

Village of Otisville

Regular Meeting

December 17, 2018

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

ABSENT: NONE

AUDIENCE: NONE

SWEAR IN Paul Harmon

DISCUSSION: Community Standards Review Village Updates/Stop Signs

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

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

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

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. Well 2 in park needs siding
9. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
10. Gulash – Cars –added 10/1/18

MOTION was made by RAY and was supported by HEMINGWAY to give Full time Village Staff (Bob Jennings, Dan Campbell, Lisa Adolph, including Matt Grovesteen, Randy Smith & Kelly Mercer) Eight (8) Hours Holiday pay and an additional Eight (8) hours paid day off to spend it.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:41 p.m.

Lisa Adolph, Clerk
Monday, January 7, 2019