## APRIL 16, 2019 VILLAGE OF SOMERSET COUNCIL MEETING

Members present were: bill Mohler, Mike Lally, Eric Emmert, Mechelle Siemer, Doug Fehrman and David Snider. Also present were Mayor Johnson, Kelly Beem, Will Flautt and Matt May.

## **GUESTS:**

Chuck Underwood is here to thank the Village for purchasing his building, and for make opportunities happen for area residents. He has concerns about parking issues on the square and does not want to see any more handicap spaces added.

Jeremy Strong is here to discuss adding a porch and awning on the back of his restaurant. The building is in the Historical District so he will have to comply with that. Council would like to have approval from the property owner and asked Jeremy to come to the next meeting.

Kim and George Busby are here. Mechelle would like to recommend Kim to our Planning committee. Mechelle motioned to approve, seconded by Bill. All voted Aye.

**MINUTES:** The minutes from April 2, 2019 meeting were mailed and emailed. With no objections, Doug motioned to approve, seconded by Eric. All voted Aye.

## **OLD BUSINESS:**

**Nicholson Property:** Eric has been talking with Louise and Nicholson's. We need a copy of the easement to proceed.

**Community Clean Up Day:** Rita Crossan would like the building power washed so they can paint the windows. Mechelle volunteered to power wash for them.

**Road Repairs:** David Snider talked with ODOT on the problems with North and South Columbus Street. ODOT has agreed to do a deep repair (mill & fill) sometime in July or August.

## **NEW BUSINESS:**

**Special Church Service:** Tom received an email from Kelly Hutchinson who is a pastor wife at Community Free Will Baptist Church. On May 26<sup>th</sup> they are holding a special service for our military, fire and police departments to thank them for their services. A dinner will also be served. Eric will contact the Fire Dept on this.

**Schooley Caldwell Contract:** This is a USDA Grant for \$43,000.00. Eric motioned to approve, seconded by Doug. All voted Aye.

**Alex Bandar Contract:** Alex has proposed a budget that involves budget, bidding, and interfacing with all Public Officials His proposal is for \$3,000 for April 1 thru October 16, 2019 totaling \$18,000.00. This includes all design work, managing contractors etc. Eric motioned to approve, seconded by Doug. All voted Aye.

**K9** Cruiser: Matt has found a couple Ford Explorers on Govdeals.com. He will place bids for them and hoping to win one if council approves. Doug motioned to purchase a cruiser, seconded by Eric. All voted Aye.

**Streetscape Resolution:** This is a resolution with ODOT for downtown sidewalks. Total cost is \$952,500.00. We would be responsible for 5% of those cost, plus 100% of the construction cost over that amount and all engineering and design costs. Doug motioned to approve, seconded by David. All voted Aye.

**Street Dept. Part Time Help**: Ron is asking for a seasonal person to help thru the summer and early Fall months. He would like to recommend Noelle Davis who is currently working with him. Council would like to defer until next meeting.

P C EMA Multi-jurisdictional Hazard Mitigation Plan: Deferred until next meeting.

**2.1 Mil Levy Second reading**. Mike motioned to approve, David Seconded. All voted Aye except Mechelle with a no vote. Motion carries.

**Genesis Doctors Office Tour:** Kelly talked with Deb Williams, and they would like to have council visit their new facility on May 7<sup>th</sup> before their meeting. Be there by 7pm.

**Insurance for Ron Padgett:** Kelly informed council that Ron needs to stay on our insurance to keep Catherine on it. Council agrees to continue to pay for their coverage.

Mayor Johnson informed council that we have a resident with a sewage leak on N. Columbus Dr., and it is running out on the road. This is a Health and Safety concern for all. He would like Kelly and Will to draft a policy on the legality and course of action for leaks.

Mechelle was asked to contact The County Engineer regarding the ridges left on North drive from the last paving project.

Mechelle is concerned with the vacant trailer on E. Main St. She says it is a health concern for the neighbors. Tom will talk with the owner Mike Flautt.

Doug presented an estimate to repair storm sewer for Josh Coble property of \$3300.00. The 8in line is busted and washed out. Doug motioned to approve, seconded by Mechelle. All voted Aye.

David mentioned that we need to complete the alley discussions. Eric will speak with Andy Knisley to get the 3 surveys done soon.

Mechelle has concerned with the Miller property. Water running on to Sharon Olive and Clouse properties. Damaging the foundation of her hours and yeard. Doug and Eric spoke with Sharon. David will talk with the Millers.

David state Knight Grading will work on the field by Tom Thornton's next week.

Doug will mow the Finck Nature Preserve next week.

**Bank Rec., Financials and Credit Card Statement:** Kelly reviewed with council. David motioned to approve and sign the Credit Card statements, seconded by Bill. All voted Aye.

**Pay Ordinance 7-2019:** Council reviewed the bills. Doug motioned to approve, seconded by Mike. All voted Aye.

With nothing further to discuss, Doug motioned to adjourn, seconded by David. All voted Aye.

David Snider President	Kelly Beem Fiscal Officer