

JUNE 29, 2021
VILLAGE OF SOMERSET COUNCIL MEETING

Members present were: Mechelle Siemer, David Snider, Doug Fehrman, Mike Lally and Bill Mohler. Also present were Mayor Johnson, Solicitor Will Flautt and Kelly Beem. Greg Litzinger was also present for BPA.

MINUTES: Doug motioned to approve the minutes from June 8, 2021, seconded by Mechelle. All voted Aye.

OLD BUSINESS:

CRA Res. 1-21 (Second Reading) Michelle Robinson asked if there were any further questions that needed addressed. Bill brought up the minutes from June 8 said that County Commissioners would have a seat on the CRA Board. That needs revised according to the ORC guidelines. Doug motioned to approve the second reading. There was no second. Council will revisit at the next meeting.

Somerset Builders Club: We received a change order for the flooring at the builder's club. We will install carpet squares and apply flooring coating. Total cost is \$15,564.00. Doug motioned to approve, seconded by David. All voted Aye.

NEW BUSINESS:

Res. 21-08 Amend Appropriations: David motioned to approve, seconded by Mike. All voted Aye. Kelly is waiting to hear from Park Board regarding their appropriations.

Ohio Transparent Telecom Agreement: This agreement is for wireless broadband. An antenna will be placed on our Gay Street water tower, and the Village will receive free broadband for the office, Builders Club and the water and sewer offices. Kyle Yoder and Kristy Tanner were here from Telecom. They reviewed the contract with Council and Greg Litzinger. Several items were addressed in the contract and changed. The electric bill is normally around \$35.00 a month. If the bill exceeds \$70.00 after installation, then Telecom will offer additional services free to the Village, or they will get their own meter. Once agreement is signed, they will need about 2 weeks to install the equipment. Bill motioned to approve once the changes are made and Solicitor Flautt reviews, seconded by David. All voted Aye.

Res. 21-09: Certify to County Board of Elections: Kelly received the certificate from the County Auditor, and now needs to send to Board of Elections. David motioned to approve, seconded by Doug. All voted Aye.

Res. 21-10: Purchase lot on E. Sheridan: This will authorize Kelly to close and sign the documents for the purchase. Doug motioned to approve, seconded by David. All voted Aye.

North Valley Bank Insured Cash Sweep Agreement: David motioned to approve, seconded by Doug. All voted Aye.

Tom received a couple emails from Linda Henery regarding ideas for the Rescue Plan money we will be receiving. Tom asked council to read over it and discuss at the next meeting.

PAY ORDINANCE 11-21: Doug motioned to approve, seconded by David. All voted Aye.

Kelly informed council that Matt May has 5 weeks of vacation now. He would like to buyout 2 weeks' worth, which will leave him 2 weeks, after this week's vacation. It is very hard for him to take time off with Chief Pressdee still out. Bill motioned to approve, seconded by Mechelle. All voted Aye.

Motion to adjourn was made by Doug, seconded by David. All voted Aye.

President David Snider

Fiscal Officer Kelly Beem