

OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held November 12, 2013

The meeting was called to order at 9:00 a.m.

1. Roll Call

Members Present: Leonard Carpenter, Tom Bess, Frank Worvie, Bill Weaver, Bob Price, Paul Harmon, Dan Campbell

Members Absent: Valerie Bader, Deb Schultz-Pawlosky, Chuck Keeley, Dustin Mumford, Robert Jennings.

2. Approval of Minutes

Motion by BESS second by HARMON to approve the minutes of the October 2013 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	ATTACHED
CIMIA	
Transportation Bond Account	
Capital Bond Account	
Total	

Motion by HARMON second by CARPENTER to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills

	ATTACHED	\$
		\$
		\$
		\$
		\$
		\$
	TOTAL	\$

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

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5. Petition and Unofficial Communications (Audience) NONE PRESENT

6. Communication from other Village Officials

Bess: Robert Jennings, DPW Superintendent is off on indefinite Sick Leave. The Village Council has retained Dave Tatrow to come in to go over Insurances at a Cost of \$35.00/hr – Council to make any decisions – here merely as consultant.

Lewis & Knopf has merged w/another company – still with them at present.

Need next year's meetings posted by January 1, 2014 – Dan will take care of.

Motion made by HARMON second by WORVIE to hold meetings in 2014 as Already scheduled, Second Tuesday of each month. All Yeas Motion Carried.

7. Committee Reports

8. Old Business:

Discussion on LED lighting, State Road retro to decorative lighting, changing lights To LED. Dan to get figures from Consumers on difference of Charges and Savings. Dan to invite Baldwin Electric to next meeting to discuss lighting.

Additional Christmas Decorations were purchased.

Flagpoles and cement work completed at Memorial Park.

9. New Business

W. Main Street Parking – referred to Planning Commission

Library Parking Lot Fence needs repair. Discussion and pricing presented.

Motion was made by CARPENTER second by BESS to spend up to \$500.00 to repair existing fence and create Alley Access. All Yeas Motion Carried.

Computer System for Treasurer in need of Replacement.

Motion was made by WORVIE second by PRICE to spend up to \$750.00 on replacement system. All Yeas Motion Carried

11. Adjournment

Motion made by WORVIE second by CARPENTER to adjourn. All Yeas. Motion Carried. Meeting was adjourned at 9:40 a.m.