

Village of Otisville

Regular Meeting

December 16, 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, Joel Glanton, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: N/A

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 Rick Ferguson and was supported by Jim price to accept the minutes as presented for December 2, 2024, with a couple of corrections.

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 give the DPW employees one day off for Christmas and one day to spend it.

CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

The County wants to meet with Jeff Lutze and Robert Jennings on the WWTP. Rowe Engineering is working on the speck sheet.

Attorney Gildner will come in to discuss the Earned Sick Time Act on January 6, 2025.

Keith Pyles has postponed inspections on 115 W. Main and has a cease-and-desist order on 400 W. Main for multiple rentals and decks.

The Ordinance Committee needs to meet to update old ordinances, i.e., Building Inspector ordinance and if we earmark them to go over every 5 years then the ordinances will be up-to-date.

We have fuel issues with the dump truck due to bearings with rust. We can fix this inhouse.

Part of the park electrical is not working and needs to have the breakers changed out.

Matthew Grovesteen:

I'm back and feeling better.

William Skellenger and A. J. Babcock have been covering the shifts. Russell Sorensen is doing vehicle inspections.

Need to create a Police ordinance when we get multiple disturbances. This way Keith Pyles can write tickets.

The Village has been quiet and has not have any issues.

Kathy Martini:

I received an email from the state on the unclaimed property. Had to provide a letter that states I have the authority to claim on behalf of the Village along with a business card and documentation from the state that shows our EIN #. The upload was successful. Expected to receive the money in January 2025.

Committee Reports:

Police committee needs to meet one more time and also needs to discuss with Jeff Lutze what has been discussed.

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business: N/A

Communications from Council Members:

Rick Ferguson:

What is going on with Well 4? Samples were taken last month. We are waiting on the report from Egle.

Jim Price:

Need to put Kelly Mercer's Notary Certificate in a frame.

John Ray:

115 W. Main has put on a roof, has it been inspected by Keith Pyles?

Block permit with no fence for the festival and car cruise. What the liability for the Village?

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:34 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: January 6, 2025