

Village of Otisville

Scheduled Regular Meeting

August 21, 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, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Rick Ferguson & Jim Price

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Joel Glanton to accept the minutes for August 7, 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 Vadice Burgett and was supported by Joel Glanton to approve Steed Mills to be on the Planning Commission Board. Steed is replacing Howard Durocher.

MOTION was made by John Ray and was supported by Sherry Hemingway to sell Beecher Street parcel to Terry Carpenter for \$1.00 with Terry Carpenter paying for all surveying and any other expenses to bring everything up to code.

CARRIED – MOTION

DISCUSSION:

Robert Jennings:

Storm drain – Complete and \$4,000.00 under budget.

Taco Bell is going as planned. The Water/Waste can drain into the county drain, no need for a retention pond. The two approached are good.

Block Party went well.

Someone hit the Village speed limit sign on Wilson Road. I found the vehicle and spoke to Matt.

DDA is paying for the light pole project on South on M-15. It will be underground wiring.

Matt Grovesteen: N/A

Kathy Martini: N/A

Sherry Hemingway:

Can we plant grass in the fall where the sewer was repaired on Park Street? Yes.

Family Dollar needs to have the trees trimmed. Bobby will trim the trees on 8-22-2023.

Jeff Lutze:

We need to put up Blind Person signs on Pine and Woodward, as a blind lady was almost hit the other day.

Dollar General's retention pond needs the trees removed. Bobby will call the property owner to get things done.

I would like to add a committee for the Block Party. Kelly Mercer has accepted the Chairperson position and Vadice Burgett volunteered to be on the committee.

Regarding the buildings in town that need repaired. Construction Code is getting the information to Keith Pyles. Keith Pyles started on August 14, 2023.

Unfinished Business:

Community Standards: N/A

Wall of Fame: Larry Curtis is doing the engraving.

WWTP: Ongoing and still doing sampling.

Future Well 4: Getting Prices on Flow Meters, we are about 3-6 months out.

Removal Cost on Light Poles on M-15 & Main – DDA is paying for the removal of the Consumer Light Poles

Water Tower Quotes x 2 – Waiting on the quotes to come back.

New Business:

Approve Steed Mills for the Planning Commission Board. Approved.

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:40 p.m.

Next meeting will be September 5, 2023.

A handwritten signature in cursive script that reads "Kathy Martini". The signature is written in black ink and is positioned above a horizontal line.

Kathy Martini, Clerk

August 21, 2023