

Village of Otisville

Regular Meeting

September 17, 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: Paul Harmon, Rick Ferguson, Jim Price, and Sherry Hemingway. Bob Jennings, DPW, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, President & Randy Enicks

AUDIENCE: David Martin-Genesee County Commissioner, Steve Bourcier, Bob Simmonds

DISCUSSION: Community Standards Review Village Updates/Easement-Lake St./ORV Ordinance & Retirement Home Interest/Veteran Memorial Park Fund-Proper Letter/Christmas Party Venue/Public Hearing Advertising/Planning Commission Changes

MOTION was made by HARMON and was supported by HEMINGWAY to accept the agenda as presented.

CARRIED—All Yeas

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

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by HARMON 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 PRICE to advertise for Public Hearing for the Variance of the Village Office and Police addition.

CARRIED—ROLL CALL—All Yeas

MOTION was made by FERGUSON and was supported by HEMINGWAY to hire Kelly Mercer as Treasurer and DPW Secretary at \$11/hour with the possibility of a \$1 raise at 90 days.

CARRIED—ROLL CALL—HEMINGWAY-YES, PRICE-YES, FERGUSON-YES, HARMON-YES, RAY-YES

MOTION was made by FERGUSON and was supported by HARMON to appoint Gary Natzke to the Planning Commission.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to replace Fuelman Card with WEX Fuel Card.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 8:11 p.m.

Lisa Adolph, Clerk
Monday, Oct. 1, 2018