



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting October 5, 2015–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, October 5, 2015 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of the September 8, 2015 Council Meeting Minutes
2. Motion: To consider adoption of a Resolution proclaiming November to be Municipal Government Works Month
3. Motion: To confirm the location of the sign to be placed for Walter Behr Path near the entrance to the private driveway adjacent to the Town Hall
4. Motion: To consider confirmation approval of the Mayor's nomination of Jack Frink, Cumberland, to serve on the Town Audit Committee
5. Motion: To consider approval of a HVAC replacement permit application submitted by Agnes Holland and Matthew Grohowski, 4722 Cumberland Avenue
6. Motion: To consider approval of a HVAC replacement permits application submitted by Gabriel and Ellen Roth, 4815 Falstone Avenue

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

7. Motion: To consider approval of a HVAC replacement permit application submitted by Bill Hanlon, 4824 Cumberland Avenue

NON-CONSENT

8. Discussion: Town Manager's September Financial Report-7:40

**9. Public Hearing/Motion: To consider a recommendation of the Council acting as the Local Advisory Panel to the Historic Preservation Commission on a plan amendment for the project occurring at 4707 Cumberland Avenue. The applicants are proposing the following revisions:-7:45

- Removal of the second story deck and the doors exiting the master bedroom onto the deck
- Change of roof materials on the addition from standing seam metal to an architectural shingle
- Removal of a door between the family room and screened porch
- Removal of a sidelight at doorway in the rear of the house
- Bottom portion of the screened porch wall facing the rear yard will be switched from PVC panels to PVC balusters
- Reduction of the size of the kitchen rear wall by 2 feet

10. Public Hearing/Motion: To consider approval of the following fall tree plantings as recommended by the Town Arborist and Parks and Natural Resources Committee:-7:50

- 1 American Beech in Capello Park near Dorset and Wisconsin Avenue
- 1 Red Maple at 5802 Deal Place
- 1 Dogwood at 5417 Surrey Street
- 1 Yellowwood at 5807 Surrey Street
- 1 Flowering Cherry at 4707 Trent Court
- 1 Red Maple at 5517 Uppingham Street
- 1 Blackgum at 5609 Warwick Place
- 1 Scarlet Oak at 5804 Surrey Street

PEPCO will replace the following trees at these locations:

- 2 Serviceberry at 4816 Grantham
- 2 Serviceberry at 4818 Cumberland
- 2 Serviceberry at 4909 Falstone
- 2 Serviceberry at 5503 Uppingham

11. Introduction/Public Hearing/Motion: Emergency Ordinance amendment changing the times for hours near the elementary school near Warwick Lane based on the change in school hours-7:55

**12. Discussion: Tennis court construction update-8:00

13. Public Hearing/Motion: To consider approval of a proposal submitted by Sabra Wang and Associates to analyze the data from the 4 remaining intersections where traffic counts took place on September 16, 2015-8:15

14. Public Hearing/Motion: To consider approval of a proposal submitted by Outdoor Illumination, Inc. to install lighting in the parking lot near the tennis courts-8:25

**15. Public Hearing/Motion: To consider acceptance of a gift for landscaping services by the Rowan family and Jeffrey Slavin near the bench located near the intersection of Dorset Avenue and Wisconsin Avenue-8:35

16. Public Hearing/Motion: To consider HVAC Unit and furnace bids for Town Hall and garage, with part of the funding being through the Maryland Energy Administration-8:40

**17. Public Hearing/Motion: To consider approval of a proposal submitted by Richard Bajana for the fall treatment of Town parkland in the amount of \$4,850.00 which includes labor and materials-8:50

**18. Public Hearing/Motion: To consider geo-technical proposal(s) received to test the concrete shell of the Town Pool-8:55

19. Discussion: General Code Project Update-9:10

20. Closed Session – Legal Matter-9:15

21. Discussion: Mayor’s Report-9:25

22 Adjourn-9:30

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item’s scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication