

# Village of Otisville

Public Hearing/Regular Meeting

December 4, 2017

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, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon

AUDIENCE: Andrea Barden, Debbie Banyas, Tom Bess, Lonnie Hayes/CCA.

MOTION was made by RAY and was supported by HEMINGWAY to go into Public Hearing to discuss next action for structure at 475 State Road.

CARRIED-- ALL YEAS

DISCUSSION: Ordinance No. 64 Enforcement. Building Inspector Report submitted to Council.

MOTION was made by RAY and was supported by ENICKS to go back into Regular Meeting Session at 7:16 p.m.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to tag structure at 475 State Road as Dangerous (Step 4), to send Certified Letter to Notify all Parties having an Interest in the Structure in writing (Step 5), with Notice of next Public Hearing date (Step 6).

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes as presented with the added change to update the cost for the purchase of Program equipment software and hardware, to be split equally between Water, Sewer, Village Improvement, and to include DDA Fund account.

CARRIED--ALL YEAS

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

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by ENICKS to accept Police Report as presented.

CARRIED-- ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adopt Conflict of Interest Policy as presented.

CARRIED-- ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:55 p.m.

---

Lisa Adolph, Clerk

Monday, Dec. 18, 2017