



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
Wednesday, January 19, 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 for December 20, 2021 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 12/1//2021 to 12/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Village of Lake Odessa DDA – \$21,082.67 -- Annual Transfer of Funds (Paid)
- 2. Stowell Builders, LLC -- \$24,100.00 – Final Pay for DPW Garage Expansion (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 – December 2021 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) Discussion of Village Ordinances 6.1-21; 6.1-22; and 36-101 concerning Marihuana Establishments in the Village of Lake Odessa

XIII. Public Hearing

- a) Proposed Five-Year Recreation Plan for the Village of Lake Odessa

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2022-01: Approval to Adopt the Village of Lake Odessa's Employee Deferred Compensation Plan for Fiscal year 2022-2023
- b) Proposed Resolution 2022-02: Approval to Set a Public Hearing for the Adoption of the Fiscal Year 2022-2023 Village of Lake Odessa Budget and Millage Rates
- c) Proposed Resolution 2022-03: Approving the Adoption of the Proposed Village of Lake Odessa Five-Year Recreation Plan
- d) Approval of Budget Amendments as Submitted

XVI. Miscellaneous Correspondence:

- a) Letter from the Michigan Department of Health and Human Services. RE: Obtaining the CDC's Optimal Fluoridation Award for 2021
- b) Letter from Thelma Curtis. RE: Village Marijuana Ordinance

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment