

# Village of Otisville

Regular Meeting

July 1, 2024

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, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW and Matt Grovesteen, Police Chief.

ABSENT: Kathy Martini, Joel Glanton & Rick Ferguson

AUDIENCE: N/A

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

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the minutes with one correction Jim Price put the new summer hours on Facebook, not our website for June 17, 2024.  
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

MOTION was made by John Ray and was supported by Vadice Burgett to close W. Main to Jefferson from August 16<sup>th</sup> – 18<sup>th</sup> 2024 for Rock the Block.  
CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to approve the liquor licenses for the Otisville Hotel and Station 2 Bar for the Rock the Block on August 17, 2024. CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to approve the Budget Amendments # 5024 & 5025.  
CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

Letters went out, will get with Matthew Grovesteen for blight on July 17, 2024 on tickets.

Matthew Grovesteen:

The fire on Park Street was not arson.

Put the electronic sign 9-1-1 Surcharge on sign to make public aware to keep the 9-1-1 up and running. Retirement party for Sargeant Randall Nelson on July 15, 2024 @ 6:00 p.m.

Vest on order, the One Hundred Club will pay for one vest.

Have Jim Price put the 9-1-1 Surcharge on our Facebook page and have the DPW put it on our website.

Committee Reports:

N/A

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

- A. Rock the Block – Close W. Main to Jefferson August 16- 18<sup>th</sup> 2024 - Approved
- B. Rock the Block – Liquor Licenses for Otisville Hotel & Station 2 Bar - Approved
- C. Solid Waste contract expires December 1, 2024 – Information given to Council
- D. Budget Amendments #s 5024 & 5025 - Approved
- E. 2024-2025 Budget Report – Information given to Council

Communications from Council Members:

Ad Hoc committee (John Ray, Sherry Heminway and Vadice Burgett) will meet with MML Troy Feldman on July 15, 2024 @ 5:30 p.m. regarding our Liability and Property Pool Insurance.

John Ray:

Remove stumps from behind my home.

Sherry Hemingway:

Rev. Carol J. Freeland will be in to sign the liquor licenses that there will be no objection from the Methodist Church for the Otisville Hotel and Station 2 Bar for the Rock the Block on August 17, 2024.  
Put gravel on Park Street.

Jeff Lutze:

Put gravel in front of the post office box.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 8:00 p.m.

Robert Jennings

Robert Jennings, Superintendent

Next Meeting Date: July 15, 2024