

**The Council for The Village of Somerset met in regular session on Tuesday, June 16, 2015**

**Those present were Mayor Tom Johnson, Eric Huston, Doug Fehrman, Linda Henery, and Bill Mohler. Absent were Mike Lally and Dave Snider. Also present were Kelly Beem, Jane Foulk, and Will Flautt.**

**Guests included Kathryn Padgett, Suze Litzinger and Mike Henery.**

Tom opened the meeting by leading the Pledge of Allegiance.

Tom read the minutes from June 2, 2015. Bill motioned to approve, seconded by Doug. All vote Aye.

**OLD BUSINESS:**

**COOPERRIDER BUILDING:** Tom gave an update on the Cooperrider Building. Dave had meeting with Architects and Engineers last Thursday. Cost to remove debris is \$25,000.00 . The experts are still looking at a stabilization plan.

**STREETSCAPE UPDATE:** Bids will be going out June 25. ODOT contacted Tom and asked if the Street Lamps could be installed by end of year instead of October. The lamps have to be manufactured and it will take longer to get and put up. The only concern is, will CDBG allow this extension without losing our funding.

**CHAIR LIFT:** Kelly showed pictures of the lift. Everything is ready to send to ODNR for reimbursement. She will finalize this week.

**NEW BUSINESS:**

Tom reports that we attended a meeting with Buckeye Hills. Ohio EPA comes up with the scoring and we scored 5 which is really high. CDBG requires an Income Survey every 5 years. Village must be at least 51% to qualify and last survey done, we were at 49%. So we will be conducting another survey by end of year. We will need volunteers that are known in the community to conducting surveys. Kelly will get this all together. Bill, Eric, Doug, and Tom volunteered to take part in this.

Jane shared about her meeting with Kyle Ezell from OSU. There was a good mixture of people with different backgrounds which led to great ideas to improve the village. They came up with ideas to improve and Kyle will compile a report and send to Tom. He should have it by the next meeting.

Kelly gave the council copies of Performance reviews. There are 2 evaluations. One is for the employee to do a self-evaluation, and the other is for the supervisor to complete. The council will review and discuss at next meeting.

Kelly gave a report on the Cash Summary. She reports that all funds are looking good and heading in the right direction. Water and Sewer debts are paid.

**PAY ORDINANCE:** The pay ordinance was reviewed. Questions rose about the uniforms and T Shirts. Shirts have been ordered, and the guys have been given a \$500.00 clothing allowance. Aramark will be picking up uniforms on Wednesday, so we will have a final number for the buyout. A motion by Doug was made, seconded by Linda. All voted aye.

**The summer youth program started this week.** We have 3 youth at the Water department, and 12 at the park. Those 12 will plant the Community Garden when it dries out.

**PUBLIC COMMENTS:**

Doug stated that the Fire Department did the weed eating around fire hydrants and did a good job. Last year they raised \$3600.00 and he hopes to have another good year. This is their main fundraiser.

Doug reports that the Fire Department golf outing will be held July 18.

With no further business to discuss, motion to adjourn was made by Doug, seconded by Linda. All voted Aye.

Meeting adjourned at 8:00pm.

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Mayor Tom Johnson

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Kelly Beem, Fiscal Officer