

NOVEMBER 10, 2020
VILLAGE OF SOMERSET COUNCIL MEETING
Live Stream

Members Present via Zoom, Mechelle Siemer, Doug Fehrman, Bill Mohler, David Snider and Eric Emmert. Also present were Mayor Johnson, Kelly Beem, Matt May and Will Flautt.

Minutes: The minutes from Oct. 13th and Oct. 19th were reviewed. Eric motioned to approve both, seconded by Doug. All voted Aye.

Old Business:

Somerset Builders Club: The building has been painted and looks really good. It looks like it is its own building. The contractor is obtaining building permits and should be getting starting this week. Doug would like any materials, supplies purchased from Underwood's if at all possible. Council agrees to support local businesses.

Design Review Guidelines: Mayor Johnson explained the need for a Resolution to approve the Design Guidelines. This is a recommendation for the Historic Preservation area, and will follow the Advisory process. Enforceable through Zoning. Resolution 20-15 is to approve the Guidelines as revised. David motioned to approve, seconded by Bill. All voted Aye, except Mechelle with a no vote.

Streetscape: Kevin wood reduced their fees for the project to \$65,950 for IBI. April 2022, the project will go out to bid. Total match for the Village would be the \$65,950 for IBI design, and an additional \$23,700 for Construction. Kelly informs council she will have \$70,000 by end of 2021 to cover the Design portion. Tom asked for a motion to approve the project, so there isn't any more delay. Doug motioned to approve, seconded by David. All voted Aye. Kevin will schedule a walk for the project soon with council and Mayor.

Bill motioned to suspend rules for executive session to discuss Personnel, seconded by Doug. All voted Aye. Bill motioned to go into executive session, seconded by Doug. All voted Aye. Doug motioned to return to regular session, seconded by Bill. All voted Aye. No action taken.

Cares Act Funding: Tom gave an update on the funding received. We have to date received \$85,704.33. He would like to acknowledge our Police department as Substantially Dedicated Employees according to the Cares Act. Resolution 20-16 states their dedication. Eric motioned to approve, seconded by Mechelle. All voted Aye. Bill would like to thank all employees for working hard thru this pandemic, and stated they did a good job. Bill motioned to approve each full time employee receive a check from the funding for \$1,000.00 and part time employees receive \$500.00. Doug seconded his motion. All voted Aye, except Eric with a no vote.

New Business:

Capital Bills: Tom stated he submitted St. Joe's Lake, The Tavern and Civic Center applications. There is funding available and he is hoping to get funded.

OPWC Water/Sewer Projects: We have submitted applications with OPWC for new Radio Read Water meters, and re-routing a sewer line.

National Endowment of Arts: Tom stated we have \$7,500.00 in grant funding. NEA has \$70,000.00 in Grants. Joe Hendricks gave a presentation of the project. Lots of discussion about the signage. Mechelle would like to see the signs made locally. More discussion on the signs at the next meeting. Tom asked for a motion to approve the NEA Project and amend the signage at next meeting. Eric motioned to approve, seconded by Mechelle. All voted Aye.

Transportation Alternative Application: Tom submitted an application for Pig Foot Square from main to each alley, and East and West Sheridan.

Bike Path: Tom submitted a 3rd revised application.

Bank Reconciliation and Financials for October. Bill motioned to approve, seconded by Doug. All voted Aye.

PAY ORDINANCES 18-2020 AND 19-2020. Bill motioned to approve, seconded by Doug. All voted Aye.

With no further business to discuss, Mechelle motioned to adjourn, seconded by Bill. All voted Aye.

President David Snider

Fiscal Officer Kelly Beem