

**JULY 28, 2020
VILLAGE OF SOMERSET COUNCIL MEETING
LIVE STREAM**

Members present were Bill Mohler, Doug Fehrman, Mechelle Siemer and Mike Lally. Also present were Mayor Johnson and Kelly Beem.

Minutes: Doug motioned to approve the minutes from July 14, 2020, and Bill seconded. All voted Aye.

OLD BUSINESS:

Somerset Builders Club: Alex Bandar joined the meeting via Zoom. He informed council the bids for construction are advertised and due in Aug. 11th. Then we have 2 weeks to decide and award a contract. He ordered equipment such as a laser 3 D printer, Vinyl cutters among a few. He and Mayor Johnson has determined they can hold classes upstairs of the courthouse till construction is finished.

Ord. 5-20 Historic Preservation (Second Reading) Doug motioned to approve the seconded reading, seconded by Mechelle. All voted Aye.

Streetscape Design & Fees: Tom stated that we need to find a way to fund the design and engineering portion of the project. Mitch Altier joined the meeting stating the construction cost with contingencies is around \$650,000, and the Village portion would be around \$200,000. IBI needs to submit 30% of the plans to ODOT by Feb. 2021. He hasn't been successful in obtaining grants for our portion. He stated we could try the LMI surveys again for CDBG Grant. With the Covid 19, these surveys could be mailed to homeowners, instead of the door to door. We would have to try each place 3 times in order to move on to the next. The LMI surveys are good for 5 years. David motioned to do the surveys by mail, seconded by Doug. All voted Aye.

Water Project: Tom asked Mitch for an update on the Water Project. Mitch said the Tank Painting is complete and waiting on the Cathodic Protection. The Tank should be completely finished and ready to fill on August. 6th. The new waterlines are in progress along S. Columbus.

Ord. 4-20 Restricting Electronic Signs (Third Reading) Doug motioned to approve, seconded by Mike. David, Doug, and Mike voted Yes, Mechelle voted no. Motion passed.

NEW BUSINESS:

Courthouse Lighting: Nothing to report. Bids are being reviewed. David has a teleconference on Wednesday.

Employee Medical Insurance: Kelly shared a spreadsheet of the cost increase for employees. Council would like her to show BPA and get their input or approval.

Purchase K9 Tina: The Village of Roseville is selling their K9 dog Tina, and it was offered to Somerset. The agreed amount of purchase was \$250.00 which will be paid by a donation. Resolution 20-12 is to authorize the purchase. Doug motioned to approve, seconded by Bill. All voted Aye.

PAY ORDINANCE 12-2020: Mechelle motioned to approve, seconded by Bill. All voted Aye.

Tom asked to go into executive session to discuss the hiring of a Village Manager. Mechelle motioned to suspend rules, seconded by Doug. All voted Aye. Mechelle motioned to go into executive session seconded by Doug. All voted Aye. Bill motioned to return to executive session, seconded by Mechelle. All voted Aye. No action taken.

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

President David Snider

Fiscal Officer Kelly Beem