

# Village of Otisville

Public Hearing/Regular Meeting

May 20, 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: Rick Ferguson, John Ray and Sherry Hemingway. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Randy Enicks, Paul Harmon, Jim Price

AUDIENCE: Greg Smith, St. Timothy's Church

DISCUSSION: Community Standards-Village Tour 5-6-19/New Meter Installations/Copier Upgrade/Car Show on Park St.

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

MOTION was made by HEMINGWAY and was supported by RAY to enter into Public Hearing at 7:03 pm to discuss the 2019-2020 Rate & Fee Schedule.  
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by HEMINGWAY to go out of Public Hearing at 7:06 pm.  
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by HEMINGWAY 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

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. Orchard Cove—Fence Down
12. 225 Jefferson—Blight
13. 141 W. Main—Car/Alley
14. 128 S. State—Car/Alley
15. 202 Woodward—Jeep
16. 302 W. Main—Blight
17. 313 W. Main—Roof-Tarped
18. 139 S. State—Blight

MOTION was made by RAY and was supported by HEMINGWAY to lease a copier from Ricoh.  
CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by FERGUSON to allow Rhythm Rodders to hold Car Show on Park Street every Wednesday from June 5, 2019 through August 28, 2019.  
CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by RAY to approve as presented 2018-2019 amended budget items.  
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by RAY to adopt FY2019-2020 Rate & Fee Schedule.  
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by RAY to adjourn at 8:25 p.m.

---

Lisa Adolph, Clerk  
Monday, June 3, 2019