

Village of Otisville

Regular Meeting

August 20, 2018

Meeting was called to order by President (Pro-tem) John Ray at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: John Ray, President (Pro-tem). Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, and Sherry Hemingway. Dan Campbell, DPW, and Lisa Adolph, Clerk, and Randy Smith, Police Lieutenant.

ABSENT: Jeff Lutze, President, Matt Grovesteen, Police Chief & Bob Jennings, DPW

AUDIENCE: Leonard Carpenter, Wendy Sweeney

DISCUSSION: Community Standards Review Village Updates/Otisville Fun Days Events/304 Wilson-Sale/Resolution for Liquor License/American Legion Funding-Memorial Park/475 S. State Public Hearing

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

CARRIED—All Yeas

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

CARRIED—ROLL CALL—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Pavilions need work. Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. North Pavilion
9. Well 2 in park needs siding
10. Homick – Cars – added 8/20/18
11. Chizmadia – 304 E. Wilson/Sale & Dock/Soil Erosion – added 8/20/18

MOTION was made by HEMINGWAY and was supported by ENICKS to reimburse Wendy Sweeney out of Fun Days Account for monies spent/receipts for Fun Days Events.

CARRIED—ROLL CALL—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to support Resolution for Beer Tent Liquor License Application for the Rock the Block Party on August 24, 2018.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:41 p.m.

Lisa Adolph, Clerk
Tuesday, Sept. 4, 2018