

Village of Otisville

Regular Meeting

July 20, 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: Paul Harmon, Rick Ferguson, Jim Price, Randy Enicks, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Secretary

ABSENT: Sherry Hemingway, John Ray

AUDIENCE: David Martin, Commissioner; 9th District, Brian Hicks, Lions Club member

DISCUSSION:

Brian Hicks – The Lions Club usually has a hot dog roast for Halloween, however not sure with the COVID-19 if this should be canceled. The Lions Club needs to know if it is going to be canceled by October 1st. The Council will make the decision by the September 8th Council meeting.

David Martin, Commissioner; 9th District – Thanks to Jeffery Lutze for the increased interest in the ORV Ordinance, it has been well received. David has been glad to be a part of Forest Township and Otisville Village, he will not be on the Commission next year as he is running for the House of Representative.

Robert Jennings – We will be getting the CBGD money of \$15,000.00. Eastern Asphalt was the lowest bid. The pumps will be in next week for the sewer plant. We will have a back-up for each pump.

Nathaniel Wilson the summer help is no longer with us; he is now working at Nexteer. We hired Andrew Basner to replace Nathaniel Wilson. Andrew completed the Teen Quest program and will be an asset for our summer projects.

Paint is on order for the curbs and gutters. We did get the arrow painted on Main & 15. We are currently waiting on bids for 111 Center for the drainage, sidewalk and sand separator. It will take approximately 1 week to complete. The sewer plant is up and running.

The “pool” has been filled in on Park Street.

Sidewalks need to be repaired from Arlene’s Diner to Sue Bees. It is about 600 – 800 feet that needs to be repaired. Currently getting bids as Gary Manor is no longer repairing sidewalks. Rick Ferguson will give Robert Jennings a couple of phone numbers for the bids.

Matt Grovesteen – Attended the Press Conference with David Martin regarding the ORV proposed ordinance. We need to look at the County and State Law after the Council meeting. The Council members to be present are Rick Ferguson, Paul Harmon and Jim Price. The proposed ordinance is to stay off the sidewalks, except in two areas. One on M-15 near Dairy Delight and the other area is at Denny’s and F.M.C.U. There will be signage at M-15 Orchard and Athletic streets for ORV crossings.

Kathy – I am now approved to sign checks.

MOTION was made by Paul Harmon and was supported by Randy Enicks to accept the agenda as presented.

CARRIED — Discussion None - MOTION PASSED

MOTION was made by Jim Price and was supported by Randy Enicks to accept the minutes for

CARRIED — Discussion None - MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Randy Enicks to pay all bills and draw warrants for same.

CARRIED — Discussion None - ROLL CALL — MOTION PASSED

MOTION was made by Jim Price and was supported by Randy Enicks to accept Eastern Asphalt to pave Hamill Road and North Street for \$ 80,577.85 minus the CBGD money.

CARRIED – Discussion None – MOTION PASSED.

MOTION was made by Jim Price and was supported by Rick Ferguson to cancel the Block Party, Golf Outing and Liquor License.

CARRIED – Discussion None – MOTION PASSED.

Old Business:

Due to COVID-19 we are not able to shut water off until December 2020.

Wall of Fame (On-going)

Block Party – Food Trucks canceled

Liquor License – Canceled

304 Wilson Road – Do not put on agenda, unless the complaint person wants to attend the Council Meeting.

New Business:

Masks/Town Events/signs – Six signs have been ordered to put up for town events, per executive order 2020-147. The police will respond to complaints; however, will not be issuing tickets, due to the HIPAA Law and liability.

We may be in violation of reporting water samples; however, it is due to not being able to get the sample water bottles.

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign

MOTION was made by Randy Enicks and was supported by Rick Ferguson to adjourn at 7:43 p.m.

Next meeting will be August 3, 2020.

Kathy Martini

Kathy Martini, Clerk

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