



Jeffrey Z. Slavin
Mayor



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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda
Regular Somerset Town Council Meetings
July 2, 2019 Council Meeting Agenda

The Somerset Town Council will meet in regular session on July 2, 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 p.m.

Council Meeting Convenes – 7:30 p.m.

Comments: Public Comment Period – 7:30 p.m.*

CONSENT

1. Motion: To consider approval of Bank Signature Card Resolutions for Suntrust Bank and Capital One Bank replacing Richard Charnovich with Matthew Trollinger

NON-CONSENT

2. Discussion: Town Manager June Administrative and FY19 Fiscal Reports – 7:40

3. Discussion: Building Permit Administrator Report – 7:50

4. Discussion: Town Hall construction project update including discussion and possible authorization of additional roof repair in the Council Meeting Room – 7:55

**5. Public Hearing/Motion: To consider approval of Balodemas Architects Invoice covering period of 1/1/2019 – 5/31/2019 in the amount of \$21,717.26. – 8:05

**6. Public Hearing/Motion: To consider approval of smoke alarm and security system installation in the Town Hall for a cost of \$2,485.00 – 8:10

“Where People and Trees Have Deep Roots and Grow Strong”

7. Public Hearing/Motion: To consider approval of a building permit at 4602 Dorset Avenue to construct a rear yard addition and install 2 HVAC units – 8:15

8. Public Hearing/Motion: To consider confirmation approval of an emergency HVAC unit installation at 5510 Surrey Street – 8:20

9. Public Hearing/Motion: To consider removal of the following Town trees as recommended by the Town Arborist – 8:25

Spruce 12” at 4810 Essex Avenue – 90% dead

Serviceberry 2” at 4909 Falstone Avenue – dead

Dogwood 3” at 5501 Surrey Street – dead

Pin Oak 30” at 5522 Warwick Place – 50% dead

Tulip Poplar 34” at 5522 Warwick Place (in woods to the south) – Hazardous to house

Tulip Poplar 24” at 5522 Warwick Place (in woods to the south) – Hazardous to house

Tulip Poplar 15” at 5522 Warwick Place (in woods to the south) – Hazardous to house

Tulip Poplar 21” at 5522 Warwick Place (in woods to the south) – Hazardous to house

Zelkova 8” at 5603 Warwick Place – 50% dead

All sizes in inches diameter at 4.5’ above ground level.

10. Public Hearing/Motion: To consider adoption of a Resolution approving the County 2018 Hazard Mitigation Plan – 8:30

**11. Public Hearing/Motion: To consider the installation of signs encouraging residents to back in cars at the pool parking spaces when possible. – 8:35

**12. Public Hearing/Motion: To consider approval of three new office computers from HP (one laptop and two desktop computers) in the amount of \$4,196.00 – 8:45

13. Discussion: General Code Update – 8:50

14. Discussion: Mayor’s Report – 8:55

15. Adjourn – 9:00

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.