

OCTOBER 18, 2016
VILLAGE OF SOMERSET COUNCIL MEETING

Council members present were: Mike Lally, Bill Mohler, Eric Emmert, Doug Fehrman and Eric Huston. David Snider was absent. Also present were Mayor Johnson, Kelly Beem and Chief VanDermark.

Guests: Casey Fulk from Tribune and Crystal Jourdan with Small Towne Christmas, and Mitch Altier.

Mayor opened the meeting by leading The Pledge of Allegiance.

MINUTES: The minutes from October 4, 2016 were mailed to each member. Doug motioned to approve as mailed, and seconded by Bill. All voted Aye.

Tom asked Crystal Jourdan to address Council. Crystal shared the festivities planned for our Small Towne Christmas. It will be held on Sat. Dec. 3rd. New this year, will be a Grand Marshall for the parade. She asked for approval from Council to use the courtroom starting Friday evening thru Saturday for the Basket and Wreath Auction. Doug motioned to approve the use of the courtroom, seconded by Eric H. All voted Aye. Crystal also asked the council for their usual support of up to \$500.00. Bill motioned to spend up to \$500.00 for Small Towne Christmas, seconded by Mike. All voted Aye. Kelly has created a flyer for the event and it will be posted on our website and Facebook page.

Tom asked council if they would consider purchasing light up snowflakes for the light poles on the square.

OLD BUSINESS:

Streetscape: ODOT is planning a walk around town next week to finalize project.

St. Joe's Lake: Kelly didn't have anything new to report. Appraisals should be completed this week.

NEW BUSINESS:

Workplace Violence Policy: Kelly presented council with a workplace violence policy for the Village. She asked if Council would review it on their own and be ready to approve it in November. She asked if they had any questions or comments to please let her know before next meeting.

Buckeye Hills Pay request: Kelly presented a pay request from Buckeye Hills for administrative costs for the Sewer Project of \$15,000.00. This will be paid by Grant money. Doug motioned to approve request, seconded by Bill. All voted Aye.

Mitch shared a Change Order for \$2,075.00 for Downing Co. The power supply was incorrect and they had to order higher amperage.

Eric H. motioned to approve the change order, seconded by Bill. All voted Aye.

Mitch presented a disbursement request #2 for payment to IBI for \$20,692.80 and Doll Layman for \$23,460.00 for The Water systems Improvements. Doug motioned to approve the request, seconded by Eric E. All voted Aye.

Underwood's: Tom asked if any council member would take interior measurements of all rooms at Underwood's. Eric H. said that he would ask Chuck to take the measurements.

Tom wants Kelly to visit MORPC website regarding Halloween times. They cater to Central Ohio Region

Chief VanDermark stated that he did a huge drug raid this week at the trailer park. He also stated that residents on N. High Street are asking for a street light be place on an electric pole just past the cemetery.

PUBLIC COMMENTS:

Eric E. asked Chief if they could patrol on E. Sheridan Ave.

Bill Mohler wants to make sure the square is lit up with lights for Trick or treat. Tom asked if Mitch would contact our contractors for lights.

Doug mentioned that someone hit the wall behind Duke today. It really needs removed or replaced before it falls.

Mike added a note on how professional the minutes were written regarding the Library. He said Kelly did a great job.

PAY ORDINANCE 16-20: After reviewing the pay ordinance, Bill motioned to approve, seconded by Eric H. All voted Aye.

With no further business to discuss, Eric E. motioned to adjourn. All voted Aye. Meeting adjourned at 8:00pm.

Mayor Tom Johnson

President David Snider

Fiscal Officer Kelly Beem