

# Village of Otisville

Regular Meeting

March 5<sup>th</sup>, 2012

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

PRESENT: Council Members Jim Price, John Ray, Sherry Hemingway, Paul Harmon, Jeff Lutze, Andrea Barden, Clerk, Robert Jennings, DPW Superintendent, and Matt Grovesteen, Police Chief

ABSENT: Tom Bess, Jr., President, and Rick Ferguson

AUDIENCE: Barbara Maxfield, Robert Jennings, Sr., Rick Lindberger, Dave Cardinal, Ken Osentoski, Steve Flickenger, and Laura Gill

MOTION was made by HEMINGWAY and was supported by RAY 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—ALL YEAS

DISCUSSION: Pittenger's house and the things piled around it and the cat situation. Bob will call Lonnie at Construction Code Authority and see what next step to take.

MOTION was made by HEMINGWAY and was supported by RAY to approve using David Tatrow as a consultant for \$45.00 an hour for no more than 720 hours at the discretion of Bob Jennings.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: On Replacement of the Village Clock.

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 7:45 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk