll Call answered by:

Ayes: Lamberson, Applegate, German, Hudson, Long

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

12/05/18 minutes
12/19/18 agenda
12/19/18 distributions pending

AYES: Applegate, Hudson, Long, German, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments: None

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

Mayor Hite turned meeting over to Mayor Pro Temp Larry Applegate for the first item on the agenda.

Discussion held in regards to accepting the Agreement for release and satisfaction in regards to 105 S. Main from Dennis Arthur. This agreement is in exchange for dismissal of the municipal infraction at Mr. Arthur's costs he has agreed to pay to the City of New Sharon \$10,000.00 and sign a warranty deed for the property at 105 S. Main. The city will be responsible for further expense to remove or repair the building.

A. Motion made by Lamberson and seconded by Long to approve Resolution 121918 settlement of property at 105 S. Main

AYES: Long, Lamberson, Applegate

NAYES: German, Hudson

ABSTENTIONS: None

B. Motion made by German and seconded by Hudson to accept letter of resignation from Keri Lamberson from council.

AYES: Hudson, Applegate, Long, German

NAYES: None

ABSTENTIONS: Lamberson

- C. Motion made by German and seconded by Long to publish and appoint a new city council member for Keri Lamberson's vacancy. The new member will be appointed at the January 16, 2019 meeting due to publishing times with the holidays.

AYES: Applegate, Long, German, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

- D. Discussion held in regards to the fire department wanting a hot spot to put in 62-65 to run a tablet for fires. It was discussed if this was needed and if it would be used. After much discussion it was agreed to try this for the first term of the contract and then revote to see if it is being utilized.

- E. Motion made by Applegate and seconded by Hudson to approve purchasing a hotspot for fire department from Verizon.

AYES: Lamberson, Long, German, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- F. Alan Lake and Jesse Linder gave a report on the progress at 105 E. Market. Alan said that the progress is still on track and not too far off of the time frame they were hoping for. They have the demo work done, windows are being brought in, brick work and painting are complete. Jesse said that they have exposed all of the brick upstairs and have put in a new subfloor since the old floor was sloping some they wanted to do this correct and install a new subfloor. Alan stated that the concrete in the garage is complete and they went further with the garage than they first planned. They are hoping to have the building ready for the first tenants in June. They will be asking to be on the agenda in January in regards to postponing the first payments on their loan until a later date.

Ordinances: None

Department Reports

- a. **Water Report-**
- b. **Sewer Report-**
- c. **Street Report-** skid loader won't be delivered until the second week of January
- d. **Police Report-**
- e. **Cemetery Report-**
- f. **City Clerk Report-** working on budget, City hall closed Dec 24, 25 and Jan 1st, Farewell open house for Dustin on December 28 1:00-4:00 p.m. put on by the city employees
- g. **City Attorney Report** None
- h. **Fire Department Report-** none
- i. **Library Board-** none

10. Departmental Requests:

11. City council Information-

12. Mayor Information: -

- A. Dustin appointed Karen VanMaanen as the new non-resident library board member
- B. Dustin thanked the council and employees for being a good team and stated it has been an honor and a privilege to work with all of them.

13, Swearing in Keri Lamberson as new mayor.

- A. Mayor Hite swore in Keri Lamberson as the new mayor for the 2019 year. Keri's position will begin at midnight on December 31, 2018 at which time Dustin Hite's position will end.

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Long to adjourn at 6:37 p.m. All in favor, whereupon the Mayor Hite declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor