

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
October 21, 2019  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Kay Hartzler, Charles Jaquays, Mel McCloud, Brandy Walkington, Mike Rudisill

Absent: None

Staff present: Patrick Reagan, Pearl Goodemoot, Kendra Backing, Olivia Boot

Visitors present: Daryl Hartzler, Melissa Mason, Paul Mason, Annete Denklie, R. Olm, Jessica Courtright

Motion by McCloud, support by Jaquays to approve the agenda as presented. Motion carried.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by McCloud, support by Walkington to approve minutes of September 16, 2019. Motion carried.

**BILLS**

Motion by Jaquays, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 9/1/2019 thru 9/30/2019. Motion carried.

Motion by McCloud, support by Hartzler to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) Homeworks/ Tri-County Electric Cooperative – \$5,337.34 – Water Plant Electricity (*Paid*)
- b) Hager Consulting – \$3,032.89 – CDBG Administrative Consulting (*Paid*)
- c) Pavement Maintenance Systems, LLC -- \$136,045.18 – Microsurfacing Project on Jordan Lake Avenue, Fourth Street, and Bonanza Road (*Paid*)
- d) Fishbeck, Thompson, Carr, and Huber, Inc. -- \$18,957.37 – 2017 MEDC ICE Prject Engineering (*Paid*)

Motion carried.

**CONSENT AGENDA**

Motion by Walkington, support by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Arts Commission Board Meeting Minutes and Financials – September 2019
- b) Zoning Administrator Report – September 2019
- c) Lake Odessa Community Library Board Meeting Minutes – August 2019

Motion carried.

**DEPARTMENTAL REPORTS**

Manager's Report: Reagan discussed New Business Items with council, reminded everyone of the overnight parking restriction that goes into effect November 1. Reagan stated council and staff pictures will be taken on Friday and that the Village Trick-or-Treat hours are October 31 from 6:00pm to 8:00pm. Reagan informed council that he was working with Odessa Township Supervisor Dave Bulling and Franklin Metals regarding a noise complaint received by Odessa Township.

Brighton inquired about brush pick-up.

Reagan explained that Jesse Trout, DPW Superintendent had a prior commitment and was not in attendance and Chief Backing was responding to an accident and also was not in attendance.

Banks inquired about budget planning. Goodemoot will distribute budget memos.

Police Report: There was nothing additional to report.

DPW Report: There was nothing additional to report.

Finance: Goodemoot had nothing additional to report.

#### COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

#### PRESENTATIONS

There were no presentations.

#### DISCUSSION ITEMS

There were no discussion items.

#### NEW BUSINESS

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-36: Setting a Public Hearing for the Proposed Vacation of a Village-Owned Right-of-Way for Monday, November 18, 2019 at 7:00pm. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: McCloud, Jaquays, Rudisill.

Motion by Brighton, support by Walkington to approve Ordinance 2019-05: An Ordinance to Amend Village Ordinance Number 129, the Granting of a Franchise Agreement for Gas and Electric Service to Consumers Energy. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None.

#### MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

#### TRUSTEE COMMENTS

McCloud asked everyone to have a safe Halloween.

Jaquays had no comment.

Hartzler stated the village is looking nice with the streets done and banners up.

Brighton had no comment.

Rudisill had no comment.

Walkington had no comment.

Banks had no comment.

#### PUBLIC COMMENT

Paul Mason discussed the noise ordinance and the decibel level of his garage music in comparison to the village's downtown music. Mason was concerned about noise ordinance enforcement. President Banks explained that

Mason resided in Odessa Township and not within Village limits. Reagan invited Mason to discuss the noise ordinance at his office.

Chief Backing arrived with Olivia Boot at 7:19pm.

Chief Backing introduced full-time officer, Olivia Boot. Boot informed council of her law enforcement experience.

Motion by Brighton, support by Walkington to adjourn the meeting. Motion carried. Meeting adjourned at 7:22pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer