

Village of Otisville

Regular Meeting

February 19, 2019

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, Jim Price, John Ray and Sherry Hemingway. Dan Campbell, Assistant DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson, Bob Jennings

AUDIENCE: NONE

DISCUSSION: Community Standards Review Village Updates/Cemetery Road Ice Issue/Bob's Water License/Email Changes

MOTION was made by HEMINGWAY and was supported by PRICE to accept the agenda as presented.
CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to accept the minutes as presented.
CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to pay bills and draw warrants for the same.
CARRIED—ROLL CALL—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Stage Heaved—TO BE DEMOLISHED
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Otie's Dumpster
5. Richard Jean – East Roof
6. DPW Workshop – Siding
7. Well 2 in park needs siding
8. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
9. Gulash – Cars –added 10/1/18

MOTION was made by HEMINGWAY and was supported by RAY to approve pay raise for Kelly Mercer at \$1/hour for DPW Secretary and make retro to her 90th day date of 12/23/18.
CARRIED—ROLL CALL—HEMINGWAY-YES, RAY-YES, PRICE-YES, HARMON-YES, ENICKS-YES, LUTZE-YES—All Yeas—1 Absent

MOTION was made by PRICE and was supported by HEMINGWAY to approve the re-do of the Liquor License to amend the date of Las Vegas Night to March 16, 2019.

CARRIED—ROLL CALL— HEMINGWAY-YES, RAY-YES, PRICE-YES, HARMON-YES, ENICKS-YES, LUTZE-YES—All Yeas—1 Absent

MOTION was made by ENICKS and was supported by PRICE to adjourn at 7:56 p.m.

Lisa Adolph, Clerk
Monday, March 4, 2019