

MARCH 1, 2016

Village Council met in regular session with David Snider, Doug Fehrman, Bill Mohler and Eric Huston. Also present were Mayor Johnson, Kelly Beem, Jane Foulk, Chief Vandermark, and Solicitor Will Flautt. Absent were Mike Lally and Eric Emmert.

Mayor Johnson led the Pledge of Allegiance.

Guests present were Casey Sargel from Tribune, Jenny Larue and Deb Raney from the Health Dept., and Mitch Altier from IBI Group.

MINUTES: The minutes from Feb. 2nd, 2016 and Feb. 16th, 2016 were read by Mayor. Doug motioned to approve both the minutes, seconded by Bill. All voted Aye, except Eric, he abstained.

OLD BUSINESS:

BROWNSFIELD UPDATE: Tom will ask EPA consultant to attend a meeting.

TOBACCO DISCUSSION: Deb Raney spoke regarding the updated Ordinance they have written, and asked if Council had any questions. There were issues raised about the 30 day limit to establish a new business. Council agrees that it should be at least 6 months for a new business or a transfer of business to still be allowed a Tobacco License.

STREETSCAPE UPDATE: The new lights are up. AEP still needs to do their inspection before turning the lights on. Kevin Wood and ODOT dropped off a tracking spreadsheet. We are getting close to finalizing the project. Tom asked if Dave would work with Kevin Wood on the Force Accounts and to see if the Engineering Fees are being reimbursed.

NEW BUSINESS:

WATER IMPROVEMENT: Mitch reviewed with Council the Waterline/Spillway Improvements Project. Total estimated costs are \$681,800.00. We will receive Funding from OPWC for \$299,999.00, EPA Grant \$152,720.40, and also will receive The Small government Grant of approximately \$300,000.00. The Village of Somerset will have a 0% EPA Loan for 30 years with annual payments of \$7,636.02.

RESOLUTION: 16-01: To allow the Fiscal Officer to establish two new enterprise funds for the New Water Project (5702) and the New Sewer Project (5703). Dave motioned to approve the resolution, seconded by Bill. All voted Aye.

RESOLUTION 16-03: To allow the Fiscal Officer to amend the Estimated Resources to include the New Water and Sewer Projects. Dave motioned to approve, seconded by Doug. All voted Aye.

RESOLUTION 16-04 To allow Mayor to Sign agreement with IBI for the New Water Project. Bill motioned to approve the Project and allow Tom to sign the Agreement with IBI. Doug Seconded. All voted Aye.

OUTDOOR WOOD BURNING FURNACES: Last month a concern about air quality was brought to the Council's attention. Kelly researched some Ordinances from other Villages, and cities about their wood burning furnaces. Each council member received a copy for their review.

ORDINANCE 16-02: TO APPROVE THE PERMANENT APPROPRIATIONS FOR 2016. Doug motioned to approve, seconded by Dave. All voted Aye.

PAY ORDINANCE 16-04: Since there was no quorum on Feb. 16th, this ordinance was not approved. Eric approved the payables, seconded by Dave. All voted Aye.

PAY ORDINANCE 16-05: Eric motioned to approve, seconded by Doug. All voted Aye, except Doug abstained on Mike Fehrman.

Tom asked to go into executive session to discuss employee evaluations.

A motion to suspend rules was made by Bill, seconded by Doug. All voted Aye.

A motion to enter executive session was made by Eric, seconded by Dave. All voted Aye.

They entered executive session at 8:25pm.

They returned from executive session at 8:40pm. No action taken.

With nothing further to discuss, the meeting adjourned at 8:40pm.

Council President Dave Snider

Mayor Tom Johnson

Fiscal Officer, Kelly Beem