

FEBRUARY 5, 2019
VILLAGE OF SOMERSET COUNCIL MEETING

MEMBERS PRESENT WERE: Mike Lally, Bill Mohler, Eric Emmert, Doug Fehrman. David Snider was acting Mayor due to the absence of Mayor Johnson. Mechelle Siemer was not present. Also present were Will Flautt, Chief Pressdee and Kelly Beem.

GUESTS: Nathan Simon and Shawn Brooks from HAPCAP
David Hansen

Nathan is here to discuss the upcoming Income Survey. He has randomly selected 247 residents that need to be surveyed. Kelly has the list and the surveys that need to be merged together. He will come back on Feb. 19th at 6pm to hold a training class. This will be before council. All members are required to attend. The surveys will need to be completed by end of March.

MINUTES: The minutes from January 15, 2019 were mailed. Doug motioned to approve, seconded by Eric. All voted Aye except Mike abstained.

OLD BUSINESS:

Underwoods: David Hansen reported the purchase agreement has been signed by Chuck Underwood, and needs council approval for Mayor to sign. The only change on the agreement are the dates. Doug motioned to approve the amended agreement, seconded by Eric. All voted Aye. David also presented a signed lease agreement from Chuck. David Snider asked council to review the lease and they will act on it at the next meeting.

Wilson House/Genesis access road: Eric stated it would cost more to burn the house, than just having it tore down. Chuck Owen has given a quote of \$4,900.00 if he can savage what he can.

Nicholsons Purchase and Financing: Kelly and Mayor Johnson spoke with Bruce from Commodore. He needs to secure our loan and can hold 2 of our CD's at the Council would like Mayor here to discuss. Kelly will put on the next agenda.

NEW BUSINESS:

Commodore Agreement for Little Phil's: Kelly has a new agreement for Commodore to hold Little Phils for 1 year for \$2,500.00. Council would like Mayor Johnson here before they act on it. Kelly to put it on the next agenda.

Res. 1-19: Request for Permissive Tax funds from P.C. Engineer. Kelly informed council that this resolution needs approved to request monies from the P.C. Engineers office to pay for the paving in 2018. We are requesting to draw \$28,266.46 for our share, and OPWC will pay the balance of \$80,450.71. Mike motioned to approve, seconded by Doug. All voted Aye.

Ord. 19-1: Ohio Basic Code Agreement: This agreement is a yearly agreement stating we will abide by the Ohio Basic code standards. Bill motioned to approve, seconded by Mike. All voted Aye.

Kelly stated we have a 2.1 levy that expires this year. Council asked her to certify with County Auditor, the renewal, replacement options.

Kelly also reminded those members that expire this year as well.

PAY ORDINANCE 2-2019: After reviewing the bills, Doug motioned to approve, seconded by Bill. All voted Aye.

With no further business to discuss, Mike motioned to adjourn. All voted Aye.

President David Snider

Fiscal Officer Kelly Beem