

Village of Otisville

Regular Meeting

November 3, 2014

The meeting was called to order at 7:00 p.m. by President Tom Bess, Jr. at the village office.

PRESENT: President Tom Bess, Jr., Council Members John Ray, Jim Price, Paul Harmon, Jeff Lutze, Rick Ferguson, and Sherry Hemingway, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Barbara & James Maxfield, Charlie Daenzer, Mark Merriam, Cathy McColm, and Jim Kimes.

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

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL: HEMINGWAY--YES, RAY--YES, PRICE--YES, FERGUSON--YES, HARMON--YES, LUTZE--ABSTAIN, BESS--YES, YES--6, AND NO--1

MOTION was made by LUTZE and was supported by RAY to accept the Police Report as presented.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to pay the FANG Membership of \$573.56 and to take money out of Police Contracted Services.

CARRIED--ROLL CALL--ALL YEAS

DISCUSSION ON PRIORTIZING PROJECTS FOR 2015 CDBG PROJECTS:

1. Trees: Planting and Removing
2. Receptacles for Main Street, Downtown area (West Main Street)
3. Sidewalks: Jefferson Street on East side from Main St. to Orchard, new 5 foot sidewalk
4. Sidewalks: Orchard Street on South Side of Road, M15 to Jefferson, new 5 foot sidewalk
5. Handicap Accessible entrance way to Village Office

MOTION was made by RAY and was supported by LUTZE to approve Bob getting somebody on payroll for part-time emergency--Gary Manor if available.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:50 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

November 17th, 2014