

Village of Otisville

Scheduled Regular Meeting

May 1, 2023

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: Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, DPW Clerk/Secretary

ABSENT: Council Members: Vadice Burgett, Joel Glanton and Rick Ferguson

AUDIENCE: Frank Swart

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

CARRIED — MOTION

MOTION was made by Jim Price and was supported by Sherry Hemingway to accept the minutes for April 17, 2023.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to go into Public Hearing at 7:05 p.m.

CARRIED – MOTION

Discussed Rates and Fees.

Jeff Lutze checked with other surrounding communities and the Village of Otisville's water and sewer rates are lower than the other communities.

MOTION was made by John Ray and was supported by Sherry Hemingway to go into the Regular Meeting at 7:09 p.m.

CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to accept the Fiscal Year 2023/2024 Budget as presented.

ROLL CALL – CARRIED - MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the Fiscal Year 2023/2024 Rate and Fee schedule as presented.

ROLL CALL – CARRIED – MOTION

MOTION was made by Jim Price and was supported by Sherry Hemingway to extend our existing CDGB Cooperative Agreement for Fiscal Years 2024 – 2026.

CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the Konica Minolta quote of \$ 248.00 per month lease fee for sixty months.

ROLL CALL – CARRIED – MOTION

DISCUSSION:

Frank Swart:

Frank Swart wants it on record that the trailer park is burning trash and the smoke and odor is going into his home, whether the windows are open or closed. His neighbors are also complaining about the smell. Robert Jennings will let the trailer park know they are only to burn brush and to move their burning site on the other side of the park or they will not be issued a burning permit.

Robert Jennings:

Been busy and glad Dan is back from vacation.

Did get some mowing done, but due to the weather have not been able to continue to mow.

Will purchase mulch and tree spikes for Memorial Park and the Village.

Memorial Day commemoration is May 29, 2023.

Have a new engraver for the Memorial Monuments.

Have a new company for the summer out door restrooms.

Waiting on Consumers to get a quote on removing 22 light poles on M-15. It may take 12 weeks if everything goes accordingly, i.e., supply chain issues.

116 W. Main is getting a price on curbs/gutters.

DEQ states nothing new to report.

213 N. State nothing new to report.

Matt Grovesteen:

Hired a new part-time police officer, his name is A. J. Babcock. He has been assigned to FANG and is a skilled and qualified police officer. He will be an asset to the Village.

Kathy Martini:

Our current copier lease is up on May 31, 2023 and will discuss the quotes under new business.

Committee Report:

Budget Meeting were held. The revenues and expenditures match. It is recommended to accept the budgets.

Unfinished Business:

Community Standards - ongoing

Wall of Fame - (Ongoing)

WWTP – Sampling being done

Ordinance Committee Meeting will be held May 3rd @ 6:00 p.m.

New Business:

FY 2023/2024 Budget – Motion was made/carried motion.

FY2023/2024 Rate & Fee Scheduled – Motion was made/carried motion.

FY 2024-2026 – Extend existing CDBD Cooperative Agreement – Motion was made/carried motion.

Copier/scanner/fax – Discussed the three quotes (RICOH, Xerox & Konica Minolta) – Konica Minolta has the best option (everything included with the most pages per minutes for one price) - Motion was made/carried motion.

Spring Drive Around – May 15, 2023 @ 6:00pm

Good of the Village:

New Sewer System being updated.

MOTION was made by Jim Price and was supported by John Ray to adjourn at 7:59 p.m.

Next meeting will be May 15, 2023.



Kathy Martini, Clerk

May 1, 2023