MARCH 22, 2019 VILLAGE OF SOMERSET COUNCIL SPECIAL MEETING

MEMBERS PREENT: BILL MOHLER, MIKE LALLY, DOUG FEHRMAN, DAVID SNIDER AND ERIC EMMERT WAS PRESENT BY PHONE. Also present were Mayor Johnson, Will Flautt and Kelly Beem.

The topic for today's special meeting was to discuss a Real Estate Transaction with Richard and Sara Nicholson for the property around the Trailer Park.

A motion by Eric to rescind the previous motion from February 19, 2019, taking out a loan with Commodore Bank and pledging our CD's to purchase the property. In the same motion, we will discontinue with the current Proceedings of this purchase. Doug seconded this. All voted Aye.

The Council wishes to proceed with the original agreement using Clean Ohio Funds to purchase the property as Green Space.

Eric is to communicate with Louise of their actions tonight, and to authorize the original intent of the Green Space. David will work with Andy Knisley to expedite the survey and easement needed. Mayor Johnson will work with OPWC on the Notice to proceed.

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

Kelly Beem Fiscal Officer

David Snider President