

SEPTEMBER 3, 2019
VILLAGE OF SOMERSET COUNCIL MEETING

Members Present: Bill Mohler, Mike Lally, Eric Emmert, Doug Fehrman, Mechelle Siemer, and David Snider. **Also present were Mayor Johnson, Chief May, and Will Flautt.**

GUESTS:

Sherry Simons. Sherry is the Director of Outreach for Foundation Appalachian Ohio. She was given 10 million from Governors Budget for Fundraising. This is a match program. If someone donates \$5,000, FAP. will match that amount. They have their annual event on November 14th at the Barn at Backwoods. We have an endowment fund that can be match for this.

Vince Crawford, Waste Management
Rich Campbell, Waste Away

The Village opened bids for Solid Waste Collections on August 30th. Waste Away and Waste Management are here to answer questions if any regarding their bids. Current rates are \$13.13 a month.

The Bids were as follows:

Rumpke 3 year bid at \$26.95 a year
Waste Management, 1st year, \$21.95, 2nd year \$23.70 and 3rd year \$25.60
Waste Away, 1st year \$18.75, 2nd year \$19.30 and 3rd year \$19.90

Both Waste Management and Waste Away support their communities in any way possible. Kelly called Granville for a reference on Waste Way. They said that they are very professional and the transition went very smooth. Since Granville has gone with Waste Away, all complaints have gone away.

David motioned to suspend rules for executive session, seconded by Mechelle. All voted Aye. Mike motioned to go into executive session to discuss a contractual agreement, seconded by Doug. All voted Aye. Bill motioned to return from executive session, seconded by Mike. All voted Aye. No action taken.

Council would like to make a decision at the next council meeting, and asked both companies to return.

MINUTES: The minutes from August 20, were mailed to council. Mike motioned to approve, seconded by David. All voted Aye.

OLD BUSINESS:

Nicholson Property: Tom stated the closing is set for Fri. Sept 6th.

Res. 14-19 is to authorize Kelly Beem to sign the closing documents. David motioned to approve, seconded by Eric. All voted Aye.

Res. 16-10 is to pledge funds with Commodore Bank. Commodore has increased our line of credit by \$30,000 to allow us to purchase the property. A CD at Commodore will be held as collateral. Eric motioned to approve, seconded by Mike. All voted Aye.

NEW BUSINESS:

402 Fancy Street: David met with home owner regarding flooding in their basement and garage. He said they have a bad situation there. They are at the bottom of the hill, with a slanted driveway. All water runoff goes directly to them. He stated this needs fixed soon.

David also said 249 N. Columbus water spring needs repaired before ODOT patches the road. ODOT will also patch in front of the Post Office.

OPWC 10 year loan: Tom stated that this is for Streetscape project that will happen in 2 years. He does not want to proceed with this.

Energility Contract: This contract will give energy audits for older businesses. Mayor will ask Alex Bandar for written confirmation from other policy grant participants and report at the next meeting.

OH. Arts Council Agreement: David motioned to approve, seconded by Doug. All voted Aye.

PAY ORDINANCE 15-2019 After reviewing the bills, Doug motioned to approve, seconded by Mike. Eric is questioning the clothing allowances for water and sewer departments. All voted Aye.

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

President David Snider

Fiscal Officer Kelly Beem