



TOWN OF SOMERSET

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Jeffrey Z. Slavin
Mayor

Rich Charnovich
Town Manager/Clerk-Treasurer

April 7, 2014 Council Minutes

Elected Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Barbara Zeughauser, Council Member
Franny Peale, Council Member
Barbara Condos, Council Member
Cathy Pickar, Council Member

Town Staff Present

Dr. Tolbert Feather, Town Arborist
Rich Charnovich, Town Manager

Town Manager Charnovich swore in Mayor Jeffrey Slavin for a 2-year term

Mayor Slavin swore in Council Member Cathy Pickar for a 2-year term

Mayor Slavin swore in Council Member Barbara Condos for a 2-year term

Motion Pickar, second Condos to name Marnie Shaul as Council Vice President. Motion passed 5-0.

Public Comments

Dolores Bartning and Barbara Marblestone advised the Mayor and Council they intended on working on a project to recognize the seniors in the community

Consent Agenda

Motion Shaul, second Condos to approve the following items in the Consent Agenda:

Mayor's nomination of Joan Rabinor, Trent, to serve on the Pool Committee for a term to expire December 31, 2016

August 5, 2013 Council Meeting Minutes
September 3, 2013 Council Meeting Minutes
October 7, 2013 Council Meeting Minutes
November 4, 2013 Council Meeting Minutes
December 2, 2013 Council Meeting Minutes
January 6, 2014 Council Meeting Minutes
February 3, 2014 Council Meeting Minutes
March 3, 2014 Council Meeting Minutes
March 21, 2014 Council Meeting Minutes

Kids To Parks Day was moved from the Consent to the Non-Consent Agenda

Non-Consent Agenda

Motion Shaul, second Condos to approve a Proclamation proclaiming May 17, 2014 Kids to Parks Day as organized and launched by the National Parks Trust. Motion passed 5-0.

Town Manager Charnovich provided the April 2014 Financial Report

Mayor Slavin introduced the FY15 budget

Motion Shaul, second Pickar to approve a contract with M.T. Laney Company, Inc. for Mill and Overlay work on Town streets at a cost not to exceed \$74,819.09. Motion passed 5-0.

Motion Shaul, second Pickar to approve the installation of a speed hump midway between Grantham Avenue and Greystone Street. Motion passed 5-0.

Motion Shaul, second Zeughauser to approve a contract with D and F Construction, Inc. for sidewalk, curb and gutter work on Town streets at a cost not to exceed \$109,190.00. Motion passed 5-0.

Motion Zeughauser, second Shaul, to approve a proposal submitted by Dr. Feather, Town Arborist, to map Town trees and create a GIS technology file at a cost of \$5,440.00. Motion passed 5-0.

Motion Shaul, second Peale, to adopt a policy to reduce electricity consumption on Town owned property, by partnering with the Maryland Energy Administration and enrolling as a Smart Energy Community. Motion passed 5-0.

Motion Shaul second Peale, to adopt a policy to reduce transportation petroleum consumption on Town owned vehicles, by partnering with the Maryland Energy Administration and enrolling as a Smart Energy Community. Motion passed 5-0.

Motion Condos, second Pickar, to set the pool opening and closing dates for the 2014 season: Opening Date: May 17, 2014. Closing Date: September 14, 2014. Motion passed 5-0.

Motion Condos, second Zeughauser to set the hours for the 2014 pool season:

Hours when school is in session:

Monday – Thursday: 1 pm to 8 pm

Friday: 1 pm to 10 pm

Saturday: 10 am to 10 pm

Sunday 10 am to 8 pm

Hours when school is not in session:

Monday – Thursday: 10 am to 9 pm

Friday-Saturday: 10 am to 10 pm

Sunday: 10 am to 9 pm

Holiday Hours:

Memorial Day: 10 am to 8 pm

Fourth of July: 10 am to 6 pm

Labor Day: 10 am to 8 pm

Closing Day: 10 am to 7 pm

Motion passed 5-0

Motion Pickar, second Peale to raise the pool guest fee for the 2014 season from \$2.00 per guest per day to \$3.00 per guest per day. A wide ranging discussion took place both pro and con for the raise in the guest fee amount. Motion passed 4-1. Zeughauser against.

Motion Condos, second Pickar to approve the Contract with Camp Summerset for the use of the Town Pool for the 2014 season. Motion passed 5-0.

Motion Peale, second Pickar to approve the 2014 Swim Team Handbook contingent upon the Town Attorney reviewing one sentence on Page 2, Section 3. Motion passed 5-0.

Motion Zeughauser, second Pickar to approve PCO 25 at a cost of \$2,450.00 in relation to improving the locks on the two Council Meeting room doors. Motion passed 5-0.

Motion Zeughauser, second Shaul, to purchases new tables to be used in the Town hall at a cost not to exceed \$6,500.00. Motion passed 5-0.

Motion Zeughauser, second Shaul to approve an invoice submitted by Balodemas Architects in the amount of \$4,230.00 in relation to the Town Hall Renovation Project. Motion passed 5-0.

Motion Shaul, second Zeughauser to approve a proposal submitted by Lindsey and Associates for Professional Auditing Services to complete the FY14 Audit at a cost of \$9,400.00. Motion passed 5-0.

Motion Zeughauser, second Pickar to approve a proposal for a hot and cold water cooler in the Town Hall kitchen at a cost of \$1,469.00. Motion passed 5-0.

Mayor's Report – Mayor Slavin provided a written copy of this report to the Council.

Adjourn-10:45