



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

### September 6, 2016 Council Meeting Minutes

#### Town Officials Present

Jeffrey Slavin, Mayor  
Marnie Shaul, Council Vice President  
Barbara Zeughauser, Council Member  
Franny Peale, Council Member  
Tolbert Feather, Arborist  
Doug Lohmeyer, Engineering Consultant

#### Consent Agenda

1. Approval of the August 1, 2016 Closed Council Meeting minutes
2. Approval of a HVAC unit replacement application submitted for 5525 Surrey Street
3. Approval of a HVAC unit replacement application submitted for 5412 Trent Street
4. Approval to set the 2016 flu shot clinic for October 21, 2016 from 2:30 pm to 6:00 pm in the Town Hall.
5. Approval to set the revised bulk pick-up date for Monday, October 24, 2016. Motion Shaul, second Zeughauser to approve the consent agenda. Peale abstained from item 1 because she was not in attendance at the closed meeting on August 1. Motion passed 2-0-1 for item 1, 3-0 for items 2-5.

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

## Non Consent Agenda

6. Town Manager Charnovich was not able to attend the meeting. Report deferred to the next month.
7. Town Manager Charnovich was not able to attend the meeting. Report deferred to the next month.
8. 4718 Cumberland Avenue: The applicants requested a permit to renovate the existing studio accessory building. Motion Zeughauser, second Shaul to approve the permit request. Motion passed 3-0.
9. Removal of the following Town trees as recommended by the Town Arborist:

Dogwood 6" dbh Tree# 46 at 4712 Cumberland Avenue  
Red Maple 11" dbh Tree# 29 at 4701 Cumberland Avenue  
Mulberry 15" dbh No tag at Vinton Park corner of Wisconsin and Dorset  
Sycamore 42" dbh Tree# 870 at Capello Park  
Black Locust 19" dbh Tree# 881 at Capello Park  
Norway Spruce 11" dbh Tree#920 at Capello Park  
Red Maple 17" dbh Tree#689 at 5407 Uppingham Street  
Norway Maple 10" dbh no tag at 5545 Warwick Place (Pool Parking Lot)  
Pin Oak 29" dbh Tree# 347 at 4917 Essex Avenue  
White Oak 2" dbh no tag at 5801 Warwick Place  
River Birch 20" dbh #69 at 4813 Cumberland  
Tulip Poplar, 46" dbh on public parkland behind 5513 Uppingham Street  
Motion Zeughauser, second Shaul. Motion passed 3-0.

10. Payment to Mark Jones, tennis court construction consultant: Motion Shaul, second Peale to approve payment to Mark Jones, tennis court construction consultant, in the amount of \$3,036.80. Motion passed 3-0.
11. General Code Update: 4 meetings would be held in October and would be published in the email blast notices.
12. Mayor's Report: Mayor Slavin provided his report to the Council and had it available in the meeting room.
13. January 2017 Council Meeting date: Motion Shaul, second Peale to set the January Council meeting date on January 3, 2017 at 7:30 pm due to the federal holiday on January 2, 2017.
14. Adjourn at 8:15 pm