AUGUST 20, 2019 VILLAGE OF SOMERSET COUNCIL MEETING

Members present were: Doug Fehrman, Eric Emmert, Bill Mohler and Mike Lally. David Snider was Acting Mayor. Also present were Kelly Beem, Will Flautt, and Chief May.

GUESTS:

Cynthia Grimm: Cynthia is here about the Soft Maple tree in her yard. A branch over her driveway is cracked and she would like it removed. The tree is partially on the Village Property and hers. Doug is to get a quote to remove the tree.

Andrea Cullinan: Andrea is here on behalf of the Horticulture Club. Their goal is to engage the community in horticulture projects for the continued beautification of our Village. She presented a list of activities that will be going on. She also would like to have a couple water spigots around the square. Monthly meetings will be held in the Farmers Pantry.

Amy Queen is here regarding the camper parked in the alley of W. Gay. The license plates have been expired since 2016, and concerned the view is blocked from oncoming traffic. Council asked Chief May to look into this.

MINUTES: Kelly mailed the minutes from August 6, 2019. Doug motioned to approve, seconded by Mike. All voted Aye.

OLD BUSINESS:

Nicholson Property Update: Kelly has the survey back and will take it to Engineers officer for approval then to Title Agency. A closing should be done within a couple weeks.

St. Joe's Lake: Council discussed the options of clearing out trees, leveling the lot and applying gravel with the funds left in the Grant. Kelly will talk with Mayor on this.

NEW BUSINESS:

Marijuana Petition: The Board of Elections, certified the signatures on the petitions. Of the 99 signatures received, 50 were valid. Which that is what is needed to be placed on the ballot. They need The Clerk to validate the signatures. The Board of Elections also need to know if Council wants the whole Ordinance on the Ballot or just the short version. Council approved The Clerk to certify the signatures as presented, and to put the full Ordinance on the Ballot. Council wants to clarify to the residents that we are not the ones initiating this petition, that an outside person did.

Estimated Resources from County Auditor: Kelly shared the current estimated resources as given by the County Auditor. Doug motioned to approve, seconded by Bill. All voted Aye.

Trick or Treat Night: Kelly has been receiving call wanting to know the date of Trick or Treat. Since Oct. 31 is on Thursday, Council agreed to hold Beggars' night at that day. The time is from 5:30pm to 7pm.

JULY BANK RECONCILIATION: Kelly presented the Bank rec for July. Doug motioned to approve, seconded by Mike. All voted Aye.

PAY ORDINANCE 14-19: After reviewing the bills, Eric motioned to approve, seconded by Doug. All voted Aye.

PUBLIC COMMENTS:

Doug wanted to thank the Police Department and Chief May in handling a situation with loose dogs running around. The issue has been resolved thanks to Chief May's assistance.

With no further business to discuss, Bill motioned to adjou	urn, seconded by Mike. All voted Aye.
Meeting adjourned at 8:32pm.	
President David Snider	Fiscal Officer Kelly Beem