

Village of Otisville

Regular Meeting

November 16, 2020

Meeting was called to order by President Jeff Lutze at 7:00 p.m. with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Dan Campbell, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Closed Caption, Kelly Mercer, Recording Secretary

ABSENT: N/A

AUDIENCE: Darlene Hicks, (no response)

DISCUSSION:

Dan Campbell:

Belly blade still out by 30 days.

Letters went out to 304 Wilson Road, 115 Park and 147 State, next will be certified.

Trees in power lines at Swarts & Swanagons.

Putting glass in slot in door for office, so people can be out of the weather. Need to replace the outside door to make it handicapped accessible.

VFD meeting to go ahead with the telemetry.

Resolution 2020- New street light on Jefferson.

New member for Council – The Village has 60 days – post on Facebook and notice in town. Personnel Committee to handle applications.

Resolution 2020– Village meetings will be on Zoom.

Dan presented a new additional bill to pay list.

Christmas part for 2020 is cancelled.

Bobby Jennings:

Working on Well 3

Finishing up sidewalks

Been out in quarantine for 2 weeks.

Jeff Lutze:

Make sure we are making a file on the letters we are sending out.

Matt Grovesteen:

Would like a plaque for Randy Enicks.

Kelly Mercer:

N/A

MOTION was made by John Ray and was supported by Paul Harmon to accept the agenda as presented.

MOTION — CARRIED

MOTION was made by Rick Ferguson and was supported by Paul Harmon to accept the minutes for November 2, 2020.

MOTION — CARRIED

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

ROLL CALL — MOTION CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to spend up to \$1,000.00 taking care of trees in power lines.

ROLL CALL — MOTION CARRIED

MOTION was made by Rick Ferguson and supported by John Ray to go ahead with the Telemetry.

ROLL CALL — MOTION CARRIED

MOTION was made by Sherry Hemingway and supported by Rick Ferguson to approve Resolution 2020-# for the new street light on Jefferson.

ROLL CALL — MOTION CARRIED

MOTION was made by John Ray and supported by Rick Ferguson to approve Resolution 2020-# for Zoom for the Village Meetings.

ROLL CALL — MOTION CARRIED

MOTION was made by Sherry Hemingway and supported by Jim Price to pay all bills and draw warrants for the same on the new additional bill list.

ROLL CALL — MOTION CARRIED

MOTION was made by John Ray and supported by Sherry Hemingway to have a plaque made for Randy Enicks/Police Addition.

ROLL CALL — MOTION CARRIED

Old Business:

New Business:

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

MOTION was made by Paul Harmon and was supported by Sherry Hemingway to adjourn at 7:47 p.m.

Next meeting will be December 7, 2020.

Kelly Mercer, Recording Secretary