

Village of Otisville

Regular Meeting

March 4, 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, Rick Ferguson, Jim Price, and Sherry Hemingway. Dan Campbell, Assistant DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Bob Jennings, John Ray

AUDIENCE: Wendy Sweeney, Steve Bourcier, Lisa Johnson

DISCUSSION: Community Standards Review Village Updates/Las Vegas Night-16 signs put up around town & local area/Comedy Show-April 13th Forest Twp. Hall/Upcoming Events/Lions Club-Soup & Salad Event March 8th-Memorial Fundraiser/Memorial Day-Monday May 27th Event/Letter to 304 Wilson/Dump Truck Status-Tires & Brakes

MOTION was made by PRICE and was supported by FERGUSON to accept the agenda as amended to add Liquor License for Comedy Show.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to accept the minutes as presented.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by FERGUSON to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

Dan Campbell entered 7:04 pm

MOTION was made by HEMINGWAY and was supported by ENICKS to accept the Police Report as presented.

CARRIED—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 FERGUSON and was supported by PRICE to approve Liquor License for April 13th Comedy Show to be held at Forest Township Hall, hosted by Athletic Boosters-Youth Baseball.
CARRIED—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 8:16 p.m.

Lisa Adolph, Clerk
Monday, March 18, 2019