



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

June 1, 2015 Council Minutes

Open session commenced at 7:30 pm.

Those present

Jeffrey Slavin, Mayor
Marnie Shaul, Council Vice President
Cathy Pickar, Council Member
Barbara Condos, Council Member
Franny Peale, Council Member
Tolbert Feather, Town Arborist
Larry Plummer, Town Inspector
Norman Knopf, Town Attorney
Nicole Ventura, Administrative Assistant

Public Comments

Consent Agenda

1. April 6, 2015 Council Meeting minutes to be approved. Motion Shaul, second Condos. Motion passed 3-0. Council Member Peale abstained from the minutes.
2. 4702 Essex Avenue HVAC Unit application approval. Motion Shaul, second Condos, motion passed 4-0.

Non-Consent Agenda

3. Town Manager Charnovich presented the May Financial Report

"Where People and Trees Have Deep Roots and Grow Strong"

4. 4708 Essex Avenue 1-foot waiver request – Motion Peale to approve the 1-foot waiver request as it meets the provisions of section 6-3125e of the Town Code, second Shaul. Motion passed 4-0.
5. 4708 Essex Avenue building permit to construct a second story addition, front porch, rear screened porch, rear screened porch, and install temporary dumpster. Motion Shaul, second Pickar, to approve the application and include the reports of Dr. Feather and Town Inspector Plummer. Motion passed 4-0.
6. 4919 Cumberland Application for building and dumpster permits – Applicant withdrew application in advance of the meeting.
7. 4712 Cumberland Avenue – Council acting as the Local Advisory Panel on an application to install a fence along the left property line and a small portion along the front property line. Motion Shaul, second Pickar. Motion passed 4-0.
8. 4707 Cumberland Avenue – Council acting as the Local Advisory Panel to complete the following work: one story addition at the rear of the house, a covered porch at the rear of the house, a deck in the rear of the house, a second story roof deck, a patio in the rear of the house, a screened porch in the rear of the house Motion Shaul, second Pickar to approve. Motion passed 4-0.
9. 4817 Dorset Avenue – Council acting as the Local Advisory Panel on an application to install a one story addition to the existing detached garage. Motion Pickar, second Shaul. Motion passed 4-0.
10. 4705 Dorset Avenue – Council acting as the Local Advisory Panel on an application to install a fence along the right front of the house and parking pad at the right front of the yard. Motion Peale, second Shaul. Motion passed 4-0.
11. Washington Gas project to replace 225 feet of gas main on Warwick Lane to Cumberland Avenue – Motion Shaul, second Pickar. Motion passed 4-0.
12. Approval of the following 3 Town trees as recommended by the Town Arborist – 5609 Warwick Place Pin Oak Tree #763, 5807 Surrey Street Zelkova Tree #591, and 5517 Uppingham Street Tree #709. Motion Pickar, second Shaul. Motion passed 4-0.
13. Adoption of Revised Tennis Court Rules - Motion Pickar, second Shaul. Motion passed 4-0.
14. Installation of NovaProBounce on the Town tennis courts – Tabled until a later time once further info is learned and a final contract is in place.
15. Re-naming the private drive adjacent to the Town Hall after former Mayor, Walter Behr. Motion Peale, second Pickar, to purchase a sign labeled Walter Behr Path for a dedication to take place at a later date. Motion passed 4-0.
16. Appointment of Richard Charnovich as Town Manager/Clerk-Treasurer – Motion Shaul, second Condos, Motion passed 4-0.
17. Mayor Slavin’s nomination of Barbara Condos Falstone, to be the Town of Somerset’s representative to the Bethesda Fire Board. Motion Shaul, second Pickar. Motion passed 4-0.
18. Adoption of a Green Purchasing Policy – Tabled until a later date.
19. General Code Project Update – We are still waiting on the next phase material from General Code.
20. Mayor’s Report – Mayor Slavin stated his report was available at the meeting for those who want to view it.
21. Adjourn – Meeting adjourned at 9:25 pm