

JUNE 9, 2020
VILLAGE OF SOMERSET COUNCIL MEETING
LIVE STREAM VIA ZOOM

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

Guests included Tim Sword, and Michelle Robinson

Mayor Led the Pledge of Allegiance.

The Minutes from May 26, 2020 will be approved at the next meeting.

Tim Sword informed Council they are planning on opening the Pool on June 20th if all goes well. Some of the Lifeguards need recertified and or certified. The pool was drained, and power washed. It will need painted and fill up.

OLD BUSINESS:

Design Review: Michelle Robinson is drafting a Certificate of Appropriateness with the new Zoning Code. Tom would like to appoint Mechelle Siemer on Zoning Board, Michelle Robinson as Interim Zoning Inspector, and Rick Akers to Planning Board. Doug motioned to approve, seconded by Bill. All voted Aye.

NEW BUSINESS:

Res. 20-05 Amend Appropriations Kelly presented this Certificate to Council for approval to send to County Auditor. Eric motioned to approve, seconded by David. All voted Aye, except Bill with a no vote.

Res. 20-07 Tentative Award D&M Painting: BPA approved the bid from D&M Painting for \$119,050.00 to paint the water tank. Council needs to approve this in order to get the funding started. Bill motioned to approve, seconded by Mike. All voted Aye. Kelly also presented a loan agreement for this that needs approved. David motioned to approve, seconded by Eric. All voted Aye.

Res. 20-08 Certify to Board of Elections: In order to submit the .5 mil replacement levy on the Ballot, this resolution needs to be approved and certified to Board of Elections. Doug motioned to approve, David seconded. All voted Aye. Kelly will have Will review before sending to the Board of Elections.

Res. 20-09 CARES ACT Relief The Village is allotted about \$22,000 toward the Covid Funds. This can be split with First Responders, PPE, Sanitizers, and additional costs the Pool will have to incur. Also could possibly get laptops for council for Zoom meetings. This grant will help businesses that have taken a loss of income.

Kelly asked Council about Employee mileage rates. There are currently 2 two different rates between the IRS and State of Ohio. Bill motioned to stay with The State of Ohio rates, and David Seconded. Kelly will amend the Employee Policy Handbook reflecting this.

Streetscape Design: Any council member can join Kevin Wood and Mayor and walk the project for ideas and suggestions. This walk will be Thursday the 11th at 5pm. A report will be given at the next meeting.

The Dedication Ceremony for Dr. Charles E Bope was very successful. Great Public Turnout.

There will not be a Fourth of July Celebration this year.

The Perry County Fair will go on as normal.

David Snider motioned to suspend rules, seconded by Mike. All voted Aye.
David motioned to go into executive session for Personnel Matters, seconded by Mike. All voted Aye. Mike motioned to return to regular session, seconded by David. All voted Aye. No action taken.

With no further business to discuss, the meeting adjourned.

Kelly Beem, Fiscal Officer

David Snider, President