



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 21, 2022 - 7:00 P.M.**

Page Memorial Building
Village Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items:

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

VI. Minutes: To approve regular meeting minutes from the January 19, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1//2022 to 1/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Hammersmith Equipment Company – Various Implements for Water Department -- \$3,042.00 (*Paid*)

VIII. Consent Agenda

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – January 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission January Meeting Minutes
- d) Lake Odessa Downtown Development Authority November 2021 Meeting Minutes

- e) Village of Lake Odessa Planning Commission – September 27, 2021 Regular meeting minutes and October 18, 2021 Special meeting minutes
- IX. Departmental Reports:**
- a) Village Manager’s Report
 - b) Police Department
 - c) Department of Public Works
 - d) Finance Report
- X. Committee Reports**
- a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee
 - c) Website Committee
- XI. Presentations**
- a) None
- XII. Discussion Items**
- a) Street and Right-of-Way Vacation Application from Stuart Ventures, LLC
- XIII. Public Hearing**
- a) Proposed 2022-2023 Village of Lake Odessa Budget
- XIV. Unfinished Business**
- a) None
- XV. New Business:**
- a) Proposed Resolution 2022-06: Approving and Authorizing the Village Manager to Amend the 2021-2022 Village Budget to Meet End of Year Expenditures
 - b) Proposed Resolution 2022-07: Approving, Authorizing, and Directing the Village Manager to Sign an Agreement with the Michigan Municipal League for a Classification and Compensation Study for the Village of Lake Odessa
 - c) Proposed Resolution 2022-08: Approving and Accepting the Quote from Peerless Midwest, Inc for the installation of new Water Filtration Media for the Village Water Treatment Plant
 - d) Proposed Resolution 2022-09: Approving the Quote from Peerless Midwest, Inc for Water Plant High-Service Pump Repairs
 - e) Proposed Resolution 2022-10: Approval and Adoption of the Village of Lake Odessa General Appropriations Act
 - f) Proposed Resolution 2022-11: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan
 - g) Proposed Resolution 2022-12: Adoption of the Proposed Fiscal Year 2022-2023 Budget for the Village of Lake Odessa
 - h) Proposed Resolution 2022-13: A Resolution Establishing Rates, Fees, and Schedules for Water Service Pursuant to Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan
 - i) Proposed Resolution 2022-14: Approving the Purchase 448 Orion Cellular Endpoints for Water Meters from Badger Meter
 - j) Approval of Proposed Budget Amendments as Submitted

XVI. Miscellaneous Correspondence:

a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment