

Village of Otisville

Regular Meeting

September 20, 2021

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: Vadice Burgett, Rick Ferguson, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary, Dan Campbell, Deputy Clerk

ABSENT: Paul Harmon, John Ray, Sherry Hemingway

AUDIENCE: Tom Bess, Donna Smith, Jim Smith, Karry Lundquist

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the minutes for September 7, 2021 with amendments.

CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the medical leave of absence for Council Member Paul Harmon.

ROLL CALL – CARRIED - MOTION

MOTION was made by Jim Price and was supported by Vadice Burgett to obtain bids for the Garbage contract.

CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the voting proxy for Matt Grovesteen for FANG meetings.

CARRIED – MOTION

DISCUSSION:

Donna Smith, Jim Smith & Karry Lundquist observing meeting.

Tom Bess – Trailer on State Street – The resident is loading the trailer to head North on vacation.

Robert Jennings – Light Pole project - currently cutting electrical outlets in poles, which has opened up 3 bays for equipment storage. Sidewalk project is done from Park Street to Otie's.

Dan Campbell – Dump Truck should be done with week, water/power issues. 181 N. State will start demo on building.

Matt Grovesteen – New Business – Proxy rights for Matt Grovesteen to vote in the absence of John Ray at FANG meetings. Matt Grovesteen and John Ray attended the 911 meeting – discussion on

ambulance service response time – even if you contract a specific ambulance company this doesn't mean they will get the call, as the dispatch office has to dispatch the closest ambulance for the townships and villages. A committee will be formed to discuss the issues and get resolutions. Light Pole was severed by Rite Aid – There was no report made, Otisville Police Department is now doing a report.

Kathy Martini – Computer bids are in. Dan Campbell will compare computer bids and get back with Council on recommendation.

Jeff Lutze – Hage – Kevin Kardel from Hage was not able to make the meeting today to discuss the electrical plugs for cars.

Robert Jennings – Denny's Market looking at putting in electrical plugs for cars too.

Unfinished Business:

Community Standards – Robert Jennings and Jeffery Lutze will do a drive around the village for blight. Wall of Fame – Sherry Hemingway will discuss.

New Business:

Hage – Garbage Contract – Proxy letter to FANG – discussed above.

M-15 Lighting – Purchase 2 new computers – Paul Harmon LOA – discussed above.


Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop–Siding/Getting Estimates
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:32 p.m.

Next meeting will be October 4, 2021.



Kathy Martini, Clerk
September 20, 2021