



Jeffrey Z. Slavin  
Mayor

# TOWN OF SOMERSET

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Rich Charnovich  
Town Manager/Clerk-Treasurer

## Council Agenda Regular Somerset Town Council Meeting May 1, 2017–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, May 1, 2017 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: [www.townofsomerset.com](http://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 Council liaison assignments for 2017-2018
2. Motion: To consider approval of the March 6, 2017 Council Meeting Minutes
3. Motion: To consider approval of the April 3, 2017 Council Meeting Minutes

### NON-CONSENT

4. Discussion: Town Manager's April Financial Report—7:35
5. Public Hearing/Motion: To consider adoption of the FY18 Budget and set the real and personal property tax rates-7:40

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

6. \*\*Public Hearing/Motion: To consider approval to plant 1 white oak Town tree at 4810 Essex Avenue as recommended by the Town Arborist (accidentally omitted from the April 3, 2017 Council meeting agenda)-7:50

7. \*\*Public Hearing/Motion: To consider approval to remove the following 5 Town trees as recommended by the Town Arborist:-7:55

Ash, 25” dbh at 4801 Falstone Avenue on Surrey Street  
Red Maple, 24” dbh Tree #488 at 5510 Greystone Street  
Flowering Cherry, 16” dbh Tree #613 at 4707 Trent Court  
Flowering Cherry, 19” dbh Tree #643 at 5509 Trent Street  
Tulip Poplar ,21” dbh 5545 Warwick Place, SE corner of pool facility

8. Public Hearing/Motion: Montgomery County short-term rental legislation update by Town Attorney Ron Bolt-8:00

9. Public Hearing/Motion: To consider implementing a fee of \$100.00 to hold a party at the pool of 12 or more people (residents and non-residents) as recommended by the Pool Committee-8:10

10. Public Hearing/Motion: To consider setting the guest fee for the 2017 pool season at \$5.00 per guest, per day, as recommended by the Pool Committee-8:20

11. Public Hearing/Motion: To consider a recommendation by the Pool Committee to treat the large grassy area at the rear of the pool area with Mosquito repellent prior to the pool opening and throughout the summer-8:30

12. Public Hearing/Motion: To consider a proposal submitted by A.B. Veirs Paving to perform roadway crack sealing, curb repair, and sidewalk repair at a cost of \$27,350.00 as recommended by the Town Building Engineer and Town Manager-8:40

13. \*\*Public/Hearing/Motion: To consider a proposal submitted A.B. Veirs Paving for additional sidewalk repair throughout the Town of Somerset at a cost not to exceed \$7,000.00 as recommended by the Town Building Engineer and Code Enforcement Officer-8:50

14. Discussion/Motion: Proposal for bridge maintenance work at the Town Pool area submitted by Masonry Resurfacing & Construction Company, Inc.-9:00

15. Discussion: General Code Update-9:10

16. Discussion: Mayor’s Report-9:15

17. Adjourn-9:20

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.