

# Village of Otisville

Scheduled Regular Meeting

December 19, 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, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: John Ray and Sherry Hemingway

AUDIENCE: Mike Neumeyer, Michelle Homick, Randy & Janice Stroope

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 Vadice Burgett to accept the minutes for December 5, 2022.  
CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to pay all bills and draw warrants for same.  
ROLL CALL – CARRIED — MOTION

MOTION was made by Jim Price and was supported by Rick Ferguson to go into the Public Hearing on 111 & 115 W. Main St. at 7:03 pm.  
CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to go out of the Public Hearing on 111 & 115 W. Main St. at 7:12 pm.  
CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept a 30-day extension on repairs for 111 & 115 W. Main St  
CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the Budget Amendment # 4631 as presented.  
ROLL CALL – CARRIED — MOTION

MOTION was made by Jim Price and was supported by Joel Glanton to approve one day's pay and one day off to spend it for Christmas.  
ROLL CALL – CARRIED — MOTION

DISCUSSION:

Robert Jennings:

Bobby will work with the Stroope's on repairs to 111 & 115 West Main Street and report back to the Council on the repairs.

124 West Main Street smells like dogs. They have a barking machine on a motion detector that is now disconnected.

You will see a bill at the next Council meeting for a tire for the back hoe. I was moving a brush pile and ran over some steel.

Pergola is decorated and has a beautiful decorated tree in the middle. Thank you to Peggy Banks and Sherry Hemingway.

Consumers and an Electrician ran the electrical under the ground at Well 3, future Well 4.

We are all set for the snow that is coming.

Matt Grovesteen:

Everything in the Village is going well.

Skellenger will not be working today, as there was an issue in Davison at 400 S. State that he is dealing with.

The Christmas shopping with the kids x 2 went well. We had good reviews.

I will be out of town on Monday, Tuesday, Wednesday next week.

Kathy Martini:

N/A

Randy Stroope:

The photos were taken above the drop ceilings and in older buildings there are things, i.e., wires that are above the drop ceilings.

Mike Neumeyer:

The residents let myself and the Chief of Police in to do an inspection, there were missing ceiling tiles, wires hanging from the ceiling, a board over a hole in the floor. Smoke detectors need to be working. The fire department can provide the smoke detectors when requested.

Michelle Homick:

115 Park Street with goats. I am asking for a 1-week extension, as I have someone to take the goats. She is going to pick them up on Saturday.

Unfinished Business:

Community Standards -

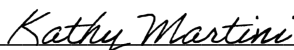
Wall of Fame (Ongoing) –

New Business:

N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:50 p.m.

Next meeting will be January 2, 2023.



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Kathy Martini, Clerk

December 19, 2022