

July 2, 2018 Council Meeting Minutes

Town Officials Present

Jeffrey Slavin, Mayor
Marnie Shaul, Council President
Barbara Zeughauser, Council Member
Morris Panner, Council Member
Franny Peale, Council Member
Ron Bolt, Town Attorney
Doug Lohmeyer, Engineering Consultant
Rich Charnovich, Town Manager

Consent Agenda

1. Approval of the May 7, 2018 Council Meeting Minutes
2. Town Committee and Boards representation list for 2018-2019
3. Appointment of Barbara Condos to the Town Pool Committee. Motion Zeughauser, second Shaul to approve the consent agenda, items 1-3. Motion passed 4-0.

Non Consent Agenda

4. Town Manager Charnovich presented the administrative and financial reports.
5. Lee Peyton of Lee's Tree Service was in attendance to introduce himself to the Mayor and Council and answer any questions. Lee's Tree Service would be the Town Tree contractor for the next year.
6. 5804 Surrey Street permit application: Motion Zeughauser, second Shaul to approve a the following permits: extend a deck in the rear yard, install a pergola over the existing

concrete breezeway, and a dumpster permit for the duration of the project. Motion passed 4-0.

7. Town Tilia Tree at 4709 Dorset Avenue: Motion Zeughauser, second Shaul to approve the removal of a Town Tilia Tree at 4709 Dorset Avenue. Motion passed 4-0.
8. Town Zelkova Tree located at 4725 Dorset Avenue (on Surrey Street): Motion Zeughauser, second Panner to remove a Town Zelkova Tree located at 4725 Dorset Avenue. Motion passed 4-0.
9. Bids for exterior and interior work in the Town Hall: Bids for work on the exterior and interior of the Town Hall were discussed. It was determined that discussion on this item would be tabled until the regular August Town Council Meeting.
10. Invoice from Balodemas Architects: Motion Zeughauser, second Surko to approve an invoice in the amount of \$15,618.60 to be paid to Balodemas Architects for work related to the proposed second floor and exterior renovations at the Town Hall. The invoice covers the dates from March 1, 2018 to June 13, 2018.
11. 4919 Cumberland Avenue HVAC unit confirmation approval: Motion Zeughauser, second Surko, motion passed 4-0.
12. 4708 Dorset Avenue Avenue HVAC unit confirmation approval: This item was tabled until a future meeting so another noise test reading could be taken.
13. Establishment of an official Town of Somerset MD List Serv: Motion Shaul, second Zeughauser to approve the establishment of an official list serv for the Town of Somerset and to establish rules for the use of the list serv as recommended by the Communications Committee. Motion passed 4-0. Number 13 and 14 were combined into one item.
14. Establishment of Rule for the Town of Somerset MD List Serv: Number 13 and 14 were combined into one item.
15. General discussion concerning the installation of wireless communications facilities in public rights of way: A general discussion was held with the Town Attorney related to Ordinance options regarding the installation and operation of wireless communication facilities in public rights of way.
16. Purchase of a replacement ADA Lift at the Town Pool: Motion Shaul, second Zeughauser to approve the purchase of a replacement ADA lift for the Town Pool at a cost of \$5,600 as recommended by Community Pool Service. Motion passed 4-0. Additional items were added to the Agenda related to the pool. Motion Shaul, second Zeughauser to purchase a new ping-pong table for the pool, 3 additional lane lines, and add a new bike rack at the pool area for a cost not to exceed \$3,000. Motion Zeughauser, second Shaul to approve exploring the option of installing a new water fountain under the pavilion area near the kitchen at the Town Pool. Motion passed 4-0.
17. General Code Update: Council Member Peale was not in attendance at the meeting. Town Manager Charnovich provided a brief update on the Town Code and Charter project.
18. Mayor Slavin provided his monthly report and made it available for anyone in attendance who wanted to view it.
19. Adjourn at 9:50 pm