Village of Otisville

Regular Meeting January 2, 2024

Meeting was called to order by President Jeff Lutze at 7:00 pm in the Tom Bess, Jr., Council Chambers

PRESENT: Jeff Lutze, President. Council Members present: Vadice Burgett, Joel Glanton, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief

ABSENT: Rick Ferguson

AUDIENCE: N/A

MOTION was made by Jim Price and was supported by Joel Glanton to accept the agenda as presented.

CARRIED - MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the minutes as presented for December 18, 2024

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 John Ray and was supported by Jim Price to accept the ARPA Resolution 2024-001 as presented.

CARRIED - MOTION

MOTION was made by John Ray and was supported by Jim Price to accept the 2025-2027 CDBG Sidewalk Project from Athletic Street to Great Lakes Family Dentist 330 N. State, then to Denny's Market 410 N. State.

ROLL CALL - CARRIED - MOTION

DISCUSSION:

Robert Jennings:

Will get with Dan Eashoo regarding the Agricultural Grant.

Will check the status on the snow plows.

Will check with Dan regarding the 2007 Shift Cable.

Matthew Grovesteen: N/A

Kathy Martini: N/A

Committee Reports: N/A

Unfinished Business:

Community Standards: Ongoing

Wall of Fame: Ongoing

WWTP: Ongoing

Communication from Council Members: N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:18 p.m.

Kathy Martini
Kathy Martini, Clerk
January 2, 2024