

Village of Otisville

Regular Meeting

Feb. 21st, 2017

The meeting was called to order at 7:00 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Jim Price, John Ray, Randy Enicks, and Paul Harmon, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway, Rick Ferguson, and Bob Jennings

AUDIENCE: Lorna Kelly, and John Walsh from Lions Club

MOTION was made by HARMON and was supported by PRICE to accept the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to approve getting Fuelman Credit Card so that it can be used on trips at any gas station with limit of \$9,000.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to capture the \$8,600 left from 15/16 Budget.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to call meeting at 7:00 p.m. on Tuesday, February 28th for Planning Commission to discuss Zoning Ordinances.

CARRIED--ALL YEAS

MOTION was made by ENICKS and was supported by HARMON to adjourn at 7:46 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

March 6, 2017