

Village of Otisville

Regular Meeting

May 6, 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, Rick Ferguson and Jim Price. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon, John Ray, Sherry Hemingway

AUDIENCE: Jim Breckenridge

DISCUSSION: Community Standards-Village Tour 5-6-19/New Meters/DDA Tax Base/Copier Upgrade

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

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

MOTION was made by FERGUSON 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 – TOUR 5/6/19.

1. Griswold Park Bandstand—To Be Demolished.
2. DPW Workshop—Siding
3. Village Pole Barn—Sky Light
4. Well 1 & 2—Siding
5. 10404 Cemetery —Front Porch
6. 450 S. State—Car Behind House
7. 470 S. State —Car Behind House
8. 349 S. State—Car No Plate/Shed Collapsed
9. 350 S. State—Car in Woods
10. 107 Park St.—Truck Behind House
11. 308 S. State—Carwash/Board over hole (BJ Fixed)
12. Orchard Cove—Fence Down
13. 225 Jefferson—Blight
14. 141 W. Main—Car/Alley
15. 128 S. State—Car/Alley
16. 202 Woodward—Jeep
17. 302 W. Main—Blight
18. 313 W. Main—Roof-Tarped
19. 139 S. State—Blight

MOTION was made by ENICKS and was supported by FERGUSON to acquire 2 Credit Cards; one for DPW & one for Police for the purpose of buying supplies, computer/internet security upgrades for the Village.

CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by ENICKS to continue Liability & Property Pool Insurance with MML, as they were the only company to provide a bid in the time requested.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by PRICE to adopt the 2019-2020 Budget.

CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by ENICKS to adopt FY2019-2020 Rate & Fee Schedule.

CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by PRICE to Reappoint Lisa Adolph as Clerk and Kelly Mercer as Treasurer.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 8:13 p.m.

Lisa Adolph, Clerk
Monday, May 20, 2019