

**JULY 5, 2016**

**Somerset Village Council met in regular session with the following members present: Dave Snider, Doug Fehrman, Mike Lally, Bill Mohler and Eric Emmert. Also present were Mayor Johnson, Kelly Beem, Stacey Hicks, Chief VanDermark, and Solicitor Will Flautt. Summer Interns Brianna Shepherd and David Kilroy.**

**Guests included Mitch Altier, Casey Fulk from Tribune, Kevin Snider Randy Painter and Dave Love.**

**Minutes:** Mayor Johnson asked if there were any discussions on the minutes from June 21, 2016 that was mailed out. With no discussion, Doug motioned to approve the minutes, seconded by Dave. All voted Aye.

Kevin Snider introduced himself along with Randy Painter and Dave Love. They are representing Somerset United Methodist Church First Community. They handed out flyers for all their summer events and invited Council to visit their Summer Events for the whole family.

**OLD BUSINESS:**

**Streetscape:** The electrical outlets on the new light poles are not working. Tom asked if Brianna and Kelly will call Kevin Wood regarding this.

**Employee Handbook:** Kelly reviewed with Council the changes and updates that was needed. After reviewing Bill motioned to approve the handbook, and Eric E. seconded. All voted Aye.

**Somerset Park Agreement:** Kelly presented to Council the levy for the Park is good till 2019 in which then a new levy will have to go to ballet. Council changed the dates on the agreement for 3 years, then they will renew when the levy passes.

**NEW BUSINESS:**

**Police Levy:** Kelly presented Council with the First reading of the Police Levy resolution 16-13 Bill motioned to approve, and Dave seconded. All voted Aye.

**Waste Management Contract:** Tom had a meeting with Waste Management. Their rates are going up 6% for residents. The current rates are \$12.69 per unit per month and \$11.42 for seniors. The new rates will be for a 3 year period at \$13.50 per unit per month and \$12.10 for seniors. The new contract is effective October 1, 2016 and runs thru September 30, 2019. Eric motioned to approve the new contract, and Dave seconded. All voted Aye.

**Sewer Project:** Mitch Altier presented to Council a change order in our favor of -\$10,013.28 off of contract with Waugh Excavating. Spot repairs were reduced as property owners did not want the cleanup in their yards. Doug motioned to approve the Change Order, and Dave seconded. All voted Aye. Mitch also presented to BPA for approval earlier today, the need for a new steel gate and pipe supports. Downing Co. will install for \$5,757.02. BPA approved this. Mitch requested Pay request #4 to Waugh for \$63,908.11. Mitch is holding the final pay of \$2,500.00 till we get waivers signed by 4 home owners that do not want brush cleanup done. Dave motioned to approve payment to Waugh, seconded by Eric E. All voted Aye.

Mitch spoke on the Sludge removal. Removal can only take place when the ground isn't frozen, between April-November. He states that with the available 38 acres and the amount of sludge, we can process at least 6.75 tons to 22 tons per month to keep the sludge from building up and we have to hire a contractor to remove again. Council and BPA both agree that a routine monthly removal schedule should be given to them.

**Water Project:** Mitch informs Council that the Water Project closed and Notice of Awards presented to Doll Layman for \$367,000.00 and to Larry Lang for \$186,467.40. Tom is to sign the awards for Mitch. Mitch gave Council a map of all the water lines in Somerset. Kelly will keep this copy in the office.

**Pay Ordinance 16-13:** Council reviewed the pay ordinance. Dave motioned to approve, seconded by Bill. All voted Aye, except Doug Fehrman abstaining from payment to Mike Fehrman.

**Public Comments:**

Tom spoke briefly on his meeting last week with ODOT regarding a roundabout change. The Head of ODOT installed a camera and monitored the flow of traffic. Most of Ohio have implemented the roundabout changes, and would like Council to meet with ODOT.

Mike stated the sidewalk at 107 Summit street needs repaired. The curb box is raised about 2 inches from the brick sidewalk. Asked if Kelly could get the Water Dept. to lower the curb box. Kelly will get with Paul on this.

Bill states that there is a water leak in shelter house at Park.

Doug stated the Parade and fireworks on the 4<sup>th</sup> of July were awesome, and complimented those involved.

With nothing further to discuss, Doug motioned to adjourn, seconded by Mike. All voted Aye. The meeting adjourned at 8:20pm.

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Mayor Tom Johnson

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President Dave Snider

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Fiscal Officer Kelly Beem