

**JUNE 18, 2019**  
**VILLAGE OF SOMERSET COUNCIL MEETING**

**Members present were Eric Emmert, Bill Mohler, Mike Lally and Doug Fehrman.** Also present were Mayor Johnson, Kelly Beem, Will Flautt and Matt May.

**GUESTS:**

Denny Kessler is here speaking of the 4<sup>th</sup> of July celebration. Council confirmed our \$2,000.00 donation for the Fireworks. Denny stated that no parking will be available at Genesis and signs will be posted directing traffic. Also during the parade, there will not be water balloons, cannons for the safety of the residents.

Jessica Is here from Strong & Co. asking for a letter of approval for the outdoor seating and outdoor liquor within the patio area. Eric motioned to approve, seconded by Bill. All voted Aye. Council did ask her if the railing could be moved for the activities around the square.

Jenny Larue is here regarding the crosswalk lights. The lights flash constantly and not what she thought she ordered. She would like a button to press for the signal to actuate the flashing lights for pedestrians. Mayor said he would have Intern Sam help contact Osburns & Associates to see what can be done.

**MINUTES:** The Minutes from June 4<sup>th</sup> and June 10<sup>th</sup> were mailed. Doug motioned to approve, seconded by Mike. All voted Aye.

**OLD BUSINESS:**

**Genesis Access Road:** Council would like a representative from Genesis at the next Council meeting to discuss and clarify the retaining wall and lights on the road.

Doug motioned to suspend the rules and go into executive session,, seconded by Eric. All voted Aye. Bill motioned to go into executive session to discuss a Real Estate Transaction, seconded by Doug. All voted Aye. Bill motioned to return to regular session, seconded by Mike. All voted Aye. No Action Taken.

**Nicholson Property:** Kelly read the new purchase agreement between the Village and Dick and Sarah Nicholson regarding 30.46 acres. Both parties agreed to the extension date of August 2, 2019. Doug motioned to approve the agreements, seconded by Eric. All voted Aye.

**Nature Works Grant 2018:** The Park was approved for \$4,664 to resurface the track at the Park. The agreement was never approved or signed. Mike motioned to approve, seconded by Eric. All voted Aye.

**NEW BUSINESS:**

**Storm Sewer Ordinance Third Reading:** This was tabled for next meeting. Kelly is to check on Public Hearings for this.

**Alex Bandar Invoices:** Kelly has two invoices for Alex. The first is for \$6,000.00 for monthly business management fee, and the second is for \$3,000.00 for monthly physical facilities management fees. Both will be reimbursed from Grant. The invoices were approved to pay.

Jim Wilson from Board of Public Affairs asked for an amendment to the Handbook. He would like to see added under the OVERTIME section: **The only exception to this, is if the water and sewer departments are called out for an emergency situation, overtime will be paid a the normal overtime rate. Only the necessary number of employees will be called in.** Doug motioned to approve, seconded by Eric. All voted Aye.

Tom would like Environmental Design Group at the next meeting to discuss St. Joe's Lake. The parking needs to be addressed with the Grant money still available.

The Farmers Pantry received a donation two years ago. Tom would like to discuss further at the next meeting.

Kelly informed council that our new K9 cruiser is in the repair shop. Matt hit a deer last week. Kelly contacted the Insurance Co. and Matt is getting quotes to repair.

With no further business to discuss, Mike motioned to adjourn, seconded by Bill. All voted Aye.

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President David Snider

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Fiscal Officer Kelly Beem