

Council Agenda
Regular Somerset Town Council Meeting
October 7, 2019

The Somerset Town Council will meet in regular session on October 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 p.m.

Council Meeting Convenes – 7:30 p.m.

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

CONSENT

1. Motion: To approve minutes from Council meeting held on September 3, 2019 – 7:40 p.m.

NON-CONSENT

2. Discussion: Town Manager August Administrative and Fiscal Reports – 7:41 p.m.
3. Discussion: Building Permit Administrator Report – 7:55 p.m.
4. Public Hearing/Motion: To Discuss Town Hall construction project, and consider approval of payment to Deneau for installation of water service line connection (site utility work) in the amount of \$24,720; and payments to WSSC for service connection

fee in the amount of \$2,434; on-site connection fee not to exceed \$2,750; and bond payment in the amount of \$56,600. – 8:05 p.m.***

5. Public Hearing/Motion: To consider approval of six-month permit extension at 4907 Dorset Avenue for completion of new home construction. – 8:20 p.m.***
6. Public Hearing/Motion: To consider approval of building permit at 4917 Essex Avenue for new home construction, new driveway construction, and rear porch. – 8:30 p.m.
7. Public Hearing/Motion: To consider removal of 34” diameter Pin Oak located in Town Right-of-way at 4910 Essex Avenue, and removal the following trees at 4823 Doreset Avenue:
 - a. Ash 6” dbh – dead;
 - b. Ash 12” dbh – dead;
 - c. Ash 28” dbh – 90% dead;
 - d. White Pine 8” dbh – in decline and will not revive.

Reforestation Plan:

- a. One Evergreen (pine or holly);
 - b. One Canopy tree (red oak, white oak, willow oak, sugar maple, red maple, or black gum);
 - c. Two ornamental trees (redbud, dogwood, or serviceberry). – 9:00 p.m.***
8. Public Hearing/Motion: To consider approval of pool winterization plan presented by American Pool in the amount of \$7,052.75; and equipment upgrades to pool filtration systems, and chlorinators in the amount of \$28,770.63. – 9:10 p.m.***
9. Public Hearing/Motion: To consider adoption of comprehensive Code of Ordinance amendments, as prepared by General Code and introduced at September 2019 Council meeting – 9:20 p.m.
10. Public Hearing/Motion: To consider Resolution re-adopting Town’s current fee schedule, as listed on the Town website. – 9:40 p.m.
11. Public Hearing/Motion: To discuss updates on small cells at federal and county levels, and consider submitting comments on behalf of Somerset. – 9:45 p.m.***
12. Public Hearing/Motion: To consider approval of engaging the Maryland Energy Administration for assistance on LED streetlight conversion. – 10:00 p.m.***
13. Discussion: Mayor’s Report – 10:02 p.m.

14. Adjourn – 10:10 p.m.

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.

* Times listed are estimated, and may run longer or shorter than allocated.

*** indicates item added to agenda or amended after Town 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.