

Village of Otisville

Public Hearing/Regular Meeting

November 20, 2017

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

PRESENT: Jeff Lutze, President. Council Members present: Rick Ferguson, Jim Price, John Ray, Sherry Hemingway and Paul Harmon. Dan Campbell, DPW, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Randy Enicks, Bob Jennings

AUDIENCE: Tom Bess, David Yeoman/Genesee County Planner.

MOTION was made by FERGUSON and was supported by HEMINGWAY to go into Public Hearing to discuss CDBG Program ideas on construction projects for 2018 Funding Allocation.

CARRIED-- ALL YEAS

DISCUSSION: CONSTRUCTION PROJECTS PROGRAM IDEAS/SUGGESTIONS:

PERCENT ALLOCATIONS PRESENTED BY COUNCIL: Listed in order by priority.

1. Sidewalks (Grove Street North to 336 N. State) - 100%,
2. Fire Hydrant fixing/replacing - 100%,
3. Storm Sewer/Catch Basins replaced - 100%,
4. Trees planting and removing - 100%,
5. Trash receptacles for Main Street, Downtown area - 100%,
6. New 5 ft Sidewalk (Center Street from Wilson Road North on East side) - 100%,
7. Handicap Accessible entrance way to Village Office - 100%,
8. Pathway for Rails to Trails: Look into connecting our Griswold Park to Pettit Ball Field - 100%,
9. Fencing of Griswold Park - 100%,
10. Playground equipment for Griswold Park - 100%,
11. Replace 2" Sewer line (Wilson Road from Main Street to the Village limits) - 100%,
12. Handicap bathrooms for Griswold Park - 100%.

MOTION was made by HARMON and was supported by PRICE to go back into Regular Meeting Session at 7:25 p.m.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes as presented.

CARRIED--ALL YEAS

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

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to rescind payment for 2018 Genesee County Metropolitan Alliance Annual Membership Dues, as the council wishes not to participate.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HARMON to officially hire Lisa Adolph as an Employee and Appoint as Village Clerk.
CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to approve transfer of Police New Equipment Funds, to transfer every year.
CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to purchase Program equipment software, and hardware. The cost is to be split equally between Water, Sewer and Village Improvement Fund accounts, totaling \$45,647.
CARRIED-- ALL YEAS

MOTION was made by FERGUSON and supported by HEMINGWAY to enforce Sections 5-A, 5-B & 5-C of Ordinance No. 64 Dangerous Buildings Procedure, to tag structure, notify parties in writing and set hearing date for structure at 475 State Road.
CARRIED--ALL YEAS

MOTION was made by PRICE and supported by HARMON to advertise for Public Hearing on December 4, 2017, for action at 475 State Road.
CARRIED--ALL YEAS

MOTION was made by PRICE and supported by RAY to repair hydrants, not to exceed \$8,000.
CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 8:38 p.m.

Lisa Adolph, Clerk

Monday, Dec. 4, 2017