

Village of Otisville

Regular Meeting

March 18, 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 John Ray. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: Steve Bourcier, Wendy Sweeney

DISCUSSION: Community Standards Review Village Updates/Memorial Park Fundraiser/Las Vegas Night Results/Budget Amendments/Ordinance Violation Letters/Upcoming Tour of Village

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

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

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

Wendy Sweeney entered 7:16 pm

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 <Scheduled Repair-4/8/19>
3. Whitney's – West Roof
4. Otie's Dumpster <Repaired/Completed>
5. Richard Jean – East Roof <Currently Being Repaired 4/1/19>
6. DPW Workshop – Siding
7. Well 2 in park needs siding
8. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18 <Jail>
9. Gulash – Cars –added 10/1/18 <Completed>

MOTION was made by HARMON and was supported by PRICE to approve Budget Amendments as presented on March 18, 2019 for FY 2018-2019.

CARRIED—ROLL CALL—All Yeas

MOTION was made by PRICE and was supported by HARMON to adopt May 1, 2019 as Law Day. The Proclamation theme is "Free Speech, Free Press, Free Society."

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 8:10 p.m.

Lisa Adolph, Clerk
Monday, April 1, 2019