

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
AUGUST 21, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Martha Yoder

Council absent: Trustee Rob Young

Staff present: Kathy Forman, Ben Geiger, Jesse Trout

APPROVAL OF THE AGENDA

Motion by Hickey, supported by Brighton, to approve the agenda. All ayes; motion carried 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

1. Heidi Reed asked that the council consider the Jordan Lake Trail as a possible non-profit organization to distribute the Car Show Funds to.

MINUTES

Motion by Johnson, supported by Cappon, to approve the minutes from the July 17, 2023 regular meeting. All ayes; motion carried 6-0.

BILLS

Motion by Yoder, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 7/1/2023 through 7/30/2023. All ayes; motion carried 6-0.

Motion by Cappon, supported by Brighton to approve the bills in excess of \$3,000 as submitted. All ayes; motion carried 6-0.

CONSENT AGENDA

- a) Approved minutes of the May 23, 2023 Lakewood Wastewater Authority meeting.
- b) Approved minutes of the July 10, 2023 Lake Odessa Area Arts Commission meeting.
- c) Unapproved minutes of the July 24, 2023 Lake Odessa Planning Commission meeting.
- d) Approved minutes of the July 29, 2023 Lake Odessa Area Arts Commission special meeting.

Motion by Yoder, supported by Hickey, to approve the consent agenda. All ayes; motion carried, 6-0.

DEPARTMENTAL REPORTS

Manager: Report submitted.
Clerk/Treasurer: Report submitted.
Police: Report submitted.
Public Works: Report submitted.
Planning and Zoning: Report submitted.

COMMITTEE REPORTS:

- Personnel Committee: No report.
- Finance Committee: No report.
- Parks & Recreation Committee: No report.

PRESENTATIONS

- a) Dave DeHaan, Walker, Fluke and Sheldon, PLC – reported on the 2022-23 FY Village Audit. Stated report was clean. Thanked the staff for their work in assisting with the audit.

DISCUSSION ITEMS

- a) Discussed replacement of the Municipal Beach Pavilion. The idea of an open-air pavilion was suggested.
- b) Discussed the Village Manger Work List and Evaluation Form. Each task on the work list was assigned a time frame. Council members should bring their thoughts about changes for the Evaluation Form to the 9/18/23 council meeting.

NEW BUSINESS

- a) Proposed Resolution 2023-46: Approving and ratifying the Village President’s appointment of Ty Nurenburg to the Lake Odessa Area Arts Commission.

Motion by Yoder, supported by Cappon, to approve proposed Resolution 2023-46. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- b) Proposed Resolution 2023-47: Approving and ratifying the Village President’s appointment of Ben DeJong to the Lake Odessa Downtown Development Authority.

Motion by Cappon, supported by Hickey, to approve proposed Resolution 2023-47. Banks called for a roll call vote. Yes: Cappon, Hickey, Brighton, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- c) Proposed Resolution 2023-48: Approving the annual support of the Ionia County Economic Alliance (ICEA) in the amount of \$2,000.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-48. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- d) Proposed Resolution 2023-49: Consenting to inclusion of the Village of Lake Odessa in the Ionia County Brownfield Redevelopment Authority.

Motion by Yoder, supported by Brighton, to approve proposed Resolution 2023-49. Banks called for a roll call vote. Yes: Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- e) Proposed Resolution 2023-50: Approving Michigan Department of Transportation Contract 23-5314 and authorizing signatories.

Motion by Johnson, supported by Hickey, to approve proposed Resolution 2023-50. Banks called for a roll call vote. Yes: Johnson, Hickey, Brighton, Cappon, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

f) Proposed Resolution 2023-51: Approving an agreement with Dixon Engineering for professional services at the Bonanza Road Water Filtration Plant.

Motion by Brighton, supported by Cappon, to approve proposed Resolution 2023-51. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

g) Proposed Ordinance 2023-03: An Ordinance regulating the operation of Mobile Food Vending units.

Motion by Yoder, supported by Hickey, to approve proposed Ordinance 2023-03. Banks called for a roll call vote. Yes: Yoder, Hickey, Brighton, Cappon, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

h) Proposed Resolution 2023-52: Regulating the operation of Mobile Food Vending units.

Motion by Hickey, supported by Cappon, to approve proposed Resolution 2023-52 with the addition of paragraph 5 as recommended by legal counsel. Banks called for a roll call vote. Yes: Hickey, Cappon, Brighton, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

MISCELLANEOUS CORRESPONDENCE

a) None

TRUSTEE COMMENTS

Banks – Thanked all village employees and volunteers who helped with Art in the Park.

Brighton – No comment.

Cappon – No comment.

Hickey – No comment.

Johnson – No comment.

Yoder – No comment.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Hickey, supported by Cappon, to adjourn the meeting. All ayes: motion carried 6-0.
Meeting adjourned at 8:37 pm.

Respectfully submitted,
Kathy S. Forman
Village Clerk / Treasurer