

# Village of Otisville

Scheduled Regular Meeting

September 19, 2022

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

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

ABSENT: Robert Jennings & John Ray

AUDIENCE: Trevor Komar

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway 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 September 6, 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

DISCUSSION:

Trevor Komar:

Wants to know if we have grant money to blacktop Leroy Street? The Village owns from East Street about 150 yards on LeRoy, the rest of LeRoy Street is privately owned.

Dan Campbell:

Nathan and I put together the Pergola in Memorial Park, it needs to be put on a concrete pad. We will need about 1.2 cubic yards of concrete for this project.

The Sand separator has been installed. Ran one water sample today and will run another water sample tomorrow.

Kelly and I working on the audits, it was recommended that we do the Budget Amendments each month and that is what I am doing.

Dale Stewart from Northern Pump & Well wants to meet on October 6, 2022 to discuss the 2<sup>nd</sup> Well at Well 3 project. Anyone who wants to attend, let Dan know and he will give you the time when confirmed.

Yeager total quote for 111 Center Street is \$7,400.00, there are 2 bids. Bid one for the Village is \$3,900.00 and bid two for the owner is for \$3,500.00.

Budget is in good shape, adjusting the OT wages for the Police Department.

Matt Grovesteen:

I have one new tire and oil change for the 2015 Ford cruiser, and four new tires on the 2020 Chevy cruiser. Order tires from Capital One Tire and installation was done by Church and Sons.

Ordered a new Dell laptop computer, using the vehicle inspection fund dollars.

Construction Code wanted us to ticket 420 S. State, however they need to complete the paperwork before a ticket can be wrote. Kelly will be getting with Construction Code on this issue.

Kathy Martini:

The certificate and letter for Paul Harmon were mailed out today.

Jim Price:

111 W. Main – when it rains, the rain comes through the walls.

Arlene paid for a rental inspection about a year ago and the inspection has never been done by Construction Code.

Jeff Lutze:

Check with Travis again to see if he wants to be our inspector for the Village.

Blight Letter needs to go out to 275 S. State.

124 W. Main – housing dogs, call Animal Control.

Personnel Committee: N/A

Unfinished Business: N/A

Community Standards: N/A

Wall of Fame (Ongoing) –

New Business: N/A

Good of the Village:

When the Memorial Park Ash trees are scheduled to be cut down; contact Larry at Zach's Tree Service as he carves full size eagles from the stump. The cost is about \$700.00 which includes carving/staining. Bring this up at the DDA meeting.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:47 p.m.

Next meeting will be October 3, 2022.

*Kathy Martini*

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Kathy Martini, Clerk

September 19, 2022