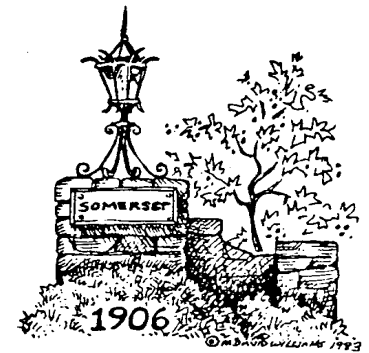


Jeffrey Z. Slavin  
Mayor



4510 Cumberland Avenue  
Chevy Chase, MD 20815  
301-657-3211  
town@townofsomerset.com



Rich Charnovich  
Town Manager/Clerk-Treasurer

## May 7, 2019 Council Meeting Minutes

### Town officials present

Jeffrey Slavin, Mayor  
Marnie Shaul, Council President  
Barbara Zeughauser, Council Member  
Franny Peale, Council Member  
Ron Bolt, Town Attorney  
Rich Charnovich, Town Manager

Council Meeting convened at 1:30 pm

Public Comment Period: Phil Young, representing the Town Budget Committee, commented that Town Officials should not place much emphasis on a 1-year operational deficit knowing that the Town has a Rainy Day Fund. Barbara Condos, Falstone, asked if the yearly audit was a public document. The Town Manager said a copy can be reviewed in the Town Hall upon request.

### Consent Agenda

\*Numbering continued from May 6, 2019 Council Meeting Minutes

9. March 4, 2019 Council Meeting Minutes
10. April 1, 2019 Council Meeting Minutes
11. April 8, 2019 Council Meeting Minutes (to be deferred)
12. Approval of the Mayor's nomination of Cathy Pickar to serve on the Town Pool Committee
13. Approval of the Mayor's nomination of Barron Williams to serve on the Pool Committee

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

Motion Shaul, second Zeughauser to approve the Consent Agenda. Motion passed 3-0.

14. The Town Manager April Administrative and FY19 fiscal reports were deferred.

15. FY18 Audit Report-The FY18 audit report was provided in the Council packets, but the Auditor would be attending the June Council Meeting.

16. The Building Administrator Report was deferred.

17. Town Hall construction project update – Lou Balodemas was in attendance at the meeting to provide an update on the Town Hall construction project.

18. Town Hall construction project change orders-Motion Zeughauser, second Peale to accept change orders 4-13 for the Town Hall construction project. Change orders to be appended to these minutes and are publicly available in the file for this project in the Town Hall. Motion Zeugahuser, second Peale, to also include the change order for the lighting in the Town Hall Council Meeting Room. Change order to be appended to these minutes and also available in the file for the project in the Town Hall. Motion passed 3-0.

19. Refuse, Recycling, and Yard Waste Contract-Motion Shaul, second Zeughauser to enter into a 1-year contract with Goode Companies (Unity Disposal). Motion passed 3-0.

20. Composting Contract-Motion Zeughauser, second Shaul to approve a 3-year contract with the Compost Crew. Motion passed 3-0.

21. 2019 Water Aerobics Contract with Wet Yet Water Fitness-Motion Shaul, second Zeughauser to approve the contract for 2019. Motion passed 3-0.

22. 2019 Pool Cleaning Facilities Contract with Aquafree Facilities Inc.-Motion Shaul, second Zeuahouser to approve the 2019 pool cleaning contract. Motion passed 3-0.

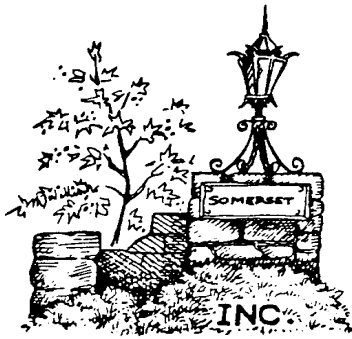
23. 2019 Pool Security Monitoring Agreement with Skyline Technology Solutions-Motion Shaul, second Zeughauser, motion passed 3-0.

24. 2019 Agreements with Camp Summerset for Town Pool and Town Tennis Courts usage-Motion Shaul, second Zeughauser, motion passed 3-0.

25. Proposal to install water fountain at Town Pool at a cost not to exceed \$6,600.00-Motion Zeughauser, second Peale to approve the installation at a cost not to exceed \$6,600.00. Motion passed 2-1, with Shaul against.

26. Purchase of 100 blue toter recycling bins-Motion Shaul, second Zeughauser to approve the purchase at a cost not to exceed \$5,000. Motion passed 2-1, with Peale against.

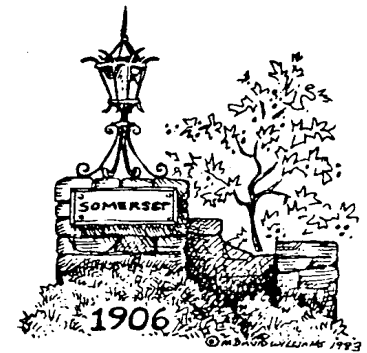
27. Removal of 2 Town Dogwood trees at 4900 Cumberland Avenue-Motion Zeughauser, second Peale, motion passed 3-0.



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28. Increasing the water aerobics rate from \$5.00 to \$6.00 per class-Motion Shaul, second Peale, motion passed 3-0 to set the rate for 2019 at \$6.00.

29. Exploring pedestrian options in the Town Pool parking lot-It was determined that this matter would continue to be researched and explored

30. General Code Update

31. Mayor's Report

Seconding a letter to the County Council regarding ZTA 19-01-Motion Peale, second Shaul to authorize Mayor Slavin to send a letter to the County Council related to ZTA 19-01. Motion passed 3-0.

32. Adjourn at 3:20 pm