

Village of Otisville

Scheduled Regular Meeting

May 2, 2022

Meeting was called to order by President Jeff Lutze at 7:02 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Joel Glanton, Rick Ferguson, Jim Price, John Ray, Matt Grovesteen, Chief of Police, Dan Campbell, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Robert Jennings, Sherry Hemingway & Vadice Burgett

AUDIENCE: Brian Shank

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by John Ray to accept the minutes for April 18, 2022.

CARRIED — MOTION

MOTION was made by John Ray and was supported by Jim Price to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Jim Price to accept the Police Report as presented.

CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to go into a Public Hearing meeting.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to return to the regular meeting.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Joel Glanton to adopt the Rate and Fee Schedule for 2022-2023.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to accept the Budget Amendments as a whole. Budget Amendment 4366.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the Budget for 2022-2023.

ROLL CALL – CARRIED - MOTION

DISCUSSION:

Dan Campbell

220 Beecher – Right of way – Sent information to Attorney Nimmo.

Spoke with the Township regarding the Building Inspector Travis. He does commercial and residential inspections. Travis does not do mechanical, electrical & plumbing inspections. Will be checking with the State regarding the mechanical, electrical & plumbing inspections. Would like Travis to attend a Council meeting, so the Council and meet him and ask questions. New light pole on order. Kubota being repaired.

Matthew Grovesteen

Submitted Police Report

Working on Lein Audit

Randy Smith is having surgery on his hand and stated he will not be coming back to work. Send a thank you letter to Randy.

Mark Foster resigned this week.

Looking at hiring police officers with 2-3 years' experience.

Dave Martin is working with small departments to get help with State Grant monies.

Kathy Martini

Happy to be back to work, neck surgery went well and I am doing good.

Committee Reports:

Finance Budget Meeting should be scheduled for 1.5 hours. All other Committee Budget meeting will remain the 1 hour scheduled meetings.

Good of the Village:

Matt Grovesteen thank you for the raise.

Unfinished Business:

Community Standards – Drive Around

Cemetery Road Culvert pipes are laying by the guardrail

225 Jefferson - Blight

350 S. State - Blight

391 State – North Building has tarps on roof

275 S. State has junk cars – it is not a salvage yard

308 S. State fence needs repair

Pine & Jefferson – Fix Stop Sign

211 S. State – Driveway

229 S. State Asphalt

152 S. State - Blight

Blind signs (person) - need to order 6 signs

Status - House next to Conlees – Will be torn down this summer

Dirt piles on M-15 next to light poles

Next to Post Office has vehicles with no plates

Need a guard on Center Street drain shield

Piles of debris in parking lot at Griswold Park

Metal on ground on pump house

Wall of Fame (Ongoing) –

New Business:

2022 – 2023 Budget

Solid Waste and Recycling fuel surcharge will be \$1.00 effective 07-01-22.

Budget Amendments should be done bimonthly July through November and monthly December through June each year.

2022 – 2023 Rate & Fee Schedule

Water and Sewer rates increased 5% effective 07-01-22.

Police Vehicle Impound fee increased to \$75.00 effective 07-01-22.

MOTION was made by Joel Glanton and was supported by Jim Price to adjourn at 8:24 p.m.

Next meeting will be May 16, 2022.


Kathy Martini/Clerk – May 2, 2022