

# Village of Otisville

Regular Meeting

July 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, John Ray, Sherry Hemingway and Jim Price. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon, Rick Ferguson

AUDIENCE: Pete Kinnee, Steve Bourcier, Wendy Sweeney

DISCUSSION: Community Standards/Dam on Lake McCormick-Lake Levels-Update/Fun Days-Golf Outing & Block Party Advertise on Facebook/Memorial Park-Send Thank You Card to Ladies for Service/Paving Scheduled for September 2019/Mower Upgrade-Replace Engine

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

MOTION was made by ENICKS 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 – 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. 349 S. State—Shed Collapsed
8. Orchard Cove—Fence Down
9. 225 Jefferson—Blight
10. 141 W. Main—Car/Alley
11. 128 S. State—Car/Alley
12. 202 Woodward—Jeep
13. 302 W. Main—Blight
14. 313 W. Main—Roof-Tarped
15. 139 S. State—Blight

MOTION was made by RAY and was supported by HEMINGWAY to Advertise on Facebook for Golf Outing & Rock the Block-Food Truck Events.

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by HEMINGWAY to approve Budget Amendments as presented on list for FY 2018-2019.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:34 p.m.

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Lisa Adolph, Clerk  
Monday, July 15, 2019