Village of Otisville

Regular Meeting

June 3, 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: NONE

DISCUSSION: Community Standards-Village Tour 5-6-19/New Meter Installations/Paving Streets

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 HEMINGWAY 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 ENICKS to accept the Police Report as presented. CARRIED—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 ENICKS and was supported by RAY to adjourn at 7:46 p.m.

Lisa Adolph, Clerk <u>Monday, June 17, 2019</u>