

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
NOVEMBER 15, 2021
PAGE MEMROIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

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

ROLL CALL

Council present: President Karen Banks, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Terri Cappon

Absent: Trustee Robert Young, President Pro Tem Melvin McCloud, Trustee Jennifer Hickey

Staff present: Patrick Reagan, Kathy Forman

Visitors present: James Gemell, Lakewood News, Kim Dierdorf

APPROVAL OF THE AGENDA

Motion by Brighton, support by Cappon, to approve the agenda as submitted. Motion carried unanimously by voice vote of members present, 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

Kim Dierdorf – 705 4th Avenue:

Dierdorf addressed the Council and asked questions about having his alleyway repaired by the Department of Public Works. Said that with the exception of this issue, the DPW does a very good job.

MINUTES

Motion by Johnson, support by Cappon, to approve the minutes from the following meetings:

- a) Minutes from the regular Council meeting on October 18, 2021

Motion carried unanimously by voice vote of members present, 4-0.

BILLS

Motion by Brighton, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 10/1/2021 thru 10/31/2021. A roll call vote was called for by President Banks. Ayes: Cappon, Johnson, Brighton, Banks; No: None. Abstain: None; Absent: Young, McCloud, Hickey. Motion passes unanimously by members present, 4-0.

Motion by Cappon, supported by Brighton, to approve the bills in excess of \$3,000 as submitted. A roll call vote was called for by President Banks. Aye: Cappon, Brighton, Johnson,

Banks; No: None; Abstain: None; Absent: Young, McCloud, Hickey. Motion passes unanimously by members present, 4-0.

CONSENT AGENDA

Motion by Johnson, supported by Cappon, to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – October 2021 Minutes
- c) Lake Odessa Area Arts Commission – October 2021 Minutes
- d) Lake Odessa DDA – September 2021 Minutes

A roll call vote was called for by President Banks. Aye: Johnson, Brighton, Cappon, Banks; No: None; Abstain: None; Absent: Young, McCloud, Hickey. Motion passes unanimously by members present, 4-0.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda.

DPW: Report submitted.

Police: Report submitted.

Finance: Report submitted.

COMMITTEE REPORTS:

Personnel/Finance Committee: Banks stated that the P&F Committee was working on the Manager's annual evaluation.

Recreation/ Special Projects Committee: The Recreation and Special Projects Committee is working on the Recreation Plan. Currently, a public survey is available on the Village's website.

Website Committee: This committee is still working with Municode.

PRESENTATIONS/ LEGISLATIVE UPDATE

- a) None

PUBLIC HEARINGS

There were no public hearings.

DISCUSSION ITEMS

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

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

Motion by Johnson, supported by Brighton, to approve Proposed Resolution 2021-57.

Roll call vote. Yes: Johnson, Cappon, Brighton, Banks; No: None; Absent: Young, McCloud, Hickey; Abstain: None. Motion passed unanimously, 4-0.

Proposed Resolution 2021-58: Approval to Re-Adopt the Council Rules of Procedure

Motion by Cappon, supported by Brighton, to approve Proposed Resolution 2021-58. Roll

call vote. Yes: Brighton, Johnson, Cappon, Banks; No: None; Absent: Young, McCloud, Hickey; Abstain: None. Motion passed unanimously, 4-0.

Proposed Resolution 2021-59: Approving the Village President's Appointments to Village Boards and Commissions

Motion by Brighton, supported by Johnson, to approve Resolution 2021-59.

Roll call vote. Yes: Brighton, Johnson, Cappon, Banks; No: None; Absent: Young, McCloud, Hickey; Abstain: None. Motion passed unanimously, 4-0.

Approving Village Budget Amendments as Submitted

Motion by Johnson, supported by Cappon, to approve the Budget Amendments as submitted. Voice vote was called for by Banks. Motion passes unanimously, 4-0.

Banks stated that the item, "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*)" would be moved to after "Trustee Comments."

MISCELLANEOUS CORRESPONDENCE

a) None

TRUSTEE COMMENTS

Johnson – No comment.

Brighton – No comment.

Cappon – Cappon stated that, at the intersection of Jordan Lake Street and 4th Avenue, a bush on the southwest side of the intersection is making it hard for motorists to see traffic coming from the west on Jordan Lake Street. Cappon also stated that, at the portion of 4th Avenue south of Jordan Lake Street, there are no streetlights and that it is very dark.

Banks – Banks stated that the DDA Holiday Garland program is now accepting sponsorships of various decorated lightpoles downtown. Banks also spoke about the Community Christmas Basket program needing volunteers on Saturday, December 11, 2021 at 9:00 am.

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*)

Motion by Johnson, supported by Brighton, to postpone this item until the December 2021 meeting, in hopes of having the full Council in attendance. Banks called for a voice vote. Motion passed 4-0 by Council members present.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Johnson, supported by Brighton, to adjourn the meeting at 7:40 pm, Motion carried by voice vote of members present, 4-0.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk