## Village of Otisville

## **Regular Meeting**

## January 6, 2020

Meeting was called to order by President Jeff Lutze at 7:01 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Rick Ferguson, Jim Price, Randy Enicks, Paul Harmon John Ray, and Sherry Hemingway. Bob Jennings, DPW, Matt Grovesteen, Police Chief and Dan Campbell, Deputy Clerk.

ABSENT: None

AUDIENCE: Tom Bess, Dave Martin

DISCUSSION: January 15, 2020 at 9am for Public Hearing regarding ORV Ordinance. Switch propane supplier to Parker Propane. Police report for 229 E. Main St. accident with Hydrant.

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 ENICKS to accept the minutes for January 6, 2020.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by FERGUSON and was supported by RAY to give Dan Campbell a \$1.50/hour raise retroactive to December 6, 2019. 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. 450 S. State—Car Behind House
- 5. 225 Jefferson—Blight
- 6. 202 Woodward—Jeep
- 7. 139 S. State—Blight/Sign
- 8. 205 N. Jefferson Truck/Blight -Added 10/7/19
- 9. 302 W. Main St. Dangerous Building -Added 10/7/19 Contact LCCA for update.

10. 125 E. Main St. – Cars in yard and road shoulder.

11. 147 S. State Rd. – progress of repairs.

MOTION was made by Enicks and was supported by RAY to adjourn at 7:27 p.m.

Dan Campbell, Deputy Clerk January 21, 2020