

**FEBRUARY 25, 2020**  
**VILLAGE OF SOMERSET COUNCIL MEETING**

**Members present were David Snider, Mechelle Siemer, Doug Fehrman, Eric Emmert, Bill Mohler and Mike Lally. Also present were Kelly Beem, Mayor Johnson, Will Flautt, Sgt. Matt May, and BPA President Jim Wilson.**

**GUESTS: Brian Boyle, Zoning Inspector**

**Joe Flautt**

**Jenny LaRue**

**Mitch Altier**

Jenny discussed the Flashing lights on the square and that maybe an electrician can install a button for crossing so the lights will flash instead of them flashing all the time. Or they can be installed on the outskirts of the square at crosswalks. Tom asked Mitch to prepare a Safety Grant Application and to work with Jenny.

Joe Flautt asked Council for a variance to rebuild his garage keeping the same location and width on the property. The extension of his garage would be toward his property. Currently his garage is 3 feet from property line, and the Zoning Ordinance reads 6 feet. Doug motioned to approve is request for variance, seconded by Eric. All voted Aye.

Jim Wilson shared the map of waterlines to Council. Tom asked for a motion to approve the waterline project, and to sign the WSRLA Loan agreement. Doug motioned to approve, seconded by David. All voted Aye.

**MINUTES:**

Mike Lally asked if Public Comments should be in the minutes. Will said it does not. Kelly was asked to remove the Public comments from the February 11, 2020 minutes. Bill motioned to approve the minutes with the change, and David seconded. All voted Aye except Eric abstaining.

**OLD BUSINESS:**

**Alleys:** Eric is working with AEP to relocate the utility poles. Some new markers need to be set before they pole a pole.

**NEW BUSINESS:**

**.5 MILL LEVY EXPIRES:** Kelly informed Council the levy expires this year. She requested Estimated revenues for a replacement, renewal and and an increase to 1 mill. The replacement would generate \$10,538.46 and the renewal would be \$9,949.05. Eric motioned to place a Replacement Levy on the Ballot, seconded by David. All voted Aye except Mechelle voted no.

**Park Agreement:** Discussion was held on some of the wording on the agreement. Under #5, the word Lawful should be added before occupancy, and all the Park should be Parks on the agreement. David motioned to approve the changes, seconded by Bill. David, Mechelle, Doug and Eric voted Aye. Bill voted No, and Mike abstained. Motioned passed.

**Streetscape:** We received two Letters of Interest for the next Streetscape. IBI and ADR both submitted. David Snider scored the two and IBI scored the highest. Eric motioned to approve IBI, seconded by Mechelle. All voted Aye.

**Ordinance 2-20: Permissive Vehicle Tax: First Reading**

Kelly prepared an ordinance to add an additional \$5.00 fee to all motorized vehicles under ORC 4504.173. This will start Jan. 2021. Eric motioned to approve the first reading, seconded by Doug. All voted Aye.

Bill motioned to suspend rules for executive session, seconded by Mike. All voted Aye.  
Mike motioned to go into executive session to discuss a Real Estate Transaction, seconded by Bill.  
All voted Aye. Mike motioned to return from executive session, seconded by Bill. All voted Aye.  
No action taken.

With no further business to discuss, Doug motioned to adjourn, seconded by Mike. All voted Aye.

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President David Snider

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Fiscal Officer Kelly Beem