



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 4, 2016–7:30 p.m.

The Somerset Town Council will meet in regular session on Tuesday, October 4, 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 a HVAC replacement application submitted for 5515 Surrey Street.
2. Motion: To consider approval of a HVAC replacement application to replace 2 HVAC units at 5519 Uppingham Street.
3. Motion: To consider approval of a HVAC replacement application submitted for 4805 Dorset Avenue.
4. Motion: To consider approval of a HVAC replacement application submitted for 5412 Surrey Street.

NON-CONSENT

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

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

6. Discussion: FY16 summary financial report-7:45

7. Public Hearing/Motion: To consider approval of a permit application submitted by Ron Minsk and Gail Daumit, 5504 Surrey Street. The applicants are requesting the following permits: demolition, building, dumpster, 1 tree removal, and wall permits-7:55

8. Public Hearing/Motion: To consider approval of the following Town tree plantings for the fall of 2016 as recommended by the Town Arborist and Parks and Natural Resources Committee:-8:15

- 1 London Plane Tree Capello Park
- 1 Sugar Maple Capello Park
- 1 Red Maple 4701 Cumberland Avenue
- 1 Redbud 4712 Cumberland Avenue
- 1 Blackgum 4801 Cumberland Avenue
- 1 White Oak 4718 Essex Avenue
- 1 Red Maple 4701 Falstone Avenue
- 1 Flowering Cherry 4710 Falstone Avenue
- 1 Red Maple 4803 Falstone Avenue
- 1 Flowering Cherry 4811 Falstone Avenue
- 1 Willow Oak 5804 Surrey Street
- 1 Red Maple 5406 Trent Street
- 1 London Plane Tree 5410 Trent Street
- 1 Red Maple 5407 Uppingham Street
- 1 Yellowwood 5608 Warwick Place
- 1 White Oak 5801 Warwick Place
- 2 American Holly 4701 Willard Avenue

9. Public Hearing/Motion: To consider closure of the following intersections for the annual Somerset Elementary Race on October 16, 2016:-8:20

Dorset and Wisconsin 8 am – 11 am

Greystone and River 9 am – 10 am

Dorset and Little Falls 9 am – 11 am

10. Public Hearing/Motion: To consider closure of Cumberland Avenue between 4701 Cumberland to 4922 Cumberland from 5 pm to 9 pm on Halloween night for trick-or-treating, October 31-8:25

**11, Public Hearing/Motion: To consider awarding a contract to Zoe Vulgaropoulos, consultant, in the amount of \$5,000 to complete a project and provide a report on "A Year in the Life of Storm Drain". The project will measure water flow in the outlet near the bridge by the Town Pool-8:35

**12. Public Hearing/Motion: Round robin tennis event on October 15 from 3 pm to 6 pm as recommended by the Tennis Committee.-8:45

13. Discussion: General Code Project Update-8:50

14. Discussion: Mayor's Report-8:55

15. Adjourn-9:00

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.