

Village of Otisville

Regular Meeting

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

ABSENT: Paul Harmon

AUDIENCE: Gary Heusted-Rhythm Rodders, Tom Bess, Officer Jeff Schmerheim-State Police

DISCUSSION: Community Standards: Tune-Up Party-Back to the Bricks Event August 2020/Officer Schmerheim K-9 Unit Here in Town/Monument In/Quotes for Siding-Village Buildings/Public Hearing-302 W. Main St. 9/3/19/Police Cameras soon & Building Addition Continues

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 PRICE 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. 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 RAY to allow Tune-Up Party Event with Back to the Bricks proposed by Gary Heusted.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by ENICKS to allow Special Goose Hunting Season in the Village of Otisville.

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

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 7:48 p.m.

Lisa Adolph, Clerk
Monday, Sept. 16, 2019