

# Village of Otisville

Public Hearing/Regular Meeting

April 15, 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: Jim Breckenridge, Dave VanAmburg, Ken & Merilee Owen, Dustin Drabek/Decker Agency, Bob & Teresa Bowen/Tri-Village Chamber, Taje Crawford

DISCUSSION: Community Standards Review Village Updates/DDA Rehabilitation District-Resolution/Decker Agency Insurance Request to Bid/Dollar General Garbage Enclosure & Racks /Camera Sewer Line/Music in Park/Personnel Meeting-Committee Reports-Budgets/Upcoming Village Tour 5/6/19

MOTION was made by RAY and was supported by PRICE to accept the agenda as presented.

CARRIED—All Yeas

MOTION was made by RAY and was supported by HEMINGWAY to go into Public Hearing at 7:04 pm.

CARRIED—All Yeas

MOTION was made by PRICE and was supported by ENICKS to go out of Public Hearing and back into Regular Meeting at 7:05 pm.

CARRIED—All Yeas

MOTION was made by RAY and was supported by HEMINGWAY to adopt 2019-3 Resolution establishing an Obsolete Property Rehabilitation District.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by FERGUSON to go into Public Hearing at 7:09 pm.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by HEMINGWAY to go out of Public Hearing and back into Regular Meeting at 7:18 pm.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to adopt 2019-4 Resolution approving Obsolete Property Rehabilitation District Exemption Certification Application.

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

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

MOTION was made by FERGUSON and was supported by HEMINGWAY to give Lisa Adolph a \$1/per hour raise effective immediately, to begin next pay period.

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by PRICE to give Robert Jennings & Dan Campbell a \$0.50/per hour raise effective July 1, 2019.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by HARMON to charge \$10 for Notary Services for Non-Village Residents and No charge for Village Residents.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by FERGUSON to put Liability & Property Pool Insurance out for bids.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:40 p.m.

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Lisa Adolph, Clerk  
Monday, May 6, 2019