



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

November 15, 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 October 18, 2021 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 10/1//2021 to 10/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Mercantile Bank – 2016 Refunding Bond Interest Payment -- \$4,815.00 (Paid)
- 2. SDVGC – Water and Street Project Payment #5 -- \$59,806.24 (Paid)
- 3. Stowell Builders, LLC – DPW Addition -- \$15,093.00 (Paid)
- 4. High Pointe Tree Service – Tree Removal -- \$4,100.00 (Paid)
- 5. GEI Consultants, Inc – Street and Water Project Engineering (July 2021) -- \$25,117.67 (Paid)
- 6. GEI Consultants, Inc – Street and Water Project Engineering (Current) -- \$31,523.43 (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 – October 2021 Meeting Minutes
- c) Lake Odessa Area Arts Commission – October 2021 Meeting Minutes
- d) Lake Odessa DDA – September 2021 Minutes
- e) Lake Odessa Planning Commission – October 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) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2021-57: Approving, Authorizing, and Directing the Village Manager to Sign the Proposed Grant Agreement between the Village of Lake Odessa and the Michigan
- b) Proposed Resolution 2021-58: Approval to Re-Adopt the Council Rules of Procedure
- c) Proposed Resolution 2021-59: Approving the Village President’s Appointments to Village Boards and Commissions
- d) Approving Village Budget Amendments as Submitted
- e) Approval for the Village Council to Move into Closed Session after agenda item XVIII (“Public Comment”) to for the Purpose of Discussing the Village Manager’s Annual Evaluation (*Requires a 2/3 Roll Call Vote*)

XVI. Miscellaneous Correspondence:

- a) Village of Lake Odessa CVTRS & CIP Compliance Report
- b) Walker, Fluke, and Sheldon PLC – ARPA Funds Advisory Notice

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment