

Village of Otisville

Regular Meeting

October 21, 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: Paul Harmon, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW and Kelly Mercer, Treasurer.

ABSENT: Randy Enicks, Matt Grovesteen, Police Chief, and Lisa Adolph, Clerk

AUDIENCE: Tom Bess, Ken and Theresa Banyas, Joe Lenz, Lisa Johnson, Levi Jean, Michelle Jean, Wendy Jean-Buhrer, Chris McClenathen, Todd Jean, and name not legible.

DISCUSSION: "Stay" on fence permit until land dispute is over and proper permits obtained 415/515 W. Main St. Investigate 403 W. Main St. possibly living in camper trailer. Police to investigate 320 W. Main St. harassment from neighbor. Police addition purchases and costs tabled until next meeting. Getting quotes on striping village roads (half DDA and half village improvement). Globes have been installed on M-15 and W. Main St. Electrical has been repaired in Veteran's Memorial Park. Sidewalks around town have been ground down. Hamill Road needs holes patched. 221 Athletic St. roots need cut from north driveway to Lake St. per Jim Price. Quotes on DPW buildings on going. Finance Committee meeting at 5:30 pm and Personnel Committee meeting at 6:00 pm on October 30, 2019.

MOTION was made by RAY and was supported by PRICE 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 HEMINGWAY and was supported by RAY 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/Sign

10. 205 N. Jefferson – Truck/Blight -Added 10/7/19

11. 302 W. Main St. – Dangerous Building -Added 10/7/19

MOTION was made by RAY and was supported by PRICE to Approve liquor license for Wall of Honor to Lisa Johnson.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to give 302 W. Main St. another 30 days to continue to work on repairs and progress will be reviewed again on November 18, 2019. Second house (306 W. Main St.) is to standards.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 7:48 p.m.

Lisa Adolph, Clerk – Absent

Kelly Mercer, Treasurer

Next Meeting Date: November 4, 2019