

# Village of Otisville

Regular Meeting

February 4, 2019

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: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: NONE

DISCUSSION: Community Standards Review Village Updates/Remote Meters/CVTRS New Requirements for Fund Use/MML Fund Loss Update/Main Street Lighting

MOTION was made by HARMON and was supported by HEMINGWAY to accept the agenda as amended to add Fun Days.

CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by RAY to accept the minutes as presented.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by ENICKS to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Stage Heaved—TO BE DEMOLISHED
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Otie's Dumpster
5. Richard Jean – East Roof
6. DPW Workshop – Siding
7. Well 2 in park needs siding
8. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
9. Gulash – Cars –added 10/1/18

MOTION was made by HARMON and was supported by ENICKS to approve up to \$48,000 on new Water Meter upgrade, 50/50 split between Water & Sewer accounts for first year.

CARRIED—ROLL CALL—HEMINGWAY-YES, RAY-YES, PRICE-YES, FERGUSON-YES, HARMON-YES, ENICKS-YES, LUTZE-YES—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:47 p.m.

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Lisa Adolph, Clerk  
Monday, February 19, 2019