

Village of Otisville

Regular Meeting

August 19, 2019

Meeting was called to order by President (Pro-tem) John Ray at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: John Ray, President (Pro-tem). Council Members present: Randy Enicks, Rick Ferguson, Jim Price. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk.

ABSENT: Jeff Lutze, President, Paul Harmon, Sherry Hemingway, Matt Grovesteen, Police Chief.

AUDIENCE: Wendy Sweeney, Nicole Woods-Mott Community College, Gary Heusted-Rhythm Rodders & Al Francico.

DISCUSSION: Community Standards: Block Party-Road Commission Fence-TV 12 Advertising-DDA to give \$1000 toward Fun Days Event-50/50 Raffle-\$500 for Band/Mott Community College Presentation /Back to Bricks Flushing Cruise-Possible Move to Otisville 2nd Week in August, Wed. 8/12/2020- Participants Required to Handle Event (30 people)/Monument Delivery Friday August 23rd/Paving Streets Soon/Meter Installations Continue

MOTION was made by PRICE and was supported by ENICKS 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 PRICE 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 ENICKS and was supported by FERGUSON to accept the Police Report for July 2019 as presented.

CARRIED—All Yeas

MOTION was made by PRICE and was supported by ENICKS to use allow Rhythm Rodders to use Park Street on Wednesday's in June, July & August 2020 for the Car Show.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by PRICE to accept Electrical bid for wiring Police Addition from Craft Electrical Services, proposal of \$6461, to be paid from Village Improvement Fund.

CARRIED—ROLL CALL—PRICE/YES, FERGUSON/NO, ENICKS/YES, RAY/YES—MOTION PASSED

MOTION was made by ENICKS and was supported by PRICE to adjourn at 8:06 p.m.

Lisa Adolph, Clerk
Monday, Sept. 3, 2019