

Village of Otisville

Regular Meeting

February 18, 2020

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: Randy Enicks, Paul Harmon, John Ray, Sherry Hemingway. Bob Jennings, DPW Superintendent, Matt Grovesteen, Police Chief and Kathy Martini, Clerk.

ABSENT: Council Members absent: Rick Ferguson, Jim Price and Dan Campbell, Deputy Clerk.

AUDIENCE: None

DISCUSSION: Jeff Lutze, Village President asked to mail out letter regarding 2020 Census, Primary Election and November election in the next water bill and to mail out thank you letters to the construction staff for their services on the Police department upgrades. He also discussed raising the summer help and Police department wages as we lost Taylor Campbell to Davison Township. Matt Grovesteen, discussed police department upgrades, also taking the construction staff out to dinner (on his dime) as a thank you for helping with the Police department upgrades. Bob discussed flooring upgrades for the Village offices and Dan will be back to his regular duties in 2 weeks, as Kathy is doing a good job. Discussion also on residents are not allowed to park cars in their yards, Bob will speak to them.

MOTION was made by Paul Harmon and was supported by Randy Enicks to accept the agenda as presented.

CARRIED— ROLL CALL—ALL YEAS—MOTION PASSED ALL YEAS

MOTION was made by John Ray and was supported by Randy Enicks to accept the minutes for February 3, 2020.

CARRIED— ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by Paul Harmon to pay all bills and draw warrants for same.

CARRIED— ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by John Ray and was supported by Sherry Hemingway to accept Police Report as presented.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by Randy Enicks to approve the Block party on 08-29-20 for food truck and liquor license.

CARRIED – ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by John Ray to adopt the Budget Amendment as a whole.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 450 S. State—Car Behind House
5. 225 Jefferson—Blight
6. 139 S. State—Blight/Sign
7. 205 N. Jefferson – Truck/Blight -Added 10/7/19
8. 302 W. Main St. – Dangerous Building -Added 10/7/19 – March 2 for update.
9. 125 E. Main St. – Cars in yard running, plated and insured?
10. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by Randy Enicks and was supported by Sherry Hemingway to adjourn at 7:50 p.m.

Kathy Martini, Clerk
February 18, 2020