Village of Otisville

Regular Meeting

November 18, 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: Rick Ferguson, Jim Price, and Sherry Hemingway. Bob Jennings, DPW, Lisa Adolph, Clerk and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, President, Randy Enicks, Paul Harmon

AUDIENCE: Robert Jennings Sr., Christine McClenathan, Dick Jean, Name Unreadable, Peter & Wendy Buhrer

DISCUSSION: Richard Jean-Updates on Progress and request for Inspector Report-Requirements wanted/Hydrants to be Flushed Thursday 11-21-19/Dan & John viewed Dump Truck, looking for better prospects before purchasing/Matt on Vacation-Randy Smith in Charge/Village to Host Small Cities Meeting Dec. 4th/Annual Christmas Party Dec. 6th, RSVP Required.

MOTION was made by PRICE and was supported by FERGUSON to accept the agenda as presented. CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes for November 4, 2019, Regular Meeting & November 12, 2019, Special Meeting as presented. CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

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 FERGUSON and was supported by HEMINGWAY to adjourn at 7:22 p.m.

Lisa Adolph, Clerk December 2, 2019