Village of Otisville

Regular Meeting May 3, 2021

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Sherry Hemingway, John Ray, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon & Rick Ferguson

AUDIENCE: Tom Bess & Mark Foster

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

MOTION was made by Jim Price and was supported by John Ray to accept the minutes for April 19, 2021.

CARRIED MOTION

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

ROLL CALL - CARRIED MOTION

Tom Bess:

Portable garages are at 349 S. State and 292 S. State

Green Jeep parks in front yard by tree, Robert Jennings will handle.

DISCUSSION:

Robert Jennings:

2 pumps went down on Main Street due to residents flushing wipes

Telemetry – tracks everything

Sewer pond pumps are at capacity – will be discharging

Will check out to sell property on Hamill Road

Dirt is in for Center Road project, also will plant grass seed. Jim Price donating straw.

Working on road shoulders

We have 2 employees for summer help

DDA is extending light poles from Main and M-15 to Denny's Market, electricians will be contracted to install light poles

There is an ambulance shortage

304 Wilson Road Blight – Need search warrant to enter into yard

Fire Department Spaghetti Dinner was a success, Denny Marsh donated the food.

Veterans Park is looking good thanks to Peggy, Sharon and Sherry for their dedication on maintaining the Park. Mulch will be here soon.

Otie's is up for sale

Matthew Grovesteen:

Introduced new officer, Mark Foster to the Council, Mark is covering hours as needed.

No mishaps during the May 1st garage sale

Officers are doing their LEIN (Law Enforcement Information Network) training

Looking into hiring another officer as soon as possible.

Kathy Martini – N/A

MOTION was made by Sherry Hemingway and supported by John Ray to go into Public Hearing for Sewer and Water Rates. Discussion – There is a 5 percent increase for water/sewer for 2021/2022. ROLL CALL – CARRIED MOTION

MOTION was made by John Ray and supported by Jim Price to go into Regular Meeting. CARRIED MOTION

MOTION was made by Sherry Hemingway and supported by John Ray to accept the Budget for 2021/2022.

CARRIED MOTION

MOTION was made by John Ray and supported by Jim Price to appoint Kathy Martini as Clerk and Kelly Mercer as Treasurer for FY 2021/2022. ROLL CALL – CARRIED MOTION

Old Business:

New Business:

Community Standards:

COMMUNITY STANDARDS:

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:36 p.m.

Next meeting will be May 17, 2021.

Kathy Martini Kathy Martini, Clerk May 3, 2021