



Jeffrey Z. Slavin
Mayor

TOWN OF SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda Regular Somerset Town Council Meeting January 7, 2019–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, January 7, 2019 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 October 1, 2018 Council Meeting Minutes
2. Motion: To consider approval of the November 5, 2018 Council Meeting Minutes
3. Motion: To consider approval of the December 4, 2018 Council Meeting Minutes
4. Motion: To consider approval of the December 4, 2018 Closed Meeting Minutes
5. Motion: To consider setting the July 2019 Council Meeting date for Tuesday, July 2, 2018
6. Motion: To consider setting the September 2019 Council Meeting date for Tuesday, September 3, 2019
7. Motion: To consider setting the spring bulk refuse collection date for May 6, 2019 and A Wider Circle partnership pickup for May 4, 2019
8. **Motion: To consider appointment of Carrie Wofford to serve as Chair of the Tennis Committee (Current Chair Frank Joseph has chosen to step down from the position)

NON-CONSENT *Where People and Trees Have Deep Roots and Grow Strong"*

9. Discussion: Town Manager December Administrative and FY19 Fiscal Reports-7:35
10. Discussion: Town Hall construction project update-7:50
11. **Public Hearing/Motion: To approve budgetary transfers related to the Town Hall exterior and interior construction project in the amount of \$131,000-7:55
12. **Public Hearing/Motion: To consider confirmation approval of an invoice from Balodemas Architects in the amount of \$5,527.50 for the Town Hall exterior and interior renovation project (October thru December of 2018)-8:10
13. Discussion/Motion: Update from Sam Evans of Unity Disposal (Goode Companies Inc.)-8:15
14. Public Hearing/Motion: To consider approval of a building permit extension for the project currently occurring at 4721 Essex Avenue-8:25
15. Introduction: An Ordinance to amend Chapter 6 of the Town Code of Ordinances to clarify what documents must accompany a building permit application and a waiver request, and to add a requirement for a boundary survey-8:30
16. Introduction: An Ordinance to add a new Chapter 12 of the Code of Ordinances to adopt requirements concerning the installation and operation of small wireless telecommunications facilities in the public rights of way-8:35
17. Discussion/Motion: General Code Update-8:40
18. Discussion: Mayor's Report-8:45
19. Adjourn-8:50

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.