Village of Otisville

August 5, 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. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jim Price, John Ray, Sherry Hemingway

AUDIENCE: Wendy Sweeney, Robert Jennings Sr.

DISCUSSION: Community Standards: Golf Outing Cancelled/Block Party-Bounce House & Games for kids-Rent Tent, Chairs and Portable Toilets/Paving Roads

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

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

MOTION was made by ENICKS and was supported by FERGUSON 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. DPW Workshop–Siding
- 2. Village Pole Barn—Sky Light
- 3. Well 1 & 2—Siding
- 4. 10404 Cemetery Front Porch
- 5. 450 S. State—Car Behind House
- 6. 349 S. State—Shed Collapsed
- 7. 225 Jefferson-Blight
- 8. 141 W. Main—Car/Alley
- 9. 128 S. State—Car/Alley
- 10. 202 Woodward—Jeep
- 11. 313 W. Main—Roof-Tarped
- 12. 139 S. State—Blight

MOTION was made by HARMON and was supported by FERGUSON to accept bid from Gary Mannor to tear down Bandstand for \$3100. CARRIED—ROLL CALL—All Yeas MOTION was made by ENICKS and was supported by HARMON to approve Liquor License for the Block Party on August 24, 2019. CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by HARMON to adjourn at 8:01 p.m.

Lisa Adolph, Clerk Monday, August 19, 2019