

Village of Otisville

Regular Meeting/Public Hearing
Rezoning Request for 415 W. Main St.

November 17th, 2014

The meeting was called to order at 7:00 p.m. by President Tom Bess at the village office.

PRESENT: Tom Bess, Jr., President, Members: John Ray, Jim Price, Rick Ferguson, Paul Harmon, and Sherry Hemingway, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze

AUDIENCE: Barb and James Maxfield

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes of the last meeting as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to pay GAIN bill out of Police Sundry account.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to purchase a retirement plaque for Judge John R. Conover to be given at the Christmas Party December 12th, 2014.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to approve the recommendation from the Planning Commission to rezone Anthony Loik property, 415 W. Main St., from Residential B to Resident A-2, single family housing.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to approve the Sidewalk Projects for the CDBG 2015-2018 Line items 3 and/or 4 on the list of projects: Jefferson St., on

East side from Main Street to Orchard, new 5 foot sidewalk, and/or Orchard Street on South Side of Road, M15 to Jefferson, new 5 foot sidewalk.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to adjourn at 7:40 p.m.

Andrea M. Barden, Clerk