



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda
Regular Somerset Town Council Meeting
November 5, 2018–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, November 5, 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*

**Discussion: Ed Mulheron of Mulheron Tree Experts, winter season preparedness update

CONSENT

1. Motion: To consider approval of the September 4, 2018 Council Meeting Minutes

2. Motion: To consider approval of the October 1, 2018 Council Closed Meeting Minutes

**3. Motion: To consider adoption of a Resolution naming November Municipal Government Works Month

NON-CONSENT

4. Discussion: Town Manager October Administrative and FY19 Fiscal Reports-7:35

5. Discussion: Town Hall construction project update #2-7:50

**6. Public Hearing/Motion: To consider approval of an invoice submitted by Balodemas Architects in the amount of \$7,424.63 for work related to the Town Hall exterior and interior project-8:00

7. Public Hearing/Discussion: Update from PEPCO on infrastructure project in the vicinity of Greystone Street and River Road-8:05
8. Public Hearing/Motion: To consider approval to purchase 4-5 different LED street light fixtures and pay PEPCO for their installation-8:10
9. Public Hearing/Motion: To authorize the Town administration to apply for rebates from the Empower Maryland program for the LED lights Somerset installs-8:20
10. Public Hearing/Motion: To consider approval of permits at 4710 Essex Avenue for the following scope of work: Demolish existing home, construction of a new home, driveway apron, dumpster, fence, wall, and tree removal permits-8:25
11. Public Hearing/Motion: To consider approval of a building permit extension for the project currently occurring at 5710 Surrey Street-8:40
- **12. Public Hearing/Motion: To consider approval of the following permits for 4909 Falstone Avenue: Demolish existing home, construction of a new home, fence, 2 HVAC units, and a dumpster permit-8:45
- **13. Public Hearing/Motion: To consider approval of a building permit at 4805 Cumberland Avenue to repair the existing front porch-9:00
- **14. Public Hearing/Motion: To consider approval of a recommendation of the Town Council Council acting as the panel to the Historic Preservation Commission on an application submitted for 4807 Dorset Avenue. The applicants are proposing to install a wall and walkway near Dorset Avenue.-9:05
15. Public Hearing/Motion: To consider approval to remove the following Town trees as recommended by the Town Arborist:-9:15

Pin Oak 42” dbh Tree #48 at 4712 Cumberland Avenue – decay at the base
Sugar Maple 23” dbh Tree# 112 at 4914 Cumberland Avenue – decay at the base
Pin Oak 33” dbh Tree # 268 at 4922 Dorset Avenue – decay at the base
Pin Oak 33” dbh Tree# 519 at 5405 Surrey Street – decay in main trunk reduced canopy dbh – diameter at 4.5’ above ground level
16. Public Hearing/Motion: To consider sending a letter taking a position on one of the alternatives proposed for the Capital Crescent Trail crossing on Little Falls Parkway near Arlington Road-9:20
17. Public Hearing/Motion: Small Cell Tower Legislation update-9:35
18. Discussion: General Code Update-9:40
19. Discussion: Mayor’s Report-9:45
20. Adjourn-9:50

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.