



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
WEDNESDAY, JANUARY 20, 2021 - 6:00 P.M.**

PER MICHIGAN PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING  
WILL BE HELD ELECTRONICALLY

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. 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.*

**V. Minutes: To approve the following Village Council meeting minutes:**

- (a) Minutes from the Regular meeting on December 21, 2020
- (b) Minutes from the Special Council Meeting on December 28, 2020
- (c) Minutes from the Village Council Strategic Planning Workshop on January 13, 2021

**VI. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 12/1//2020 to 12/31/2020
- b) Approve bills in excess of \$3,000.00 each, including: None

**VII. 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) Village of Lake Odessa DDA Minutes December 2020 Special Meeting
- c) Lakewood Recreational Authority – November 2020 Minutes
- d) Lake Odessa Area Arts Commission – October 2020 Minutes

**VIII. Departmental Reports:**

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

**IX. Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

**X. Presentations**

- a) None

**XI. Discussion Items**

- a) Village Ordinance Concerning Noise
- b) Water Rate Study Committee
- c) Update on Pearl, Pleasant, Ionia, and Emerson Watermain Project

**XII. Public Hearing**

- a) None

**XIII. Unfinished Business**

- a) Consideration of Proposed Bill #20-05: An Ordinance to Amend Chapter 4 of the Code of Ordinances of the Village of Lake Odessa

**XIV. New Business:**

- a) Proposed Resolution 2021-01: Approval to Accept the Letter of Resignation from Rebecca Stafford from the Lake Odessa Area Arts Commission
- b) Proposed Resolution 2021-02: Approval to Set a Public Hearing for the Village of Lake Odessa FY 2021-2022 Budget for Monday, February 15, 2021 at 7:00 pm
- c) Proposed Resolution 2021-03: Approval of the Village President's Nomination of Benjamin Dillon as a Village Representative to the Library Board
- c) Consideration of Proposed Bill 2021-01: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 28-34

**XV. Miscellaneous Correspondence:**

- a) Ken Bowen – Ionia County Health Department – COVID-19 Guidelines and Correspondence

**XVI. Trustee Comments**

**XVII. Public Comment**

*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.*

**XVIII. Adjournment**

**ZOOM Login Information for this meeting**

**Connect to Zoom from your computer, tablet, or smartphone**

**Website:** <https://zoom.us/join>

Meeting ID: 868 7022 9267

Passcode: 366250

Or

Call in by telephone:

**Phone number:** (312) 626-6799

Meeting ID: 868 7022 9267

Passcode: 366250