

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

DECEMBER 21, 2020

PER PA 228 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

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

Council present: President Karen Banks, Trustee/President Pro Tempore Mel McCloud, Trustee Michael Brighton, Trustee Carrie Johnson, Trustee Terri Cappon, Trustee Robert Young

Absent: Trustee Kay Hartzler

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Savannah Kaechele, Lakewood News

APPROVAL OF THE AGENDA

Motion by McCloud, support by Johnson, to approve the agenda as presented. Motion carried unanimously by voice vote of members present.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Brighton, support by Cappon, to approve the minutes from the regular meeting held on November 16, 2020. Motion carried unanimously by voice vote of members present.

Motion by McCloud, supported by Johnson, to approve the minutes from the special meeting held on December 7, 2020. Motion carried unanimously by voice vote of members present.

BILLS

Motion by Young, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 11/1/2020 thru 11/30/2020. Motion carried unanimously by voice vote of members present.

Motion by Cappon, supported by Young to approve payment of invoices in excess of \$3,000.00 items as follows:

1. Tri County/ Homeworks – \$3,280.99 – Electricity at Water Plant (Paid)
2. RS Technical Services -- \$3,024.94 – Chlorine Injector Rebuild for the Water Plant (Paid)

Motion carried unanimously by voice vote of members present.

CONSENT AGENDA

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

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Village of Lake Odessa Planning Commission – November 2020 minutes

Motion carried unanimously by voice vote of members present.

DEPARTMENTAL REPORTS

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

DPW: Report submitted. There was no update.

Police: Report submitted. There was no update

Finance: Report submitted. There was no update.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report.

Recreation/ Special Projects Committee: No report.

PRESENTATIONS

There were no presentations.

PUBLIC HEARINGS

There will be a public hearing on December 28, 2020 at 7:00 pm for the Grant Closeout for the 5th and 6th Avenue Watermain Improvement Project.

DISCUSSION ITEMS

There were no discussion items.

UNFINISHED BUSINESS

Consideration of Bill #20-02: An Ordinance to amend Chapter 6 of the Code of Ordinances of the Village of Lake Odessa.

Motion by Johnson, supported by Brighton, to approve Bill #20-02 as presented. Roll call vote:
Yes: Johnson, Brighton, McCloud, Young, Cappon, Banks; No: None; Absent: Hartzler;
Abstain: None. Motion carried.

Consideration of Bill #20-03: An Ordinance to amend Chapter 10 of the Code of Ordinances of the Village of Lake Odessa.

Motion by Young, supported by McCloud, to approve Bill #20-03 as presented. Roll call vote:
Yes: Young, McCloud, Brighton, Johnson, Cappon, Banks; No: None; Absent: Hartzler;
Abstain: None. Motion carried.

NEW BUSINESS

Introduction and First Reading of Bill #20-05: An Ordinance to Amend Chapter 4 of the Code of Ordinances of the Village of Lake Odessa.

No action taken as this is an introduction and first reading of the proposed bill.

Adoption of the Proposed 2021 Village Council Meeting Schedule.

Motion by McCloud, supported by Brighton, to approve the 2021 Village of Lake Odessa Council meeting schedule. Motion carried unanimously by voice vote of members present.

Proposed Resolution 2020-53: Accepting the Proposal from the Right Place/ ICEA for Strategic Planning Services.

Motion by Young, supported by Cappon, to approve proposed resolution 2020-53. Roll call vote: Yes: Young, Cappon, Brighton, McCloud, Johnson, Banks; No: None; Abstain: None; Absent: Hartzler. Motion carried.

MISCELLANEOUS CORRESPONDENCE

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

TRUSTEE COMMENTS

McCloud – wished everyone a safe and happy holiday season. Encouraged people to continue to wear face masks.

Brighton – Wished everyone a merry Christmas. Stated that he realizes it has been a tough year but is hopeful that 2021 will be better due to the vaccines to combat COVID-19.

Johnson – Asked about the proposed amendments to the animal ordinance and why no action was taken. It was explained that this was an introduction and first reading only and that action will take place in January.

Cappon – stated that the MML new Council seminar was very informative and appreciated the opportunity to attend. Asked about using Zoom on vacation for the meeting scheduled for December 28, 2020.

Young – wished everyone a merry Christmas and a happy holiday season.

Banks – wished everyone a happy holiday season. Encouraged people to continue wearing facemasks. Encouraged people to pray for a better year in 2021.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk