

Village of Otisville

Regular Meeting

December 21, 2020

Meeting was called to order by President Jeff Lutze at 7:05 p.m. on Zoom.

Skip Allegiance

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Rick Ferguson, John Ray, Jim Price, Vadice Burgett, Bob Jennings, DPW, Kathy Martini, Closed Caption, Kelly Mercer, Recording Secretary

ABSENT: Paul Harmon, Matt Grovesteen

AUDIENCE: N/A

DISCUSSION:

BOB:

Dump Truck lights up and running, belly blade and salter

Egle – Few things to do from our review, roof well 2 – grind well 3 welds down

Completed 1st step Jett Pump lift station telemetry

304 Wilson – keeping updated, needs appt. at Secretary of State; we can ticket if we want to, update next meeting.

Dan:

Working on Sewer Plant

DC piping to ground water

2 hours with DEQ the other day

Extension on F65 – Jeff to sign

About 30 days on Audit

Randy's plaque needs 2 organizations – wall of fame or boosters

Have updated quotes on Price's yard

MOTION was made by Rick Ferguson and was supported by John Ray to appoint Vadice Burgett to sit on Village Council. Unanimous by Committee (Sherry, Rick, & John) Vadice will get sworn in with other Council Members at the Township Hall.

ROLL CALL – MOTION CARRIED

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the agenda as presented.

ROLL CALL - MOTION CARRIED

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for December 7, 2020.

ROLL CALL - 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 approve bid from Kennedy's Excavating to do work in Price's yard, \$ 21,455.50.

ROLL CALL – MOTION CARRIED

MOTION was made by John Ray and supported by Sherry Hemingway to approve that employees get one day's pay and one day to spend it.

MOTION CARRIED

MOTION was made by Rick Ferguson and supported by Sherry Hemingway to approve the office to be closed December 28, 2020 through January 1, 2021.

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 Sherry Hemingway and was supported by Jim Price to adjourn at 7:52p.m.

Next meeting will be January 4, 2020.

Kelly Mercer, Recording Secretary
December 21, 2020