

Village of Otisville

Regular Meeting

October 1, 2018

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: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Dan Campbell, DPW, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Bob Jennings

AUDIENCE: Gary Natzke, Wendy Sweeney

DISCUSSION: Community Standards Review Village Updates/Fun Days Tentative Schedule/Paving Local Streets/Speed Signs/Part-Time Police Resignation & Hire/Reconcile Help/Veteran's Monument Location/Public Hearing Oct. 15th/Survey Village Lot/Gulash Cars/Remove Dead Tree Limbs in Village/Treasurer Payroll

MOTION was made by HARMON and was supported by RAY to accept the agenda as presented.
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes as presented.
CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by RAY to pay bills and draw warrants for the same.
CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by ENICKS to accept the Police Report as presented.
CARRIED—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
12. Gulash – Cars –added 10/1/18

MOTION was made by ENICKS and was supported by HEMINGWAY to approve 2019 Otisville Fun Days Events Tentative Schedule.

CARRIED—All Yeas

MOTION was made by RAY and was supported by FERGUSON to keep the Remote Deposit Machine from Elga Credit Union at a fee of \$50/month.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to accept recommended changes by the Ordinance Committee for the Zoning Ordinance.

CARRIED—ROLL CALL—HEMINGWAY-YES, RAY-NO, PRICE-NO, FERGUSON-YES, HARMON-YES, ENICKS-YES, LUTZE-YES.

MOTION was made by RAY and was supported by ENICKS to remove trees from behind Village Office.

CARRIED— ROLL CALL—HEMINGWAY-YES, RAY-YES, PRICE-ABSTAIN, FERGUSON-YES, HARMON-YES, ENICKS-YES, LUTZE-YES—6 YEAS/1 ABSTAIN

MOTION was made by RAY and was supported by ENICKS to hold a Public Hearing on 10/15/18 starting at 7:30 p.m. regarding Ordinances.

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by ENICKS to make Budget Amendments to the Deputy Treasurer line item as needed.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to have Survey conducted on south side of the Village lot, not to exceed \$1500.

CARRIED— ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by HEMINGWAY for Dan Campbell to clock-out for Deputy Treasurer duties and to be paid at Regular Pay for duties performed.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 9:19 p.m.

Lisa Adolph, Clerk
Monday, Oct. 15, 2018