

Village of Otisville

Regular Meeting

November 21, 2016

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

PRESENT: Jeff Lutze, President, Council Members: Jim Price, Paul Harmon, Randy Enicks and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief

ABSENT: Rick Ferguson, and Sherry Hemingway

AUDIENCE: Gary Hicks, Representative of Republic Services, and Bob Jennings

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

CARRIED--ALL YEAS

Gary Hicks, Republic Services, presented pricing for 5 year extension to contract for approval.

MOTION was made by ENICKS and was supported by RAY on Option 2 for Garbage renewal which is a 5 year contract, 1st year service 11.95/unit month for all residential dwellings serviced under village agreement. Future adjustments of 3% would be made on the anniversary date of contract on annual basis.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to adopt the Emergency Disaster Plan with corrections.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to ask for extension on Accountability Report to State (CVTRS) which is due December 1, 2016.

CARRIED--ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:11 p.m.

Andrea M. Barden, Clerk

December 5th, 2016

