

**SOMERSET VILLAGE COUNCIL MINUTES
MARCH 6, 2018**

Members Present were: Mechelle Siemer, Doug Fehrman, Mike Lally and Bill Mohler. David Snider stood in as Mayor Johnson was absent. Also present were Kelly Beem, Chief Pressdee, Solicitor Flautt, and Stacey Hicks. New Intern Grant Huling also attended.

The Pledge of Allegiance was recited.

Guests: Michelle Robinson and Mitch Altier

David introduced Grant Huling as our new intern. Grant gave a brief background on his education. He will be with the Village until May.

Grant spoke to council regarding the USDA proposals that were submitted at last meeting by Michelle Robinson. He explained each proposal and answered questions from council. This is the first reading on the proposals for Downtown Revitalizations. Council asked to have more affirmative information, make some alterations by next reading. Doug motioned to approve the first reading, seconded by Mechelle. All voted Aye.

Mitch Altier presented a letter from county commissioners regarding the waterline extension to Weingardner Road. The letter stated the commissioners are withdrawing their plans to construct the water line. Mitch also stated he applied for a Grant, with vague details to extend water lines in the Village.

David snider asked for a motion to suspend rule to go into executive session to discuss a personnel matter. A motion by Bill was made, seconded by Mechelle. All voted Aye. A motion to go into executive session at 8:25 was made by Bill, seconded by Mike. Kelly and Chief Pressdee were asked to stay. All voted Aye. A motion to come out of executive session and resume normal session at 8:36 was made by Mike, seconded by Bill. All voted aye. No action taken.

MINUTES: The minutes from Feb. 20, 2018 were mailed. With no discussion, Doug motioned to approve, seconded by Mike. All voted Aye.

OLD BUSINESS: Nothing to discuss

NEW BUSINESS:

Line of Credit at Commodore Bank: Until the USDA Proposals are amended and approved, council would like Kelly not to sign the loan documents. They need more questions answered.

2018 Street Paving: The Street committee met before council today to review the list of street/alleys to be paved. David Snider will take the changes to Kent Cannon to revise.

Copier Contract: Kelly explained the service agreement with our current copier. We are paying around \$180.00 a month just for copies. We own our current copier, and pay a yearly service fee. She received a couple quotes from Modern Office Methods, for purchasing a new copier, with an all inclusive service agreement. The 2 options run from \$199. To \$235 a month. Council asked her to shop around some more, and report back to them.

Resolution 18-06: Ohio Cooperative Purchasing Program: This would allow the Village to purchase from the State cooperative Purchasing Program and would be \$100.00 a year. With this program, we can save on Internet, Phones, and Gas bills. Doug motioned to approve, seconded by Mike. All voted Aye.

Flower Pots for square: Mayor Johnson has purchased several large flower pots and would like to place around the square. There is no cost to the Village, but he would like a donation

receipt for his taxes. Doug motioned to approve, seconded by Bill. Doug, Bill, and Mike voted Aye, Mechelle No.

PAY ORDINANCE 05-2018: After reviewing the bill presented, Bill motioned to approve, seconded by Mechelle. All voted Aye.

PUBLIC COMMENTS:

Mechelle would like to see The Village use Sturgeon Internet service instead of Time Warner (Spectrum) because there would not be a charge since his antenna is on our water tower. Further questions were raised, so Mechelle will have him come to a council meeting.

With no further business to discuss, the meeting adjourned at 9:25pm.

President David Snider

Fiscal Officer Kelly Beem