

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held November 13, 2012

The meeting was called to order at 9:04 a.m. by Dustin Mumford

1. Roll Call

Members Present: Leonard Carpenter, Dustin Mumford, Marla Schieffer, Deb Schultz-Pawlosky, Robert Jennings. Bob Price, Paul Harmon, Chuck Keeley, Juli Suoppi

Members Absent: Bill Weaver, Frank Worvie, Tom Bess

2. Approval of Minutes

Motion by SCHULTZ-PAWLOSKY second by CARPENTER to approve the minutes of the September 11, 2012 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 234.25
CIMIA	\$55,307.05 \$ 5,217.07 Vill. Improv.
Transportation Bond Account	\$ 46.82 \$36,585.46 Genrl Fund
Capital Bond Account	\$ 3,130.48
Total	\$58,718.86

Motion by PRICE second by SCHIEFFER to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills – (Bills for months of August & September Paid)

	Jack & Beanstalk	\$ 70.00
	East Main St. Paving	\$11,465.48
	Jack & Beanstalk	\$ 63.00
	State Bond	\$ 2,681.16
	Johnny on the Spot	\$ 125.32
	Marque Engraving	\$ 220.60
	TOTAL	\$11,535.48 \$3,090.08 Paid

Motion by PRICE second by SCHIEFFER to approve payment of OCTOBER bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience)

Pastor Tom from Vision Point:

Gave briefing on September's first annual Hot Dog Festival and information of next meeting. Meeting being held Tuesday November 27th @ 7:00 p.m. Letters and advertising to local businesses and groups to be circulated prior to this meeting.

6. Communication from other Village Officials

7. Committee Reports

8. Old Business

Robert Jennings:

Rented sidewalk grinder @\$110.00/day. Used it for 3 days and did a considerable amount of sidewalks within the village. A-1 did some hydraulic lifting in front of the bank for \$2000.00.

East Main Street Paving: Final figures \$45,861.92 of which 25% is DDA (\$11,465.48). With the savings from the original and DDA's help we should be able to afford to do Center Street next year from Rick Ferguson's and Village Limit (includes all approaches)

25% is in DDA \$14,700.00. Tabled until final figures are in.

Informational Sign: Dedication to David Tatrow was 9:00 a.m. October 9, 2012 at sign in park. Since meeting was cancelled (no quorum) there was not many present but Mr. Tatrow was surprised and touched.

Flag brackets will be made by the Village. Replacement parts are not available. The entire pole w/brackets would have to be ordered.

9. New Business

Deb Schultz-Pawlosky: There is very possibly going to be leftover cement from the pouring at Subway – Robert Jennings has already talked to Gary Manor regarding the use of this by the Village.

Committee formed to set up guidelines for Village to follow regarding posting on the informational sign: Leonard Carpenter, Deb Schultz-Pawlosky, Frank Worvie, Robert Jennings. This still needs to be addressed from last meeting

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10. Communications from Board Members

Deb Schultz-Pawlosky:

Chamber of Commerce will be putting up Holiday Lighting on November 19th.

Requested that the power be turned on prior to this date. Also need 110 outlet wired in for Welcome Signs.

Covenant Hills are serving free Thanksgiving Dinner to anyone wanting to attend from 12:00 – 1:00 on Thanksgiving Day.

11. Adjournment

Motion made by SCHIEFFER second by PRICE to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 9:40 a.m.

Respectfully Submitted

Robert R. Jennings
Director / Secretary