

# Village of Otisville

Regular Meeting/Public Hearing

October 15, 2018

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, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Tom Bess Jr.

DISCUSSION: Community Standards Review Village Updates/Public Hearing-Addressing Ordinances/Village Survey/Fun Days Committee/Police Addition

MOTION was made by RAY and was supported by FERGUSON to accept the agenda as presented.  
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by ENICKS 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 – Pavilions need work. Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. North Pavilion
9. Well 2 in park needs siding
10. Homick –Cars –added 8/20/18
11. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
12. Gulash – Cars –added 10/1/18

MOTION was made by ENICKS and was supported by HEMINGWAY to retract motion for \$1500 Survey to be conducted on Village Lot.  
CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to have R.A. Duthler Land Survey conduct survey on Village Lot for quoted price of \$1800 for entire Lot with Map.

CARRIED—ROLL CALL—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to have Steve Kidd assist with closing of the Village books for FY 2017-2018 at rate of \$100 per month/per account up to \$3000.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by ENICKS to appoint Wendy Sweeney-Chairman, Bob Jennings-Secretary and Lisa Adolph-Treasurer of the Fun Days Committee.

CARRIED—ALL YEAS

MOTION was made by ENICKS and was supported by HARMON to go into Public Hearing at 7:38 pm.

CARRIED—All Yeas

MOTION was made by RAY and was supported by ENICKS to go back into Regular Hearing at 7:45 pm.

CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by ENICKS to accept Addressing Ordinance as presented.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to accept Sign Ordinance #181 as presented.

CARRIED—ROLL CALL—HEMINGWAY-YES, RAY-NO, PRICE-NO, FERGUSON-YES, HARMON-YES, ENICKS-YES, LUTZE-YES.

MOTION was made by ENICKS and was supported by PRICE for approve Village Ordinance with changes as presented.

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

MOTION was made by RAY and was supported by ENICKS to award bid to Performance Construction for Police addition Rough-In, contingent on Survey of Village Lot.

CARRIED—ROLL CALL—HEMINGWAY-YES, RAY-YES, PRICE-YES, FERGUSON-NO, HARMON-NO, ENICKS-YES, LUTZE-YES

MOTION was made by HEMINGWAY and was supported by PRICE to send letter to Genesee County Planning Commission regarding Hazard Mitigation Plan for FEMA update.

CARRIED—ALL YEAS

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:23 p.m.

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Lisa Adolph, Clerk  
Monday, Nov. 5, 2018