

Village of Otisville

Scheduled Regular Meeting

May 15, 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: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: N/A

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton 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 May 1, 2023.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

DISCUSSION:

Robert Jennings:

Spoke with the Manager of the Trailer Park to inform him that in order to be approved for a burn permit, they would need to move their burn site to the back of the trailer park.

Village businesses will be issued a letter that the Village will mow their property, due to their lawns not being mowed.

The Ordinance Committee did meet and came up with a synopsis of ordinances that the Village uses regularly. Small-scale binders will be put together for the Council.

Dump truck broke down in the alley way and will be repaired.

We are waiting on the loan to be submitted for the sewer project.

Will be buying mulch and tree spike for Memorial Park tomorrow.

229 S. State is currently being looked at by Taco Bell Corporation.

Matthew Grovesteen: N/A

Kathy Martini: N/A

Unfinished Business: WWTP & Well 4 have been submitted.

Community Standards:

Wall of Fame: Ongoing

Stumps on M-15 need to be removed.

211 S. State needs limestone put in driveway.

Grass needs to be cut at 131 Pine, 315 N. State, 337 N. State, 199 N. State, & 292 S. State

Blight at 350 S. State, 360 S. State & 120 S. State

Panel Truck not plated behind 127 Jefferson

Wood fence needs repair at 137 Jefferson

Brush in alley way

Sewer Plant has a scrap pile that needs to be removed
Awning needs to be repaired at 124 Main
300 East St.- Piles of debris need to be removed
Roof cap on water pump house missing
Beach washout – draining in the county park
Vehicles behind the strip mall

New Business: N/A

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:34 p.m.

Next meeting will be June 5, 2023.

Kathy Martini
Kathy Martini, Clerk
May 15, 2023