



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

4510 Cumberland Avenue
Chevy Chase, MD 20815
301-657-3211
town@townofsomerset.com



Rich Charnovich
Town Manager/Clerk-Treasurer

April 6, 2015 Council Minutes

Open session commenced at 7:30 pm.

Those present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Barbara Zeughauser, Council Member
Cathy Pickar, Council Member
Barbara Condos, Council Member
Tolbert Feather, Town Arborist
Larry Plummer, Town Inspector
Richard Charnovich, Town Manager

Swearing in of 3 Council Members

Marnie Shaul and Barbara Zeughauser were sworn in as Council Members. Franny Peale would be sworn in at a later date.

Election of Council Vice President

Motion Pickar, second Zeughauser to name Marnie Shaul Council Vice President. Motion passed 4-0.

Public Comments

None

"Where People Have Deep Roots and Grow Strong"

Consent Agenda

1. Approval of a proposal submitted by Lindsey and Associates for Professional Auditing Services for FY15 at a cost of \$10,000.00. Motion Zeughauser, second Shaul, motion passed 4-0.

Non Consent Agenda

2. Town Manager Charnovich provided the Council with the March Financial Report
3. Mayor Slavin introduced the FY16 Budget.
4. Approval of a site plan amendment as submitted by Sandy Spring Builders on behalf of Nick and Debbie Fox at 4712 Cumberland Avenue to construct a wall in the rear yard. Motion Zeughauser, second Shaul. Motion passed 4-0.
5. Approval of an application for a replacement HVAC Unit as submitted by Larry Sampas and Christina Bradley, 4715 Trent Court contingent upon the unit passing the required noise level requirements. Motion Shaul, second Zeughauser. Motion passed 4-0.
6. Approval of a plan amendment submitted by Rohit and Sherry Khanna, 4704 Falstone Avenue, to amend the size of the deck by 30 square feet. Motion Pickar, second Shaul. Motion passed 4-0.
7. Approval of a plan amendment submitted by Jack and Cecelia Benson, 4511 Dorset Avenue to install an emergency generator, fence replacement, installation of a retaining wall and the removal of 2 trees. Motion Pickar, second Condos, to approve the amendments contingent upon the generator passing the required noise levels and the applicant planting 2 additional ornamental trees as reforestation (total of 5 ornamental trees). Motion passed 4-0.
8. Approval of a proposal for curb, sidewalk and paving work as recommended by Larry Plummer at the following locations: Cumberland Avenue: Sidewalk and Curb, Deal Place: Sidewalk and Curb, Dorset Avenue: Sidewalk, curb and paving, Essex Avenue: Sidewalk, Falstone Avenue: Sidewalk, Grantham Avenue: Sidewalk, Greystone Street: Sidewalk, Surrey Street: Sidewalk, Trent Street: Sidewalk, Uppingham Street: Sidewalk, Warwick Place: Sidewalk.
9. Approval of a Permit extension for the Washington Gas Permit in place to complete spring restoration work until May 4, 2015. Motion Shaul, second Pickar. Motion passed 4-0.
10. Approval of the following spring tree plantings as recommended by the Town Arborist and Parks and Natural Resources Committee:

PEPCO Installations

4818 Cumberland Avenue, 2 Serviceberry trees
4900 Cumberland Avenue, 3 Dogwood trees
4902 Cumberland Avenue, 1 Dogwood trees (1 more to be planted in Town parkland)
4910 Cumberland Avenue, 1 Redbud tree
4909 Falstone Avenue, 2 Serviceberry trees
4816 Grantham Avenue on Greystone Street, 2 Serviceberry trees
5413 Surrey Street, 1 Dogwood tree
5415 Surrey Street, 2 Dogwood trees
5501 Surrey Street, 2 Dogwood trees
4707 Trent Court, 1 Flowering Cherry tree
4715 Trent Court, 2 Flowering Cherry trees
5510 Trent Street, 1 Flowering Cherry tree
5503 Uppingham Street, 2 Serviceberry trees
5702 Warwick Place, 2 Redbud trees
5706 Warwick Place, 2 Dogwood trees
5812 Warwick Place, 3 Dogwood trees

Town of Somerset Installations

4914 Dorset Avenue, 1 Willow Oak tree
5526 Greystone Street, 1 Yellowwood tree
5410 Surrey Street, 1 Red Oak tree
5712 Surrey Street, 1 Red Oak tree
5545 Warwick Place, 1 American Beech tree
5601 Warwick Place, 1 Blackgum tree
5613 Warwick Place, 1 Red Oak tree
5800 Warwick Place on Dorset Avenue, 1 Yellowwood tree
4519 Dorset Avenue, 4 Nelly Stevens Holly (by Town Hall parking lot/tennis courts)

Motion Pickar, second Zeughauser. Motion passed 4-0.

11. Approval to hire the services of Richard Bajana Landscaping, Inc. at a cost of \$3,000.00 for the spring fertilization program on Town parkland. Motion Zeughauser, second Shaul, motion passed 4-0.
12. Approval of a new contract for refuse, recycling and now composting services. Contractor will be Unity with sub-contractor of Compost Crew for compost collection. Representatives from Unity and the Compost Crew were in attendance at the meeting to answer any questions. Motion to approve a 3 year contract with 2, 1 year options contingent upon final review by the Town Attorney. Motion Shaul, second Pickar. Motion passed 4-0 (Contract pricing to be attached to the minutes)
13. Approval of a contractor for painting and varnishing work at the Town Pool. Motion Shaul, second Pickar to approve a contract up to an amount of \$22,000.00 based on the

research and recommendation of the 3 bidders by Town Manager Charnovich. Motion passed 4-0.

14. Approval of a contract with Camp Summerset for use of the Town Pool for the 2015 season. Motion Zeughouser, second Condos, motion passed 4-0.

15. Approval of a contract with Camp Summerset for use of the Town Tennis Courts for the 2015 season. Motion Zeughuaser, second Condos, motion passed 4-0.

16. Representatives from the 4701 Willard Avenue Project were in attendance at the meeting to provide an update on the project. They stated the project would be another 4 weeks until completion.

17. General Code Update – As of April 6, we were working to submit the Organizational Analysis, the first part of the Code/Charter rewrite project.

18. Mayor's Report – Mayor Slavin stated his report was available if anyone wanted to review it.

19. Adjourn at 9:56 pm