

# Village of Otisville

Public Hrg./Regular Mtg.

May 1, 2017

The meeting was called to order at 7:00 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: John Ray, Jim Price, Randy Enicks, Sherry Hemingway, Paul Harmon, Rick Ferguson, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief

ABSENT: NONE

AUDIENCE: Charlie Daenzer, and Barbara Maxfield

MOTION was made by FERGUSON and was supported by PRICE for approval of the minutes.  
CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS to pay all bills and draw warrants for same.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to go into Public Hearing to discuss rates and fees schedule and 2017 tax rate.  
CARRIED--ALL YEAS

DISCUSSION: RATES & FEES FOR 2017, AND TAX RATE OF 16.0253 MILLS

MOTION was made by RAY and was supported by HARMON to go back into the Regular Meeting Session at 7:04 p.m.  
CARRIED ALL YEAS

MOTION was made by RAY and was supported by ENICKS to accept the Police Report as presented.  
CARRIED--ALL YEAS

COMMUNITY STANDARDS: JEFF LUTZE AND RANDY ENICKS REPORT ON STATE OF VILLAGE

1. David Cross needs to pick up yard
2. West of Billy Loiks there is a walkway in the creek that is under water

3. Well & Sewer were both unlocked. Make sure to keep locked.
4. Reorganize Sewer Plant storage
5. Clean up behind office building
6. Tree on RiteAide's property needs trimming
7. Power holes back alley, call on poles, Consumers, Frontier, etc.

MOTION was made by RAY and was supported by ENICKS to set tax rate at 16.0253, with 13.0253 going for General Operating, and of the 5 miles, mark 3 mills, to Village Improvements and 2 mills was added to the General Operating.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by HEMINGWAY to adopt the 2017/2018 Rates and Fees Schedule as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS to adopt the 2017/2018 Budget as presented.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to renew contract with the Community Development Block Grant Program and opt into the 2018-2020 contract period.

CARRIED--ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:05 p.m.

CARRIED--ALL YEAS

---

Andrea M. Barden, Clerk

May 15th, 2017