

MAY 16, 2017
SOMERSET VILLAGE COUNCIL MEETING

Members present were: David Snider, Eric Huston, Doug Fehrman, Bill Mohler and Mike Lally. Also present were Mayor Johnson, Kelly Beem, Solicitor Will Flautt, Chief Pressdee and Stacey Hicks

Guests included Michelle Robinson, and Mitch Altier, and Chase Russell

Mayor opened the meeting by leading the Pledge of Allegiance.

Minutes: The minutes from April 18th and May 2, 2017 were mailed. Doug motioned to approve both minutes, seconded by Eric H. All voted Aye.

Michelle Robinson is here to discuss Ordinance 17-06. This authorizes the Mayor to establish a Revitalization District within the Village, known as "Somerset Revitalization District". This will allow liquor licenses within the district. This is the first reading of this ordinance. Eric motioned to approve the first reading, and seconded by David. All voted Aye.

Chase Russell gave the office a permit for zoning so he can build a new porch on his house. And since we do not have an Inspector, he was asking council to approve. David motioned to approve, seconded by Bill. All voted Aye.

Kelly also received a permit from Mike Henery. He is building a new garage. A motion to allow was made by Bill, seconded by Eric, only if the drainage issue is not a factor. David and Doug will inspect it.

Mitch Altier presented a couple change orders for the Water Project. BPA approved these earlier. Lang Construction will relocate the waterline on the property for Genesis. It is to be complete by July 27th. This will be paid by 40% remaining Grant, and 60% on a 0% Loan. Total cost of project is \$30,228.00 Tom will talk to Genesis to cover the Loan. Doug motioned to approve, seconded by Bill. All voted Aye.

Change Order #3 for Doll Layman for St Joe's Intake additional work for \$8468.00. David motioned to approve, seconded by Doug. All voted Aye.

Mitch presented a pay application for Doll Layman of \$99,874.55. Motion to approve by David, and seconded by Eric H. All voted Aye.

Mitch presented a pay application for Downing Construction on the Sewer Project of \$7,258.56. A motion by Bill to approve, seconded by David. All voted Aye.

OLD BUSINESS:

Streetscape: Tom presented an estimate from Mike Fehrman to remove a tree at 127 E Main St. as part of the Streetscape Project. Cost is \$1650.00. David motioned to remove the tree, seconded by Eric H. All voted Aye except Doug. Kelly received an invoice from Jay Russell for tear out and replacing a sidewalk on S. Columbus. This is also part of this project. The invoice amount is \$4,900.00. Eric H. motioned to approve and pay, seconded by Doug. All voted Aye.

Somerset Innovation Gateway: Res. 17-10 authorizing Mayor Johnson to execute the legal review and administrative requirements established by the Ohio Development Services Agency for completing acceptance of this 0% 11 year repayment loan. Doug motioned to approve, seconded by Eric H. All voted Aye.

NEW BUSINESS:

RFQ advertising quotes: Last meeting Kelly was asked to get quotes for advertising. Perry Tribune will run the legal notice 1 time for \$249.40. This should be able to be reimbursed with Grant monies. David motioned to run the ad, seconded by Eric H. All voted Aye.

Receipts Procedures: Kelly stated the Auditors are wanting a procedure policy for receipting in order to a better control. This is the first reading. Doug motioned to approve, seconded by Bill. All voted Aye.

Credit Card Policy: This is another request from the Auditors. The first reading is presented. Bill motioned to approve, seconded by Mike. All voted Aye.

Mike motioned to suspend rules and go into executive session, and seconded by Doug. All voted Aye. Doug motioned to go into executive session at 8:10 to discuss a personnel matter, seconded by Mike. All voted Aye. A motion to return from executive session at 8:20 was made by Eric H., seconded by Doug. All voted Aye. A motion was made by Mike, seconded by Bill to resume regular session. All voted Aye. No action taken

Tom mentioned that a pedestrian was hit by a car on the square today. He wants to look at the safety of the crosswalks, and possibly reducing the speed limit to 15mph.

Tom states that Nicholson's want a letter to rescind that Purchase Agreement for the property around the Trailer Park. A motion by Mike, and seconded by David to rescind. All voted Aye. Will is to draft a letter.

Doug stated the trees on S. Columbus St. are down. He said we need to hire someone to do the stump grinding and clearing. This will be paid as part of Streetscape.

Chief Pressdee stated there is a holdup on the 2 cruisers he talked about at the last meeting. He found a couple Ford Taurus cruisers but would need approximately \$13,000.00 instead of the \$10,000.00. This would be paid on a deferment loan as previously discussed. Tom asked Chief to get with him and Kelly to review his budget for next year.

With nothing further to discuss, the meeting adjourned at 8:35 with a motion from Mike, seconded by Bill. All voted Aye.

President David Snider

Fiscal Officer Kelly Beem