



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

October 18, 2021 - 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 September 20, 2021 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 9/1//2021 to 9/30/2021
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. GEI Consultants, Inc – Water/ Street Project Engineering -- \$13,200.58 (Paid)
- 2. High Pointe Tree Service, LLC – Tree Removal -- \$6,400.00 (Paid)
- 3. Homeworks – Electricity at Water Plant -- \$4,117.94 (Paid)
- 4. Miller Johnson Attorneys – Legal Services -- \$4,743.75 (Paid)
- 5. Murray’s Asphalt Maintenance, LLC – Downtown Parking Lot Patching -- \$5,700.00 (Paid)
- 6. SDVGC – Water/ Street Improvement Project Pay #4 -- \$537,434.09 (Approved and Paid)
- 7. Stowell Builders, LLC – First Payment for DPW Building Expansion -- \$86,832.00 (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 – September 2021 Meeting Minutes
- c) Lake Odessa Area Arts Commission – September 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) Mark Stoor – GEI Consultants, Inc. – Water/ Street Improvement Project Update

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Consideration of Bill #21-02: An Ordinance to Amend Chapter 36 of the Code of Ordinances of the Village of Lake Odessa
- b) Consideration of Bill #21-03: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Adding Sections 2-31 Through 2-33
- c) Proposed Resolution 2021-50: Approving the Recommendation from the Downtown Development Authority Board of Directors to Create a Permanent Four-Way Stop at the Intersection of Fourth Avenue and Second Street in Downtown Lake Odessa
- d) Proposed Resolution 2021-51: Approving Weekend “On-Call” Pay for the Department of Public Works
- e) Proposed Resolution 2021-52: Approving an Annual Employee Stipend for Earning and Maintaining Approved Limited Water Treatment and Distribution System Water Licensing
- f) Proposed Resolution 2021-53: Approving the Revised Handbook for Village Employees
- g) Proposed Resolution 2021-54: Approving Change Order #5 the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets

- h) Proposed Resolution 2021-55: Approving Pay Application #5 from Service-Disabled Veteran's General Contracting (SDVGC) for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- i) Proposed Resolution 2021-56: Approving the Establishment of Compensation and Expense Reimbursement for the Village President and Village Trustees

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment