

Village of Otisville

Scheduled Regular Meeting

March 21, 2022

Meeting was called to order by President Jeff Lutze at 6:58 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kelly Mercer, Treasurer/Secretary

ABSENT: Kathy Martini Clerk/Secretary

AUDIENCE: Gary Peppin- County Commissioner. Doc Shank- Village Resident.

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.
CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for March 7, 2022.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

No Police Report.

MOTION was made by John Ray and supported by Vadice Burgett to adopt the Performance Resolution for Municipalities, for Use of State Highway Right of Way.

CARRIED --- MOTION

DISCUSSION:

Gary Peppin/ County Commissioner

- Inform us that we have been Granted \$36,000 to help with construction of well 4.

Robert Jennings

- 15 blight and parking issues letters were sent out.
- DDA is extending the light poles to go South of town from Dollar General to Dairy Delight
- Round poles came in for the speed signs and will be installed
- Getting Engineering prices for Well 4
- Stratton has a little more to do on our Building
- Need to paint the Police doors
- Dan and I are working on the Budget and will be setting up committee meetings
- Kathy's surgery went well
- Dan on vacation March 23, 24, 25
- I'm on vacation March 28, 29, 30 ,31
- Sidewalk project from Main St to post office
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Matt Grovesteen

- Working with Dan on the Budget
- Had a committee meeting

Jeff Lutze

- Village looks pretty good

James Price

- 111 W. Main – needs a Building Inspector to look at the dilapidated building. 124 W Main Ticket needs to be issues for non-conforming use.

John Ray

- Where are we at on a building inspector?
- Calling Travis Coldvert

Unfinished Business:

- Beecher St Triangle Property-Tabled

Community Standards:

- 15 Letters were sent out
- 111 Center Road needs in stone from yard pushed back into the driveway along with more stone
- Drive around will be May 2, 2022
- Shoulders of roads to be raked

Wall of Fame (Ongoing)

- Engraving is done, they are working on name plates. Robert Jennings will pick up everything once the name plates are engraved.

New Business:

N/A

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:59 p.m.

Next meeting will be April 4, 2022.

Kelly Mercer, Treasurer March 21, 2022