

Village of Otisville

Public Hearing/Regular Meeting

September 16, 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. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson

AUDIENCE: Leonard Carpenter, Tom Bess, Wendy Sweeney, Richard Jean, Christine McClenathan, Virgil McClenathan, Todd Jean, John D. Jean, Jackie Barden, Kathy Priest, Sherry Stillman.

DISCUSSION: Community Standards: Public Hearing 302 W. Main/Tri Village Chamber Event in Otisville 2020/Opt-Out Ordinance Recreational Marijuana/Corrective Action Plan-Retirement System

MOTION was made by HARMON and was supported by ENICKS to accept the agenda as amended to include Public Hearing.

CARRIED—All Yeas

MOTION was made by RAY and was supported by HEMINGWAY to go into Public Hearing at 7:01pm.

CARRIED—All Yeas

MOTION was made by RAY and was supported by ENICKS to go out of Public Hearing at 7:15pm.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to deem 302 W. Main as a Dangerous Building and to be Reviewed at 30 days up to a Maximum of 90 Days.

CARRIED—ROLL CALL—All Yeas

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

CARRIED—All Yeas

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

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by PRICE to approve the Fun Days/Tri Village Chamber 2nd Annual Food Truck Festival & Block Party Event to be held on August 29, 2020.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by RAY to approve the Corrective Action Plan (CAP) for the Defined Benefit Pension Retirement System (MERS). The Village will pay \$5,482 a month, instead of \$3,824 over the next 10 years to bring the Village to 100% funding ratio. Starting with September 2019, the Employer contribution will be 30.25% instead of the current rate of 23.59%.

CARRIED—ROLL CALL—HEMINGWAY/YES, RAY/YES, PRICE/YES, HARMON/YES, ENICKS/YES, LUTZE/YES—MOTION PASSED

MOTION was made by ENICKS and was supported by RAY to adopt Ordinance #218, Pursuant to the Michigan Regulation and Taxation of Marijuana Act, Section 6.1., the Village of Otisville elects to prohibit marijuana establishments within its boundaries.

CARRIED—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 10404 Cemetery —Front Porch
5. 450 S. State—Car Behind House
6. 349 S. State—Shed Collapsed
7. 225 Jefferson—Blight
8. 141 W. Main—Car/Alley
9. 128 S. State—Car/Alley
10. 202 Woodward—Jeep
11. 313 W. Main—Roof-Tarped
12. 139 S. State—Blight

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:18 p.m.

Lisa Adolph, Clerk
Monday, Oct. 7, 2019