

**OCTOBER 13, 2020**  
**VILLAGE OF SOMERSET COUNCIL MEETING**  
**LIVE STREAM**

**Members present were:** Eric Emmert, Doug Fehrman, Bill Mohler, David Snider, Mike Lally and Mechelle Siemer. Also present were Mayor Johnson, Kelly Beem, Matt May and Wil Flautt.

**Minutes:** Eric motioned to approve the minutes from Sept. 29, 2020, seconded by Mechelle. All voted Aye, except Mike abstaining.

**OLD BUSINESS:**

**Somerset Builders Club:** Alex Bandar gave a brief update regarding the Fire Wall. He has a meeting with Jason from Mid OH. Builders on Thursday. They are looking at a possible Fire escape for outside, or a direct egress to outside. Either way, this is something that can be done with the Grant money. Mechelle motioned to approve and have Mayor sign the Construction agreement with CM Collaborative Co for construction, seconded by Eric. All voted Aye. Tom got an estimate to paint the building so it is different than Underwood's. The estimated was \$1500.00 which would be covered from GOA Budget. David motioned to approve subject to the Certificate of Appropriateness, and the Design Review Committee with the color. Bill seconded. All voted Aye except Mechelle with a no vote. Michelle Robinson will call a Special meeting with Design Review Committee, to discuss the paint color and to get all open permits approved.

**Design Review Guidelines:** Michelle Robinson gave a brief update of the guidelines from Bob Loversedge. Ordinance 6-2020 was presented as a First Reading to approve the new guidelines. Eric motioned to approve the first reading, seconded by Doug. All voted Aye, except Mechelle with a No Voted.

**Streetscape Design:** Kelly called the Engineers Office to get our balance from PMVL. We have \$32,164.13 there to be used, and along with over \$40,000. In reserves. This would cover a portion of our match. Tom will talk with Kevin Wood to shorten the project.

**Cares Act Funding:** Tom reviewed the list with Council. Kelly added items the BPA would like to have considered.

**NEW BUSINESS:**

**Donation to Christmas Committee:** Mechelle said they are still having the Small Town Christmas on Dec. 5<sup>th</sup> as long as the Health Dept. doesn't shut it down. On behalf of Cathy Ankrum, Mechelle asked for a donation of \$500.00 to help cover the costs. Doug motioned to approve, seconded by Mike. All voted Aye.

**BANK RECONCILIATION & FINANCIALS:** Kelly presented the statements for September. Doug motioned to approve, seconded by Bill. All voted Aye.

**PAY ORDINANCE 17-2020:** Bill motioned to approve, seconded by David. All voted Aye.

Tom introduced Joey Hendrickson. Joey helped with the Columbus Symphony and the Serenade on the Square. Joey has been in consulting for the National Arts for 10 years and Mayor would like to have him work with Art Initiatives in the Village. The National Endowment Grant would cover his costs.

Mike motioned to adjourn at 8:15pm, seconded by Doug. All voted Aye.

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President David Snider

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Fiscal Officer Kelly Beem