

DECEMBER 4, 2018
VILLAGE OF SOMERSET COUNCIL MEETING

Members present were: Mechelle Seimer, Doug Fehrman, Mike Lally and Bill Mohler. Also present were Mayor Johnson, Kelly Beem and Will Flautt.

Mayor Johnson led the Pledge of Allegiance

Guest: Melissa Marolt was here with an update on the New Somerset Library. They will be moving out of the old library the week of Dec. 10th. Grand Opening will be Dec 29th and the public is invited.

MINUTES: The minutes from November 6, 2018 were mailed. Doug motioned to approve, seconded by Mechelle. All voted Aye.

NEW BUSINESS:

Hospital Signs: Mayor Johnson shared a drawing of where the “H” signs will be posted around the square. Mechelle motioned to approve, seconded by Doug. All voted Aye.

Credit Card Policy: Kelly explained the additional information needed on our credit card policy to comply with HB312. The amount of each credit card and person needed listed and that each month Council must look at the bill and sign off on it directly. Tom wants to cancel his card since he never uses it, and to increase Kelly’s limit by \$1,000.00. Doug motioned to approve, seconded by Bill. All voted Aye.

CD RATES: Peoples Bank in New Lexington is offering a rate of 2.5% on Public Funds. Kelly wants to transfer from Commodore Bank to Peoples to earn more money. Doug motioned to approve, seconded by Bill. Mechelle voted No, and Doug, Bill, and Mike voted Yes. Mechelle stated she wants to keep our money local.

DAVID HANSEN CONTRACTS: In order for The Village to pay David, we need to have an agreement with him and Buckeye Hills to reimburse our payments. The current agreement is good until May 2020. Council would like to amend the agreement for Dec. 31, 2018, and will look at it again the first of the year to see when the closing of Underwood’s building will be. Bill motioned to approve the contract and pay David Hansen for the 3 months he has worked, and amend the agreement for Dec. 31, 2018, seconded by Doug. All voted Aye.

Discussions were held regarding the 2019 Budget and Payroll. Kelly needs to have this approved in order to send to County Auditor and to be able to operate come Jan 2, 2019. Mike Lally suggested we have a Finance meeting with BPA to discuss and then it can be approved at the next meeting. It was decided that Mon. Dec. 10th at 6:30 to hold the meeting. Kelly will notify BPA and all council members.

PAY ORDINANCES 21-2018 & 22-2018: After reviewing the bill, Mechelle motioned to approve both ordinances, seconded by Doug. All voted Aye.

PUBLIC COMMENTS:

Doug mentioned what a great turn out it was for The Small Towne Christmas. There was a huge crowd and it was a very nice evening. He would like to thank all involved with putting this together and stated what a Great community we have.

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

President David Snider

Fiscal Officer Kelly Beem