

**NEW SHARON CITY COUNCIL
REGULAR MEETING
Wednesday April 17, 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, April 1, 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 Adam Eischen, Ken Lacey, Dennis Bouma, Brett Morris, Dianna Klinker, Terry Pollard, JoAnn DeCook, Jamie DeCook, Jeremy Davis, Doug Readshaw, Josh Crouse, David Wilke, Kevin Lamberson, and Lisa Munn.

Roll Call answered by:

Ayes: VanWyk, German, Hudson, Long, Applegate

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

4/03/19 minutes
4/17/19 agenda
4/17/19 distributions pending

AYES: Hudson, Long, Applegate, VanWyk, German

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Adam Eischen-**discussed removal of 105 S. Main. It will cost \$9600.00 one time job insurance policy on the job. This will remain the same rather we do one building or two. It will cost \$5000.00 per building for landfill fees alone then time and material for track hoe, bobcat and man power to tear building down. This will take approximately 7-10 days due to other buildings being attached also. Landfill fees do not include cement. The sewer lines that run through the building will need to be re-routed before they begin taking down the building. The building will need to be taken down a piece at a time. Steel will also need to be put on the exposed walls of D&K Collectible building as that wall is not built to be exposed to the elements. Keri stated Brad Grefe from Area 15 is working with the person in charge of the derelict building grant and he is looking into this for us.
- B. Jeremy Davis-** inquired about picking up a building permit application. Lisa stated to stop in the office tomorrow and she would get one for him.
- C. Ken Lacey and Tom German-** Tom said that someone had set the yard waste dump on fire and the smoke was heavy in his neighborhood. We told him that the city did not set this someone else did and if it was done again the yard waste would be closed.

Requests from the Community: None

Public Hearings:

- A.** Motion made by Long and seconded by VanWyk to open public hearing for building permits for Jason Johnston, 203 E. South, decks; Dennis Bouma, 109 N. Pearl addition to cabins at 6:16 p.m.

AYES: Applegate, German, Hudson, VanWyk, Long

NAYES: None

ABSTENTIONS: None

No one was present at the public meeting and no written comments. One citizen did come in to look at plans for cabins but had no objections.

- B. Motion made by German and seconded by Hudson to close public hearing for building permits for the above citizens at 6:17 p.m.

AYES: Long, VanWyk, Hudson, German, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion made by Hudson and seconded by Long to approve building permit for Jason Johnston, 203 E. South, decks

AYES: Applegate, VanWyk, Long, Hudson, German

NAYES: None

ABSTENTIONS: None

- D. Motion made by Long and seconded by Applegate to approve building permit for Dennis Bouma, 109 N. Pearl, additions to cabins.

AYES: Long, German, VanWyk, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion made by Applegate and seconded by German to approve Jo DeCook to put rock on her parkway at 205 W. Walnut.

AYES: Hudson, Applegate, German, Long, VanWyk

NAYES: none

ABSTENTIONS: None

- B. Motion was made by Long and seconded by Applegate to accept resignation from Linda Steel as deputy city clerk effective May 1, 2019

AYES: German, Applegate, Hudson, VanWyk, Long

NAYES: None

ABSTENTIONS: None

- C. Motion made by Applegate and seconded by Long to approve Resolution 041719 hiring Dianna Klinker as part time deputy clerk

AYES: Hudson, VanWyk, Long, Applegate

NAYES: German

ABSTENTIONS: None

- D. Motion made by Applegate and seconded by German to approve Resolution 041719A stipend using personal cell phone police chief.

AYES: Applegate, Hudson, German, Long, VanWyk

NAYES: None

ABSTENTIONS: None

- E. Motion made by Applegate and seconded by Long to approve Resolution 041719B stipend using personal cell phone city clerk.

AYES: German, VanWyk, Applegate, Hudson, Long

NAYES: None

ABSTENTIONS: None

- F. Motion made by Applegate and seconded by German to approve Resolution 041719C stipend using personal cell phone sewer superintendent.

AYES: Long, Applegate, Hudson, VanWyk, German

NAYES: None

ABSTENTIONS: None

- G. Motion made by German and seconded by VanWyk to approve Resolution 041719D stipend using personal cell phone parks superintendent.

AYES: German, VanWyk, Hudson, Long, Applegate

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Applegate and seconded by German to approve bid from Breman for tree removal for 304 N. Main and 308 S. Pearl up to \$2000.00 total for removal of three trees. Also, we have a tree at 308 S. Pearl in the parkway that needs to be removed so we will have them remove it when they are in town.

AYES: Applegate, Long, Hudson, German, VanWyk

NAYES: None

ABSTENTIONS: None

- I. Motion was made by Applegate and seconded by VanWyk to approve Manatts in the amount of \$18,905.20 for doing seal coat work this spring.

AYES: VanWyk, Hudson, Applegate, German, Long

NAYES: None

ABSTENTIONS: None

- J. Motion made by German and seconded by VanWyk to table a bid for a garage door opener at police department until we receive further bids. This will be placed on the next agenda.

AYES: Applegate, VanWyk, Long, German, Hudson

NAYES: None

ABSTENTIONS: None

- K. Brett Morris was here to discuss the spring festival and their budget and fundraising. He stated that the spring festival budget is \$8058.00 of which they have raised \$3450.00 so far. They have costs for inflatables around \$2000.00, marketing, movie, picnic tables, porta potties and a few other expenses. They are asking the city to help them with some of this funding. Since the city already gave them a donation of \$500.00 for the movie and the license it was discussed as to how much more we could give as a donation.

- L. Motion was made by Long to approve a donation in the amount of \$2500.00 and this motion died due to no second

- M. Motion made by Applegate and seconded by Hudson to approve \$1500.00 donation in addition to the \$500.00 we had previously given to the spring festival committee.

AYES: VanWyk, Hudson, German, Long, Applegate

NAYES: None

ABSTENTIONS: None

- N. Josh Crouse, asked to receive the same stipend for using his personal cell phone to conduct business as the volunteer fire chief. He stated that he uses his phone to contact the 28 firefighters, the 911 center uses his phone to contact him and he uses it to sign invoices for the department.

- O. Motion made by Terry and seconded by VanWyk to approve \$35.00 stipend for cell phone for volunteer fire chief. Resolution will be on the next agenda to approve.

AYES: Applegate, German, Hudson, Long, VanWyk

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** none
- b. **Sewer Report-**not working on construction yet, NE sewer report Water street can be vacated after Larry Johnson and an opening to get into McGriff's pond and used for the lift station. Jack will redraw plans and will need temporary construction easements.
- c. **Street Report-** hauling rock, City wide clean-up day April 22, April 23rd.
- d. **Police Report-** on table,
- e. **Cemetery Report-** Larry would like to work on getting cemetery books into a computer.
- f. **City Clerk Report-** budget amendments will be on agenda May 1st to set public hearing
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** received Terry Pollards resignation from library board

10. Departmental Requests:

11. City council Information-

- A. School is hosting a human trafficking presentation May 7th at 9:30 invite in packets

12. Mayor Information: -

- A. Census will be up and in full swing in 2020. They will have jobs available and you can apply online.

Adjournment:

There being no further business to discuss, it was moved by German and seconded by Long to adjourn at 7:22 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

Lisa Munn, CMC
City clerk

Keri Lamberson
Mayor