

VILLAGE OF OTISVILLE

Regular Meeting

April 3rd, 2017

The Meeting was called to order at 7:00 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: President Jeff Lutze, Council MEMBERS: John Ray, Sherry Hemingway, Paul Harmon, Jim Price, Randy Enicks, and Rick Ferguson, Dan Campbell, DPW Asst. Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Bob Jennings

MOTION was made by FERGUSON and was supported by HARMON to accept the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and supported by RAY to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to hold a public hearing for 400 South State (per Ordinance 64) for demolition process on May 15th, and advertise it in The Millington Messenger/LakeVille Aerial.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to have Rowe Engineering do Review of Master Plan at a cost of \$2,370 and to do Technical Analysis on the Zoning Ordinance at \$1,260.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to accept the Police report as presented (1st page).

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to put \$4,511.74 from Police Equipment Replacement Fund (Restricted) for the 2017/18 Budget Line Item 101-301-940.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to place \$2,255.87 into MERS line item for 2017/18 Budget.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to put Carroll Owen on the Wall of Fame.

CARRIED--ALL YEAS

(NOTE: CARROLL OWEN & CARL GLANTON ARE BOTH ON THE WALL OF FAME)

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:25 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

April 17th, 2017