

Village of Otisville

Scheduled Regular Meeting

October 3, 2022

Meeting was called to order by President Jeff Lutze at 7:00 p.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: John Ray and Robert Jennings

AUDIENCE: N/A

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

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the minutes for September 19, 2022. Discussion – Correction 420 N. State change to 420 S. State.
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

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to accept the Budget Amendment # 4518.
ROLL CALL – CARRIED – MOTION

DISCUSSION:

Dan Campbell:

Woodward and Main – Consumers repairing storm drain.

Meeting with Dale Stewart from Northern Pipe & Well on October 6, 2022 @ 11:00am to discuss the 2nd well at well 3.

Sewer Plant – Doug Scott from Rowe Engineering stated that DEQ Administration specified we need an action plan. I cannot pull composite samples over a 24-hour period. The difference between groundwater permit and surface water permit is: Groundwater filters throughout the ground surface, whereas surface water discharge to rivers and lakes. Single Resolution Fund (SRF) – If we get a SRF Loan/Grant, we will have to increase our sewer rates to cover bonds.

Waiting on Justin from Hilton on sidewalks. CDBG grant is from Main to Pine and needs to be completed by November 2022.

Sewer Plant – The metal tray is 45 years old and needs to be replaced. We are replacing it with a plastic tray. Blight Letter for 275 S. State has not been done, I will try to get it done this week. 211 S. State high grass, where boat was sitting. – needs letter, grass is over 8 inches per ordinance.

Well one is back on line with sand separator installed.

Dial in Chlorine level – automatic

Well one is soft water and well 3 is hard water.

Culverts were put in at 115 Center, 415 North, and Hamill Roads.

Jim Price:

Walnut trees are making a mess – will the Village be willing to cut them down. Street Committee will meet and discuss.

Inspection for commercial buildings – contact Travis.
The tables at Subway look good.

Matt Grovesteen:

420 S. State - Inspection – Construction Code will do the complete the warrant & ticket for the attorney. Mentioned to take it to 67th district court and put it in Ridley's box. Also mentioned to Construction Code on 10-03-2022 that an inspection needs to be done on 3 addresses – 124 W. Main, 111 W. Main and 115 W. Main. We need a report before we can condemn. If condemned the Village pays for it. Vadice Burgett stated he will call Mike McIntosh to get this done.

The cruiser was down for 1 ½ weeks. It was the water pump, which was under warranty.

There was someone getting ready to pump water into his water hauler. I stopped him and asked what he was doing and he said he is getting water for ditch witch dredging machine. I told him that he needed to stop at the Village office to get the water and there is a charge for it. He has purchased several hundred gallons of water. Lansing M Coles grant - \$4,000.00 for wages and \$20,000 for academy classes. The issue is that they have the numbers turned around, it should be \$20,000.00 for wages and \$4,000.00 for academy classes. When they make the change; we can look into getting a part-time officer hired.

Kathy Martini:

Need to know if Jim Price wants to pay for Bid 2 on his driveway? Jim states not at this time.

Committee Reports:

FANG – There is a tremendous amount of Fentanyl in the area. The raid trucks/vans are getting tires that will not go flat if someone is to shoot at them. Officers are going through specialized training and also being trained for self-triage. Grant money coming for bullet resistant windshields for patrol vehicles.

Unfinished Business:

Community Standards –

211 S. State

275 S. State

124 W. Main

111 W. Main

115 W. Main

391 N. State

Wall of Fame (Ongoing) –

New Business:

Budget Amendment 4518.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:57 p.m.

Next meeting will be October 17, 2022.



Kathy Martini, Clerk
October 3, 2022