

Village of Otisville

Regular Meeting/Public Hearings Water Reduction Tap-in Fees CDBG Public Needs Hearing

January 5, 2009

The meeting was called to order by President Bess at 7:00 p.m. at the Village Office.

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Corinne Gulash, Sherry Hemingway, Jeff Lutze, Jim Price, John Ray, and Rick Ferguson, Village Manager David Tatrow, and Police Chief Matt Grovesteen.

ABSENT: None

AUDIENCE: Barb Maxfield, and Charles Daenzer

MOTION was made by GULASH and was supported by LUTZE to go into the Public hearings for Reduction of Water Tap-In Fees and then the Public Needs Hearing for CDBG Program.

David Tatrow gave an explanation of water rates and that with the 3rd unit and beyond the rate would be reduced from \$500 to \$250 per unit to encourage growth in area and to help business people that use water, like the Laundromat, and help alleviate some of their expense. This is not being done to promote any one business, but will benefit any business having over 3 units.

PUBLIC NEEDS HEARING FOR CDBG:

Since we can only do a project on East Side of M-15, we're a little more limited as to what we can do for a project.

Three Recommendations for the Public Needs Hearing:

1. Sidewalk Repair or Replacement
2. Asphalt Car Pool Area
3. Village Recreational Plan

There were favorable comments on the last project which was the new sidewalk on the West Side of Center Street from Main Street to Athletic Street. It keeps the local walkers out of the mud.

MOTION was made by GULASH and was supported by HEMINGWAY to go back to the regular session.

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

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

CARRIED-ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION by GULASH and was supported by LUTZE to adopt Resolution #2008-10 reducing the Water Tap-In Fess per attached.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by GULASH to adopt the following as possible projects for the CDBG Program: (1) Sidewalk Repairs or replacement on East side of M-15 (2) Asphalt car pool area and (3) Village Recreational Plan be put in place.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE that we allow the Village Manager to purchase from Monroe Truck a 9ft or 8.2 ft snow plow with a Timber & Load Helper at a cost of \$3670.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by GULASH to donate one weeks meeting pay to go into the flower fund.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:52 p.m.

CARRIED—ROLL CALL—ALL YEAS

Andrea M. Barden, Clerk

January 20th, 2009