

Village of Otisville

Regular Meeting

September 3, 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, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Kathy Martini, Village Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Robert Jennings & Joel Glanton

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the agenda as presented.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the minutes as presented for August 19, 2024.

CARRIED—MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray 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 extend the Emterra Environmental USA solid waste collection and disposal for the next 3 years with a provision to be included to further extend the agreement upon approval by both parties for a 4th year.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the increased coverage for the MML insurance on the Village buildings.

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Matthew Grovesteen: Rock the Block community event went well.

Kathy Martini: Summer flew by and I am back to working 5 8-hour days. I received an extension letter with pricing from Emterra Environmental USA. Dan Garman said he could give better pricing if we did not go out to bid. If we go out to bid, then the pricing comes from Corporate and it would be at a higher rate. He will also put a 2nd trash bin at the Village offices and empty them twice a week preferably on Tuesday and Fridays.

Committee Reports:

Ad hoc Committee (John Ray, Sherry Hemingway & Vadice Burgett) met with MML on Village Building Structures. Received the appraisal with the estimated premium increase. We are now properly insured on our building structures.

Unfinished Business:

Community Standards – Ongoing
Wall of Fame – Ongoing
WWTP – Ongoing
Computer Quotes – Getting quotes

New Business:

Emterra Extension letter & pricing – Council approved to extend the contract with increased pricing.
MML appraisal for specific properties – Council approved the appraisal with estimated premium increase on the Village building structures.

Communications from Council Members:

Jim Price – Alley behind the church with the blue truck is it plated? Bob was supposed to send a letter.

Matthew Grovesteen – 115 W. Main has been working on the front and back of the building and is now working on the roof. Did he get the proper permits? 115 W. Main court date is September 5th. I will make sure that I am there to get 1st hand what it said and will report back to the Council.

Sherry Hemingway – We need to send a letter to the residents with the next water bill reminding them not to put lose trash in the trash cans. This is a policy with Emterra Environmental USA to ensure the safety of their employees, as they hand pick up the bags from the trash cans.

Rick Ferguson – Planning Commission board met last week and inquired about a site plan for a fence at 181 N. State. Planning Commission stated to have Bobby send a letter to the owner within 2 weeks and have the owner reply within 30 days for a site plan. Bobby states that he spoke with the owner.

Vadice Burgett – We need to follow up with a letter, not just talking to residents. We need to make sure we have a paper trail if anything goes to court.

Sherry Hemingway – 229 S. State is having their dumpsters emptied between 02:30 a.m. and 03:30 a.m. and is not following the ordinance.

Matthew Grovesteen – Will get the name of the garbage company and have Kathy send out a letter.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:59 p.m.



Kathy Martini, Clerk

Next Meeting Date: September 16, 2024