Village of Otisville

Regular Meeting April 20, 2020

Meeting was called to order by President Jeff Lutze at 7:00 p.m. on phone with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Bob Jennings, DPW, Dan Campbell, Deputy Clerk, Matt Grovesteen, Police Chief, Kelly Mercer, Treasurer/Secretary-minutes and Kathy Martini, Clerk/closed caption on Zoom.

ABSENT: Council Members absent: N/A

AUDIENCE: Mike? No Response

DISCUSSION:

Kathy – Nothing to discuss.

Matt – DDA 1 am cancer patient and 2:15 stolen car. Everything has been good.

Sherry – Has 5 masks if we need them.

Bobby – Office still closed to public. Trying to get maintenance done.

Dan – Act 51 may be less from State, raised fees by June 1st (there has not been one in 5 years).

Jeff – Hold off on budget till May 4th. Public hearing information before adopting Community Standards – postpone till June 1st. Ordinance 173 – please read – vote next meeting.

Next meeting will be May 4, 2020.

MOTION was made by John Ray and was supported by Randy Enicks to accept the agenda as presented.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Randy Enicks to accept the minutes for April 6, 2020.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by John Ray to pay all bills and draw warrants for same.

CARRIED — ROLL CALL— Discussion None — MOTION PASSED

COMMUNITY STANDARDS: Wait on drive around and yard work until May.

- 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. 139 S. State—Blight/Sign

- 7. 205 N. Jefferson Truck/Blight -Added 10/7/19
- 8. 302 W. Main St. –Blight
- 9. 125 E. Main St. Cars in yard running, plated and insured? Motor Homes moved.
- 10. 147 S. State Rd. progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by Randy Enicks and was supported by Jim Price to adjourn at 7:23 p.m.

Kelly Mercer, Treasurer
April 20, 2020