

April 1, 2019 Council Meeting Minutes

Town officials present

Jeffrey Slavin, Mayor
Marnie Shaul, Council President
Barbara Zeughauser, Council Member
Franny Peale, Council Member
Morris Panner, Council Member
Steve Surko, Council Member
Ron Bolt, Town Attorney
Doug Lohmeyer, Engineering Consultant
Tolbert Feather, Town Arborist
Rich Charnovich, Town Manager

1. 3 Nominations were received for 3 Town Council Seats for the election to be held on May 14, 2019: Motion Panner, second Surko to nominate Marnie Shaul, Barbara Zeughauser, Franny Peale.

Consent Agenda

2. Approval to purchase 25 Town of Somerset flags to be placed in Town Welcome Packets to be distributed to new residents
3. Approval of the nomination of Semra Musulam to serve on the Parks and Natural Resources Committee
4. Approval of the nomination of Rob Hyman to serve on the Parks and Natural Resources Committee. Motion Zeughauser, second Peale to approve items 2-4 on the consent agenda. Motion passed 5-0.

Non consent agenda

5. Town Manager Charnovich was in attendance and provided the administrative and financial reports
6. Doug Lohmeyer was in attendance and provided the Building Administrator Report
7. Motion Shaul, second Peale, Introduction of an Ordinance introducing the FY20 Town of Somerset budget. Motion passed 4-0, with Council Member Panner outside of the room to take a phone call. The Ordinance and FY20 budget is scheduled to be acted on at the May 6, 2019 Council Meeting.
8. Lou Balodemas of Balodemas Architects was in attendance to provide an update on the Town Hall exterior and interior renovation project.
9. Motion Zeughauser, second Peale to approve change orders related to the Town Hall exterior and interior project (changes will be appended to the final minutes) Motion passed 4-1 with Council Member Panner against.
10. Motion Shaul to approve a pool software proposal submitted by Member Splash for the 2019 pool season. The motion failed for lack of a second, and the item was deferred until a later time.
11. Motion Zeughauser, second Peale, to approve a plan amendment for the project occurring at 4823 Dorset Avenue to remove 1 Mulberry Tree. Motion passed 5-0.
12. Motion Zeughauser, second Shaul to approve the removal of the following two trees for the project occurring at 4718 Cumberland Avenue: 1 White Oak and 1 Hickory. Motion passed 5-0.
13. Motion Shaul, second Zeughauser to authorize Mayor Slavin to send a letter to the Montgomery County Council in relation to ZTA 19-01 pertaining to Accessory Dwelling Units. Motion passed 5-0.
14. Motion Panner, second Zeughauser to adopt an Ordinance establishing a new Chapter in the Town Code, Chapter 13 (Committees), and to Amend the Town Code regarding the Tennis Committee. Motion passed 5-0.
15. General Code Update
16. Mayor Slavin provided his report and had copies available at the meeting.
17. Adjourn at 10 pm