

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
Wednesday July 17, 2024**

**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 on Wednesday July 17, 2024 @ 6:00 p.m. Meeting called to order with Mayor Dustin Hite and the following members answering roll call: Keri Lamberson, Tom German, Linda Steel. Others in attendance were June Williams, Kevin Lamberson and Lisa Munn. Justin Stout and Ben Hansen were absent. Sarah Constable Runkel was present by phone.

**1. Roll Call answered by:** Lamberson, German, Steel

**2. Consent Agenda:**

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

07/03/2024 minutes

07/17/2024 agenda

07/17/2024 distributions pending

Motion passed unanimously

**4. Public Comments: None**

**5. Requests from the Community: None**

**6. Public Hearings:**

**A.** Public hearing opened at 6:01 for zoning ordinance. Closed 6:31 p.m.

**7. Resolutions and Motions**

**A.** Public Hearing for Building permit for Michelle Hol, 207 S. Pine, set for August 7, 2024 at 6:00 p.m. Motion made by Lamberson and seconded by German. Ayes: Lamberson, German and Steel. Nays: None.

**B.** Road Closures for Homecoming Parade. Motion made by Steel and seconded by German. Ayes: Lamberson, German, and Steel. Nays: None.

**C.** Resolution 071724-A Resolution setting Wages for Library Employees of the City of New Sharon for the 2024-2025 Fiscal Year. Motion by Lamberson, seconded by Steel to approve. Ayes: Lamberson, German, and Steel. Nays: None Motion passed unanimously.

**D.** Contract with Stephen Memorial Animal shelter for 2024-2025 fiscal year. Motion made by German, second by Lamberson to approve. Ayes: Lamberson, Steel and German. Nays: None

**E.** Loan Contract for Alan and Amber Lake, and Rick and Kim Shutts for new restaurant. Motion made by German and seconded by Steel to approve. Ayes: German, Lamberson, and Steel. Nays: None  
Motion passed unanimously.

**F.** Bid for basketball hoops for East End Park. Motion made by Steel and seconded by Lamberson to approve. Ayes: Lamberson, Steel, and German. Nays: None  
Motion passed unanimously.

**8. Ordinances:**

**A.** First reading of Ordinance 2024-003 Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits. Motion by Steel, second by Lamberson to approve. Ayes: German, Steel, and Lamberson. Nays: None

**B.** First reading of Ordinance 2024-004 Amending Provisions Pertaining to Fiscal Management. Motion by Steel and seconded by Lamberson to approve. Ayes: Steel, Lamberson, and German. Nays: None

**9. Department Reports-** The Council received the following reports:

**A. Water Report**

**B. Sewer Report**

**C. Street Report**

**D. Park Report**

**E. Police Report**

**F. Cemetery Report**

**G. City Clerk Report**

**H. Deputy clerk report**

**I. City Attorney Report**

**J. Fire Department Report**

**K. Library Report**

**10. Departmental Requests**

**11. City council Information:**

**12. Mayor Information:**

**13. Adjournment:**

There being no further business to discuss, it was moved by Steel and seconded by German to adjourn at 7:00 p.m. All in favor, Meeting adjourned.

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Lisa Munn  
Certified Municipal City Clerk

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Dustin Hite  
Mayor