



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 7, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, May 7, 2018 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 March 5, 2018 Council Meeting Minutes

**2. Motion: To consider approval of the April 16, 2018 Closed Meeting Minutes

NON-CONSENT

3. Discussion: Town Manager April Administrative and Financial Reports-7:35

4. Public Hearing/Motion: To consider adoption of the FY19 Budget and set the real and personal property tax rates. Real property tax rate to be set at .10 (no change) and personal property tax to be set at 1.00 (no change)-7:45

**5. Public Hearing/Motion: To consider approval of an application at 5415 Trent Street to complete the following scope of work: -7:55

- Renovation/alteration of the basement and first floor of the existing structure
- Addition of a second floor on top of the existing structure to contain 3 bedrooms
- Addition of an unenclosed covered porch at the Northeast corner of the house

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

6. Public Hearing/Motion: Traffic report by Sabra Wang and Associates, Inc. related to the intersection of Warwick Lane and Cumberland Avenue-8:05

7. Discussion: Final update on WSSC Town parkland infrastructure upgrade project (adjacent to Wisconsin Avenue)-8:20

8. Public Hearing/Motion: To consider approval of the following Spring tree plantings as recommended by the Town Arborist:-8:30

2 Rutgers Dogwood Celestial at 4801 Falstone Avenue on Surrey Street

1 Red Oak at 4816 Grantham Avenue

1 Black Gum at 5504 Uppingham Street

1 Black Gum at 5519 Uppingham Street

1 Willow Oak at 5529 Uppingham Street

1 Sugar Maple at Capello Park

1 Swamp White Oak at Vinton Park

1 Sycamore at Dorset and Wisconsin Avenue, Vinton Park

1 Rutgers Dogwood Celestial at Dorset and Wisconsin Avenue, Capello Park

**9. Public Hearing/Motion: To consider approval of the removal of the following 2 Town trees as recommended by the Town Arborist:

4705 Dorset Avenue – 1 Tilia tree, tree #197

4713 Essex Avenue (on Surrey Street) – 1 Zelkova tree, tree #569

10. Public Hearing/Motion: To consider adoption of an Ordinance to amend Section 5-301 of the Town Code related to Pool Rules Enforcement-8:35

**11. Public Hearing/Motion: To consider adoption of Resolution to amend the Pool Rules related to use restrictions and enforcement of those who are permitted on pool grounds-8:40

12. Public Hearing/Motion: To consider approval of a proposal submitted by Skyline Technology Solutions for off site security monitoring services at the Town Pool for the 2018 season-8:45

**13. Public Hearing/Motion: To consider approval of a proposal submitted by Wet Yet? Water Fitness for the 2018 season-8:50

14. Public Hearing/Motion: To consider proposal(s) received for annual audit services-8:55

**15. Public Hearing/Motion: To consider approval establishing the fee to purchase a Town of Somerset flag at \$35.00-9:05

16. Discussion: General Code Update-9:10

**17. Resolution: Honoring Barbara Condos for her service on the Town Council-9:15

**18. Resolution: Honoring Dudley Fowlkes for his service on the Town Council-9:20

19. Discussion: Mayor's Report-9:25

20. 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

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.