



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting September 6, 2016–7:30 p.m.

The Somerset Town Council will meet in regular session on Tuesday, September 6, 2016 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 August 1, 2016 Closed Council Meeting Minutes
2. Motion: To consider approval of a HVAC replacement application submitted for 5525 Surrey Street.
3. Motion: To consider approval of a HVAC replacement application submitted for 5412 Trent Street.
4. Motion: To consider setting the 2016 flu shot clinic for October 21, 2016 from 2:30 pm to 6:00 pm in the Town Hall.
- **5. Motion: To consider setting the revised fall bulk pick-up date for Monday, October 24, 2016.

NON-CONSENT

6. Discussion: Town Manager's August Financial Report-7:40
7. Discussion: FY16 summary financial report-7:45

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

8. Public Hearing/Motion: To consider approval of a building permit request submitted by Trey Sunderland, 4718 Cumberland Avenue. The applicants are requesting a permit to renovate the existing studio accessory building-7:50

9. Public Hearing/Motion: To consider approval of the removal of the following Town trees as recommended by the Town Arborist:-7:55

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

10. Public Hearing/Motion: To approve payment to Mark Jones, construction consultant, \$3,036.80 for services in relation to the construction management of the tennis court resurfacing project.-8:00

**11. Discussion: General Code Update-8:05

12. Discussion: Mayor’s Report-8:10

13. Adjourn-8:15

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**

The Mayor and Town Council may entertain a motion during the open meeting to close a portion of the meeting, in accordance with Section 3-305(b)(1)(7) of the Open Meetings Act (Maryland Code, General Provisions Article), to consult with counsel to obtain legal advice.