

**New Sharon City Council Meeting
Wednesday, May 20, 2009
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, May 20, 2009 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Lisa Munn, Larry Applegate and Dianna Klinker. Zack Pickard was absent. Employees in attendance were Diane Brand and Kevin Lamberson. Others in attendance were Scott & Sharon Farrington.

Klinker made a motion to approve the Consent Agenda. Munn seconded. Roll Call Vote: All ayes.

Munn made a motion to open the public hearing for consideration of a building permit at 7:01 p.m. Ward seconded. Roll Call Vote: All ayes. There were no comments from the public. Munn made a motion to approve a building permit for Terry Whicker to add a deck to his house at 803 W. Maple. Klinker seconded. Roll Call Vote: All ayes.

Klinker made a motion to close the public hearing at 7:02 p.m. Munn seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution 052009 fixing a date for a public hearing to sell the property located at 707 S. Main Street for June 1, 2009 at 7pm. Klinker seconded. Roll Call Vote: All ayes.

Scott & Sharon Farrington attended to discuss the dance to be held on June 13, 2009. The stage will be set up at the intersection of E. Maple Street and S. Elm Street facing west. East Maple Street will be closed from S. Elm Street to the west edge of Scooter's Pub & Grub. They will install a fence around the outdoor area to prevent minors from entering. The dance will be from 8pm to 12am. When the dance is over, the outdoor service area will close and the barricades will be removed.

Applegate made a motion to approve the outdoor service area and application for temporary outdoor service from June 12 – June 14, 2009. Klinker seconded. Roll Call Vote: Ayes: Munn, Klinker, Applegate. Nays: Ward. Motion carried.

Applegate made a motion to approve a Class C Beer Permit for Casey's. Klinker seconded. Roll Call Vote: Ayes: Munn, Klinker, Applegate. Nays: Ward. Motion carried.

After discussion regarding the water distribution system improvements, Applegate made a motion to set a bid date for June 12, 2009 @ 10 am at City Hall. Munn seconded. Roll Call Vote: All ayes.

Applegate made a motion to set June 17, 2009 @ 7 pm as the public hearing date for consideration of the bids for the water distribution system improvements. Ward seconded. Roll Call Vote: All ayes.

After some discussion regarding the property at 201 E. Depot Street, the council agreed that no action can be taken until the paperwork has been completed and the property has been deeded to the City.

Davis gave the water report. The DNR has given the City a deadline of June 19, 2009 to find a certified Grade II operator to run the water plant. The water committee will be meeting with an affidavit operator on May 21st to discuss this situation. All of the caps on the fire hydrants have been loosened.

Lamberson gave the police report.

Applegate gave the cemetery report. One tree that was planted last fall has died. Applegate will try to get it replaced.

Brand gave the clerks report. Brand received the disc with the copyrighted logo that the City purchased from Dragonshire. Ward made a motion to allow the Spring Festival Committee to use the copyright for \$1 per unit when making t-shirts for the spring festival. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to set June 1, 2009 at 7pm as the date for a public hearing to amend the 2008-2009 budget. Klinker seconded. Roll Call Vote: All ayes.

There being no further business to discuss, Davis adjourned the meeting at 8:25 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor