

**New Sharon City Council Meeting Agenda- City Hall
Wednesday February 05, 2025**

CALL TO ORDER- 6:00 P.M.

- I. ROLL CALL

- II. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED: All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
 - A. Minutes from 1/15/25
 - B. 2/05/25 Agenda
 - C. Pending Bills for 2/05/2025

- III. PUBLIC COMMENTS

- IV. REQUESTS FROM THE COMMUNITY: None

- V. PUBLIC HEARINGS: None

- VI. RESOLUTIONS AND MOTIONS
 - A. Discussion Council Appointment Candidates
 - B. Resolution 020525 Resolution Approving Appointment to Council
 - C. Resolution 020525A- Resolution appointing Emily Lawler as full-time police officer and setting the compensation for the full-time police officer
 - D. Discuss payroll increases for the budget
 - E. Motion to purchase a new police vehicle
 - F. Motion to purchase new police computer
 - G. Motion to approve contract with B3 for computer maintenance for FY2026
 - H. Motion to Purchase two street trucks
 - I. Motion to list to sell the 2015 1-ton dump truck
 - J. Motion to purchase a dump trailer
 - K. Motion to purchase a street sweeper on lease contract
 - L. Alcohol Permit Renewal for Caseys
 - M. Repair Quote for 62-64
 - N. Motion for road closures for spring festival car show

- VII. ORDINANCES: NONE.
- VIII. DEPARTMENT REPORTS:
 - A. Water Report-none
 - B. Sewer Report-none

- C. Street Report-trucking for rock
- D. Park Report-none
- E. Police Report- in packets
- F. Cemetery Report- new GIS maps will be completed soon
- G. City Clerk Report- site visit from UI students for housing development, city hall redesign; lunch and learn meeting for budget;
- H. City Attorney Report-
- I. Fire Department Report- township trustee report
- J. Library Report-

IX. DEPARTMENTAL REQUESTS

X. CITY COUNCIL INFORMATION

XI. SWEARING IN NEW COUNCIL MEMBER

XII. MAYOR INFORMATION

XIII. ADJOURNMENT