Village of Otisville

Regular Meeting September 8, 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: Sherry Hemingway, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Secretary

ABSENT: Randy Enicks

AUDIENCE: Tom Bess, Cydnee Gramer, Brian Hicks

DISCUSSION:

Cydnee Gramer was here to discuss neighbor's blight. Robert Jennings and Jeff Lutze will meet with Cydnee at her home on Thursday, September 10, 2020.

Tom Bess was here to discuss W. Main needs gravel and someone is living in a trailer on W. Main. Can the Police check to see if someone is living in the trailer?

Brian Hicks was here to hear the outcome of Halloween.

Robert Jennings – Robert Jennings and Dan Campbell will be flushing hydrants this evening, September 8, 2020. Will be starting the Well 1 water project. Hamill Road is paved. Need material to do the side of the road. The County has the proper equipment and will do the work. Hamill Rd. needs a guard rail. The curb and gutter have been replaced on Main Street. We have 3 vendors that will put in bids for the sidewalks, which will be done in October 2020 and when the CGBD money can be spent. The properties need to be marked before the bids will come in. Arlene's Diner The building will be painted. The 22 acres near the power plant has sold. We will have a Street Committee Meeting this evening with Robert Jennings, Paul Harmon, John Ray and Jim Price.to discuss the 25 MPH signs, stop sign, Main Street / Wilson Road / Center Road, flashing light at the intersection, reflective arrow sign and the guard rail

Matt Grovesteen – The new cruiser is up and running. Today is the first day it is on the road. It was a quite holiday weekend. There was an accident near Dairy Delight. Had some complaints on the fireworks noise. The State Law you can shoot fireworks until midnight. Fix 25 MPH signs, they are leaning, Trim trees before the stop sign to make it more visible. Matt will not be at the next Council meeting. Randy Smith will go to Wilson Road and speak with the owners of the trailer to let them know that people can not be living in the trailer in the Village.

Kathy Martini – N/A

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented. MOTION – CARRIED

MOTION was made by Rick Ferguson and was supported by Paul Harmon to accept the minutes for August 17, 2020.

MOTION - CARRIED

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

ROLL CALL - MOTION - CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to approve the Budget Amendments as presented.

ROLL CALL - MOTION - CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to approve Halloween on October 31, 2020 from 6pm to 7:30pm.

MOTION - CARRIED

Old Business:

Community Standards

Wall of Fame

Halloween – Discussion since it is an outside event, it was voted on to have Halloween on October 31, 2020 from 6pm to 7:30pm.

New Business:

Budget Amendments – No discussion, was approved as presented.

Utility Assistance – This is a State assistance program to help residents that are low income with their water bills.

Otisville Village will send a card to the family of Barbara Maxfield from the Millington paper.

Community Standards:

COMMUNITY STANDARDS:

- DPW Workshop–Siding/Getting Estimates
- 2. Village Pole Barn—Sky Light
- 3. Well 1 & 2—Siding
- 4. 225 Jefferson-Blight
- 5. 332 S. State
- 6. 322 N. State

MOTION was made by John Ray and was supported by Sherry Hemingway to adjourn at 8:27 p.m.

Next meeting will be September 21, 2020.

Kathy Martini Kathy Martini, Clerk

September 8, 2020