

# Village of Otisville

Regular Meeting

Tuesday, July 5th, 2016

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

PRESENT: Jeff Lutze, President, Council Members: Sherry Hemingway, Jim Price, Randy Enicks, Rick Ferguson, Paul Harmon (entered 7:01), Bob Jennings, DPW Supt., Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Dan Campbell, Planning Commission Chairman.

ABSENT: Ray

AUDIENCE: Claressa, Lawyer for Dubin Singer, and Jordan, Atwater Group, Debbie Banyas, Linda Woodruff, Barbara Maxfield, Jim Kimes, and Dave Taljonick

Motion by PRICE and was supported by FERGUSON to go in Zoning Board of Appeals to discuss Variance for 4 spaces that infringe on set back area.

CARRIED--ALL YEAS

DISCUSSION: For Family Dollar, they did move the site plan over 5 feet so that there would be more footage so people backing out of parking spaces would not be backing onto sidewalk.

MOTION was made by FERGUSON and was supported by PRICE to go back into the regular meeting at 7:22 p.m.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to approve the minutes of the last meeting as presented.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to approve the changed plans as presented: moved building 5' to the West and work with Linda Woodruff on what kind of buffer fence/or shrubbery they can agree on so that she isn't feeling like living in a box.

CARRIED--ROLL CALL: HEMINGWAY--YES, PRICE--YES, HARMON--NO, ENICKS--YES, AND LUTZE--YES

MOTION was made by HEMINGWAY and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by PRICE and was supported by HEMINGWAY to approve budget amendment for General Revenues totaling \$19,272.04  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to approve budget amendment for \$9,789.06 for Water for hydrant and valve parts and repairs to Grove St., and Woodward.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to approve the budget amendment for Scrap Tire Grant with taking \$21,296 from Village Improvement, \$10m648 out of each Major and Local Highway and the \$40,595 State portion of the grant for the paving of Kurtz Street out of Fund Balance until we are reimbursed.  
CARRIED--ROLL CALL--ALL YEAS

MOTION by HEMINGWAY and was supported by PRICE for purchasing chemical feeder pumps and kits to come out of Water Fund Balance in the amount of \$1,796.85.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by PRICE to adjourn at 8:09 p.m.  
CARRIED--ALL YEAS

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Andrea M Barden, Clerk

July 18th, 2016