

Village of Otisville

Scheduled Regular Meeting

June 20, 2023

Meeting was called to order by Pro Tem John Ray at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: John Ray, Pro Tem , Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Jeff Lutze

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 Rick Ferguson and was supported by Jim Price to accept the minutes for June 5th with the correction of Jim Ferguson to Rick Ferguson on the motion to accept the agenda.
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 Rick Ferguson and was supported by Vadice Burgett to change the Police Chief contract to include vacation benefits to receive a day of vacation equal to the hours in a day that they work as well as the number of days in a week that they are regularly scheduled to work, which the Police Chief is a part-time position consisting of a 30-hour work week. Therefore, he will receive 120 hours of vacation with no other benefits, i.e., holiday and retirement pay.
ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to pay the unused vacation for FY 2022/2023.
ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to employ summer help for hourly wages to be between \$12.00 and \$15.00.
ROLL CALL – CARRIED – MOTION

DISCUSSION:

Robert Jennings:

3.1 hitch arm broke on the mower while mowing. Waiting on the part. Had a flat tire on the backhoe, truck got stuck. Have not heard anything from Rowe. The Well is 183 feet, 20-foot screen, running water through the pipe. Stroope is going to use the mason that Subway used. Taking tarp off.

John Ray: Stroope started November 2022, he needs to be given a time limit.

Matthew Grovesteen: N/A

Kathy Martini: Taco Bell closed on 229 S. State Friday, June 16, 2023.

Robert Jennings:

Taco Bell - Waiting on Consumers to disconnect electricity, then the Village will disconnect water/sewer lines.

Personnel Committee:

Part time Police Chief will be given vacation benefits only.

Unfinished Business:

Community Standards: Ongoing

Wall of Fame: (Ongoing)


WWTP: Ongoing

Future Well 4: Cleaning screen, almost done.

New Business: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:27 p.m.

Next meeting will be July 17, 2023.



Kathy Martini, Clerk
June 20, 2023