

**Somerset Village Council**

**2 Feb 2016 Meeting Minutes**

**The meeting called to order by Mayor Johnson. All present except Clerk Beem and Councilman Huston. Minutes from the 19 Jan 2016 meeting read. Motion to approve by Emmert, seconded by Lally, all yeah, Fehrman abstained. Motion passed.**

**Jenny LaRue and Deb Raney of the Perry County Health Dept. returned to discuss the tobacco ordinance. After much discussion it was determined that a public meeting to outline the concept and to gain community input in the future. Mayor Johnson will coordinate this.**

**Megan Wanczyk and Caroline Max of FFAO came to council to discuss an anonymous gift of \$3000 to the Somerset Foundation. The monies would match other monies raised on a 1:1 match over a three year period. The Foundation is also making available up to \$500 per year for three years to enhance fund raising awareness. Doug Fehrman and Eric Emmert will coordinate the process from the village perspective. Press releases, website updates and fund raisers are being prepared.**

**The pay ordinance was discussed. A motion was made by Mohler and seconded by Lally. Roll call vote: all yeah, motion passed.**

**A motion was made to secure sewer improvement design request made by Fehrman, seconded by Emmert. Roll call vote: all yeah, motion passed.**

**A motion to purchase the ORC American Legal Code was made by Fehrman, seconded by Lally. Roll call vote: all yeah.**

**No public present.**

**A motion to adjourn was made by Lally, seconded by Emmert. Roll call vote: all yeah. Meeting adjourned at 8:25 PM.**

**Submitted by:**

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**David Snider**

**Secretary Pro Temp**

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**Mayor Thomas Johnson**

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**Fiscal Officer Kelly Beem**