

# Village of Otisville

Regular Meeting

Tuesday, January 19th, 2016

The meeting was called to order at 7:00 p.m. by President Lutze at the Tom Bess, Jr., Council Chambers.

PRESENT: President Lutze, Council Members: John Ray, Jim Price, and Sherry Hemingway, Bob Jennings, DPW Superintendent, Andrea Barden, Clerk, and Lt. Randy Smith, Police Department

ABSENT: Rick Ferguson, and Paul Harmon

AUDIENCE: NONE

MOTION was made by PRICE and was supported by RAY to accept the minutes as presented.  
CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and supported by PRICE to pay all bills and draw warrants for same.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to donate 1 night's meeting pay to fund Tom Bess's Retirement Party.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and supported by HEMINGWAY to appoint Randy Enicks to fill Jeff Lutze's vacant position as council member.  
CARRIED--ROLL CALL: HEMINGWAY--YES, RAY--YES, PRICE--NO, LUTZE--YES, 3--YES, AND 1 NO

MOTION was made by RAY and was supported by PRICE to start condemnation proceedings on 400 South State.  
CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to adopt the Title Six Non Discrimination Policy.  
CARRIED--ALL YEAS

MOTION was made by Hemingway and was supported by PRICE to approve new signature cards for First Merit with Jeff Lutze, Robert Jennings, and Andrea Barden as authorized signers.  
CARRIED--ALL YEAS

MOTION was made by RAY and was supported by PRICE to accept the resignation letter from Juli Suuppi as of 12/31/15.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to put ad in the water bill for treasurer and Millington Messenger.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 7:40 p.m.

---

Andrea M. Barden, Clerk

February 1st, 2016