

APRIL 17, 2018
VILLAGE OF SOMERSET COUNCIL MEETING

MEMBERS PRESENT WERE: David Snider, Doug Fehrman, Mike Lally, Eric Emmert and Bill Mohler. Also present were Mayor Johnson, Kelly Beem, Stacey Hicks, Chief Pressdee, Will Flautt, and Grant Huling

GUESTS: David Hansen
Ken & Lydella Smith

David Snider led the Pledge of Allegiance.

Bill motioned to suspend rules and go into executive session. Seconded by Eric. All voted Aye. Bill motioned to go into executive session to discuss Contractual reasons, seconded by Doug. All voted Aye. Bill motioned to return from executive session and resume regular session. Seconded by David. All voted Aye. No action taken.

The Finance Committee will meet on May 15th, at 6:30pm. Kelly will post public notices.

MINUTES: The minutes from March 6, March 21 and April 3 were reviewed. Doug motioned to approve all 3 minutes, seconded by Bill. David abstained from April 3, and Mike abstained from March 21. All others voted Aye.

OLD BUSINESS:

Innovation Gateway: David Hansen reports he has three major funding sources ready to make draws. He is still waiting on the line of credit to be approved. Phase I of the gateway project is to restore the first floor of the Underwood's building and start furnishing for the makers space areas.

Smith's Alley: Nothing was discussed.

NEW BUSINESS:

USDA Proposals 3rd readings: Grant Huling reviewed with council the proposals for USDA, Schooley Caldwell, Bricker & Eckler and HVS. These are all contingent on approval by Cindy Mushall from USDA. He is asking for council to approve Mayor signing contracts as explained. David motioned to approve Mayor signing contracts per USDA approval and funding sources and changes verified. Bill seconded his motion. All voted Aye.

Cintas Uniforms: Council members previously asked Kelly to obtain information on uniforms for the outside guys. Kelly presented a quote from Cintas. Cintas has been awarded The State contract and are offering very reasonable costs. Eric motioned to approve, seconded by David. All voted Aye. Kelly stated that several guys still have money remaining in their clothing allowance till June, so she will start the uniforms at that time.

Appraisal Approval for Nicholson Property: Kelly presented an agreement with Robert Weiler Co. Tom asked Bill to spearhead the appraisal. They quoted up to \$3,000.00 for the appraisal it must meet the OPWC guidelines.

Application for TAP Funding: Doug motioned to approve, seconded by Mike. All voted Aye.

Resolution 18-08: Allowing Mayor to apply for ODOT Transportation Alternatives Program Funds (TAP) to construct a portion of the panhandle Passage Trail extension. Doug motioned to approve, seconded by Eric. All voted Aye.

Resolution 18-09: Allowing County Engineer Kent Cannon to prepare and submit an application to participate in the OPWC State Capital Improvement and execute contracts as required. Bill motioned to approve, seconded by David. All voted Aye.

PAY ORDINANCE 08-2018: Bill motioned to approve, seconded by Doug. All voted Aye.

David motioned to approve giving the 4th of July committee \$2,000.00 for the fireworks display. Doug seconded his motion. All voted Aye.

Bill brought up the Community Yard Sale. Stacey and Kelly have set the date for May 19th, and will post it on our website and Facebook. Flyers will also be made and distributed.

Kelly gave council a flyer for May 8th. The Hole in the Wall is hosting a 10% all food proceeds to our K9 Unit. She encouraged everyone to have lunch or dinner there that evening.

Kelly also stated she is working on a Dog Wash on the Square to help raise money for our K9 Unit.

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

President David Snider

Fiscal Officer Kelly Beem