Village of Otisville

Regular Meeting April 1, 2019

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. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: David Martin-Genesee County Commissioner, Dave VanAmburg

DISCUSSION: Community Standards Review Village Updates/ORV Update/341 S. State-Sold/Non-Employee Office Procedure/Signs for Office Doors/DDA Rehabilitation District-Public Hearing

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

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 RAY 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 Stage Heaved—TO BE DEMOLISHED
- 2. Center Park Apartments Westside siding <Scheduled Repair-4/8/19>
- 3. Whitney's West Roof
- 4. DPW Workshop Siding
- 5. Well 2 in park needs siding
- 6. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18 <Jail>

MOTION was made by RAY and was supported by HEMINGWAY to adopt Resolution 2019-02 regarding Establishing an Obsolete Property Rehabilitation District (DDA Commercial Use Properties). CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:02 p.m.

Lisa Adolph, Clerk Monday, April 15, 2019