

MAY 15, 2018
VILLAGE OF SOMERSET COUNCIL MEETING

MEMBERS PRESENT INCLUDED: Mechelle Siemer, Bill Mohler, David Snider, Mike Lally and Doug Fehrman. Also present were Mayor Johnson, Kelly Beem, Stacey Hicks and Solicitor Will Flautt.

Guests: Brian Boyle
Chris Farmer, Community Ambulance
Ken & Lydella Smith

Chris Farmer is with Community Ambulance. He stated they would be moving in soon.

MINUTES: The minutes for May 1, 2018 were mailed. Bill motioned to approve, seconded by Mechelle. All voted Aye except David Snider abstaining since he was Mayor Pro Tempore.

OLD BUSINESS:

Innovation Gateway: David Hansen has applied for more funding. Bill Mohler is concerned with the roof. There are gaps between the roof and building. This is something that needs to be repaired/replaced before phase II of project.

Nicholson Property: The new appraisal came in. The acreage appraised at \$110,000.00, which is well below the price of the land. Tom is looking into options for the difference.

NEW BUSINESS:

Zoning Ordinance: The Village Council held a Public Hearing at 6:30 regarding the changes with the Zoning Ordinances. Only Bill and David Snider attended with Kelly Beem. The second reading was held and discussed. Council would like to remove the Historic District and keep it for the whole village. Doug motioned to approve the seconded reading pending changes, seconded by David. All voted Aye.

New Zoning Inspector: Mechelle Siemer introduced Brian Boyle to council. Brian is in the Zoning Inspector position. He is highly recommended by Mechelle and Eric Emmert. Tom stated the Zoning Inspector is a representative of the Village and should be professional at all times. Tom nominated Brian Boyle for Inspector. Mike motions to approve Mayors nomination, seconded by Bill. All voted Aye. Kelly and Brian will meet soon to give Brian all the information needed.

Res. 18-10 Park Grant Application: The Park Board is applying for grant funding from ODNR Nature Works for Fitness Path repairs and replacement. Since the Village owns the Park, we have to sign the documents needed for the application. Doug motioned to approve seconded by Bill. All voted Aye.

Res. 18-11 Amend Appropriations for sewer: Kelly requested approval from council to file for an amended certificate from county Auditor, increase appropriations and decreasing resources for the Sewer Dept for \$10,000.00. Doug motioned to approve, seconded by Bill. All voted Aye.

Res. 18-12 Streetscape III: Mayor reviewed the next plan for the Streetscape project of going North to 757 with sidewalks, and Pigfoot Square N Market to Gay, and S Market to Sheridan for sidewalks. There should be included a priority to repair the collapsing wall between The Duke Station and Legion. IBI emailed a drawing of the project, but it was not correct with what the Mayor requested. So changes need to be made before submission on Friday. Doug motioned to approve pending the changes, seconded by David. All voted Aye. Priorities list for next project Included sidewalks and parking spaces around Pig Foot Square.

Amended Grant Agreement for Streetscape II: ODS sent an amendment request to extend the grant for a bill that needs paid. Need Mayors signature. Doug motioned to approve seconded by David. All voted Aye.

Grant Agreement for Gateway: We received a Grant Agreement for \$250,000.00 from Ohio development Services Agency. Mayor Johnson needs approval to sign. Bill motioned to approve, seconded by Doug. All voted Aye.

PAY ORDINANCE: 10-2018: Council reviewed the payables. Bill motioned to approve the ordinance, seconded by David. All voted Aye.

Kelly reminded council of the Pre-Audit meeting on Mon. May 21st at 10am.

Tom mentioned we received \$75,000. Grant from National Endowment for Arts. This will allow Pop up murals, Pop up signs and shops etc. Signs will be hung around Village then sold. Pop up symphony will also be here in Somerset.

Tom asked Stacey and Noah to do a tree survey around the area.

With nothing further to discuss, Doug motioned to adjourn at 8:48pm.

President David Snider

Fiscal Officer Kelly Beem