

Village of Otisville

Regular Meeting

December 3, 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, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon

AUDIENCE: NONE

SWEAR IN Jeff Lutze, Sherry Hemingway, James Price

DISCUSSION: Community Standards Review Village Updates/Resolution Special Liquor License/Police Ordinance Violations Guidelines/CDBG Signature Card Update

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

MOTION was made by RAY and was supported by HEMINGWAY 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 RAY to adopt Police Zoning Ordinance Violations Guidelines.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to update the CDBG Resolution for Signature Card updates to remove Andrea Barden and to add Lisa Adolph.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to approve Resolution for Special Liquor License for Fun Days Events in January & March 2019.

CARRIED—ROLL CALL—ALL YEAS—1 ABSENT

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:54 p.m.

Lisa Adolph, Clerk
Monday, Dec. 17, 2018