

Village of Otisville

Rescheduled Regular Meeting

November 8, 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, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon, Sherry Hemingway & Matt Grovesteen

AUDIENCE: Dan Garmen, Emterra & Jim Brazil, Republic

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

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the minutes for October 18th with the correction of Rowe Engineering to have Rowe Engineering do Engineering for upgrades on the sewer system.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the bid from Complete Restoration for Water tower inspection and tank clean out.

ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to accept the bid from Stratton for the DPW building repairs.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the bid from Emterra for our solid waste. Bids available upon request.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to extend the bid from Tony Jaksa to replace Well 3 Pump House furnace.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the bid from Gary Heusted for 1998 International Box Truck of \$5,100.00.

ROLL CALL (John Ray abstained) – CARRIED- MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept Council member Paul Harmon's Leave of Absence.

CARRIED - MOTION

DISCUSSION:

Medstar can now provide in-home administration of Monoclonal Antibody Bamlanivimab & Estesevimab (MAB) to high-risk COVID-19 patients. This must be physician approved with completion of a Monoclonal Antibody order form.

Robert Jennings

We have put over 40 driveways in with limestone with only 2 permits given.

Sidewalks for Hamil Road for 32 hundred feet will cost \$65K.

To tie into Genesee County Sewer system the cost is \$8.2 million. Checking with Rowe Engineering to upgrade the sewer plant.

There have been 4 shields orders for the M-15 lighting, this will help to block the light from going into resident's homes. The overhead lights are being removed.

Cleaned up the DPW's buildings, will be able to park vehicles into the garage.

Street Committee met on 10-27-2021 – Discussed charging stations to be put on the North End of Memorial Park, there are 2 parking places. Bob will talk to Kevin regarding installing 2 charging stations.

Ordinance Committee met on 10-27-2021 – Discussed Looking into the number of trailer residents can have in their back yard. How to enforce back yard blight. The Ordinance need to be rewrote, also to check with our attorney to make sure the ordinance is enforceable.

Stratton will install push lock doors for the Well House and DPW buildings.

Commercial Property – If rented out – no inspection needed.

Main Street Hall – Dwelling needs inspection – waiting for Rowe Engineering.

Kathy Martini – On 19-19-2021 contacted Consumers for outages at 229 E. Main, 9544 Hamil and 360 S. State. The lights have been replaced.

Annual Christmas Party will be on December 3rd at 6:00pm. The cost per person is \$23.00 dollars (cash preferred). If you would like to participate in the gift card exchange, please bring a \$10.00 gift card. RSVP by Monday, November 26, 2021 to Kathy Martini @ 810-631-4680 or Lisa Margrif @ 810-631-4997.

Jeff Lutze/John Ray – Have bids for the 1998 International Box Truck.

Jeff Lutze – Lead and Copper – Water – Updated locations

Unfinished Business:

Community Standards

Wall of Fame (Ongoing) – 2nd plaque will be engraved

Paul Harmon LOA – Approved

Garbage Contract – Approved Emterra's bid – Bids available upon request.

Kevin M. Kardel, COO at HAGE – Robert Jennings will speak to Kevin Kardel regarding the charging stations in Otisville.

New Business:

Medstar – can do in home Monoclonal Antibody infusions with physician approval.

Water Tower Bids – accepted Complete Restoration's bid.

DPW building repairs – accepted Stratton's bid

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 8:30 p.m.

Next meeting will be November 15, 2021.



Kathy Martini, Clerk

November 8, 2021