

# Village of Otisville

Regular Meeting

May 4, 2020

Meeting was called to order by President Jeff Lutze at 7:01 p.m. on phone with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Bob Jennings, DPW, Dan Campbell, Deputy Clerk, Matt Grovesteen, Police Chief, Kelly Mercer, Treasurer/Secretary-minutes and Kathy Martini, Clerk/closed caption on Zoom.

ABSENT: Council Members absent: N/A

AUDIENCE: Joel Glanton

DISCUSSION:

Joel Glanton, Audience - Dam issue – water needs raised. Homick - trash in pool, Waste water services in court – Construction Code Authority. Joel gave permission to give his phone # out if needed.

Another caller – No response

Kathy – In the process of learning payroll.

Matt – Fixed the headlight and driver's seat on police vehicle. Need to start looking at a new car – Buy GM

Bobby – Conlee fence at carwash – have soil to fix around hydrants – Flushed Monday night

Dan – Reopen plan – We have masks, thermometer and sanitizer. Blue Spruces were donated by Gleaners. We will be planting them this week. 10286 Cemetery Road – Farm Animals..

Randy – One hydrant leaking.

John Ray – Car Cruise to start in June.

Jeff Lutze – Budget looks good. Can someone get the Porta Johns wrapped to not use? Eric Audit. Drive around before June 1<sup>st</sup> meeting – Kelly will drive around. Matt will wrap the Porta Johns.

Community – Parks Community, Paul Harman, Jim Price, and Randy Enicks. Walker said the beach is a mess – needs new sand.

Wall of Fame – N/A

MOTION was made by John Ray and was supported by Paul Harmon to accept the agenda as presented.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Randy Enicks and was supported by Rick Ferguson to accept the minutes for April 6, 2020.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

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

CARRIED — ROLL CALL— Discussion - Lawyer on Ordinance, Elkhorn – Chlorine, LJ Electric – Pump House, Self Service - Police — MOTION PASSED

Motion was made by Rick Ferguson and supported by Sherry Hemingway to adopt the budget.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED

Motion was made by John Ray and was supported by Paul Harmon to cancel DDA & PC meeting in May.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED

Motion was made by John Ray and supported by Sherry Hemingway to do the transactions through the front window when we reopen.

CARRIED – ROLL CALL – Discussion none – MOTION PASSED

Motion was made by Sherry Hemingway and supported by Randy Enicks on the Rental Ordinance that Co2 detectors need to be added. Committee – Paul Harmon, Randy Price, Rick Ferguson.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED

Motion was made by John Ray and supported by Randy Enicks to have 15K form CGB grant to use on Cemetery Road.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED.

Motion was made by Sherry Hemingway and supported by Jim Price to add Kathy to the bank accounts, once she has worked her 90 days.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED.

Motion was made by Sherry Hemingway and supported by Paul Harmon to approve the budget amendment for 2020/2021.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED

Motion was made by John Ray and supported by Randy Enicks to opt in to the Genesee County Community Development Block Grant Program Cooperative Agreements for Fiscal Years 2021 – 2023.

CARRIED – ROLL CALL – Discussion None – MOTION PASSED.

#### COMMUNITY STANDARDS:

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. –Blight
9. 125 E. Main St. – Cars in yard running, plated and insured? Motor Homes moved.
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 Jim Price to adjourn at 8:22 p.m.

Next meeting will be May 18, 2020.

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Kelly Mercer, Treasurer  
May 4, 2020