

Village of Otisville

Regular Meeting

October 7, 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, Kelly Mercer, Treasurer, and Matt Grovesteen, Police Chief.

ABSENT: Lisa Adolph

AUDIENCE: Leonard Carpenter, Tom Bess, and Ruth Schmidt

DISCUSSION: Opt-Out Ordinance Recreational Marijuana/Corrective Action Plan-Retirement System. 1937 original law spelled with H. losing tax money per Jim Price. Halloween in Village October 31, 2019 from 6:00 pm to 7:30 pm. Personnel Committee to meet with Lisa Adolph. Finance Committee to meet with Lisa Adolph. Water & Sewer Committee to meet after cost estimates for Price's storm sewer problem. Schmidt culvert replacement (Owner responsible for culvert cost). Find problem at Price's storm sewer. Harmon recommended to pave E. Wilson Road for approximately \$20,000.00. Estimate on street lines being painted (DDA will cover DDA District). Council requested copy Personnel Policy and Benefits.

MOTION was made by HARMON and was supported by RAY to accept the agenda as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HARMON to accept the minutes as presented with date change to September 16th.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS to pay all bills and draw warrants for same.

CARRIED—ALL YEAS

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 10404 Cemetery —Front Porch
5. 450 S. State—Car Behind House
6. 225 Jefferson—Blight
7. 141 W. Main—Car/Alley
8. 202 Woodward—Jeep
9. 139 S. State—Blight
10. 205 N. Jefferson – Truck/Blight
11. 139 S. State Rd. – Sign
12. 225 S. Jefferson St. – Blight
13. 302 W. Main St. – Dangerous Building

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:04 p.m.

Lisa Adolph, Clerk – Absent
Kelly Mercer, Treasurer
Monday, October 21, 2019