

Village of Otisville

Regular Meeting

February 3, 2020

Meeting was called to order by President Jeff Lutze at 7:02 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Rick Ferguson, Randy Enicks, John Ray, and Matt Grovesteen, Police Chief and Dan Campbell, Deputy Clerk.

ABSENT: Jim Price, Paul Harmon, Sherry Hemingway, Bob Jennings, DPW.

AUDIENCE: None

DISCUSSION: Council asked that letters be sent to 302 W. Main St. for update on progress, to 125 E. Main St. for cars, and 139 S. State Rd. for blight and sign removal. Enicks brought up for discussion for next year moving meeting date to Tuesday instead of Monday following Super Bowl.

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 RAY 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 appoint Kathy Martini as Clerk pending Credit and Background Check.
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 – March 2 for update.
10. 125 E. Main St. – Cars in yard running, plated and insured?
11. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:38 p.m.



Dan Campbell, Deputy Clerk

February 18, 2020