

Village of Otisville

Regular Meeting

October 5, 2020

Meeting was called to order by President Jeff Lutze at 6.59 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, Randy Enicks, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kelly Mercer, Recording Secretary

ABSENT: Kathy Martini

AUDIENCE: Tom Bess, Majied Alzid, Elvin Wright, Robert Jennings, Sr.

DISCUSSION:

Majied Alzid – 625 W. Main – 23 Acres – Lamb and Goats – Right to Farm Act.

Tom Bess – 322 N. State – Trailer needs moved.

Robert Jennings, Sr. – Trick or Treating – Yes – The sign on Park Street – Gone.

Robert Jennings, Jr. – Dan is creating step-by-step directions for programs in BS&A. Audit with Finance Oct. 19, 2020. 304 E. Wilson Road – Lawn – Burn Permit – Tag on motor home. 111 & 115 W. Main – water issues. Jelly Beans – Rental Inspection – Village does not do inspections on businesses

Matt Grovesteen - Nothing

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the agenda as presented.

MOTION — CARRIED

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for September 21, 2020.

MOTION — CARRIED

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

MOTION – ROLL CALL – CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the Homecoming Parade on October 9, 2020.

MOTION – CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the sidewalk project and to start on Beecher Road.

MOTION – CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway on the sidewalk project to move on M-15.

Committee Reports:

In front of 229 E. Main waiting on end caps for the guard rail and rumble strips.

Old Business:

Community Standards (See List)

Wall of Fame (On Going)

New Business:

Majjed Alzid – 625 W. Main – Right to Farm
Homecoming Parade
2018-2019 Audit Oct 19th
Sidewalk Projects – Need to get formal on bids
McCormick Lake – Tire in the lake
Dump Truck – Sell White Truck

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 Sherry Hemingway to adjourn at 7:50 p.m.

Next meeting will be October 19, 2020.

Kelly Mercer, Recording Secretary
October 5, 2020