

Village of Otisville

Regular Meeting

August 17, 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: Sherry Hemingway, Paul Harmon, Rick Ferguson, Jim Price, Randy Enicks, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kelly Mercer, Recording Secretary

ABSENT: Kathy Martini, John Ray

AUDIENCE: Brian Hicks, Daryl Banyas

DISCUSSION:

Brian Hicks – ORV Consult

Robert Jennings – Paving Hammill Road, Ditching Center Street Storm Drain – Sidewalks Main to Orchard, Athletic to Great Lakes, Pine to Jefferson, Great Lakes to Denny's (5 feet-wide).

Matt Grovesteen – Shooting in Village – State Police took it. Nobody was hurt.

Jim Price – Stated that there were 110 cars at the car show.,

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

CARRIED — MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Randy Enicks to accept the minutes for August 3, 2020.

CARRIED — MOTION PASSED

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

CARRIED — ROLL CALL — MOTION PASSED

MOTION was made by Rick Ferguson and supported by Randy Enicks to approve \$1.00 /hour raise for everyone in the Village and \$5408.00 for the Treasurer yearly salary.

CARRIED – ROLL CALL – MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by Jim Price to adopt ordinance 220 and to get crossing signs for ORV ordinance.

CARRIED – ROLL CALL – MOTION PASSED

MOTION was made by Sherry Hemingway and supported by Randy Enicks to accept the goose permit.

CARRIED – Jim Price- Nay – MOTION PASSED

Old Business:

Ordinance – one ordinance and crossing signs.

New Business:

N/A

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign
6. 332 S. State
7. 304 Wilson
8. 318 Beecher/Car
9. 447 S. State
10. 322 N. State

MOTION was made by Randy Enicks and was supported by Sherry Hemingway to adjourn at 7:34 p.m.

Next meeting will be September 8, 2020.

Kelly Mercer, Recording Secretary
August 17, 2020