

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

DECEMBER 28, 2020

PER PA 254 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 7:05 pm by Village President Banks.

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

Absent: Trustee Kay Hartzler and Trustee Cappon

Staff present: Patrick Reagan, Jesse Trout

Visitors present: None

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARINGS

Motion by Johnson, supported by Young, to open the Public Hearing for the MEDC Grant Closeout of the 5th and 6th Street Watermain Replacement Project. Motion approved unanimously by voice vote of members present. The public hearing was opened at 7:08 pm.

Reagan and Trout gave an overview of the project, its impacts, and an analysis of its completion.

No public comment was received.

Motion by Young, supported by Brighton, to close the public hearing at 7:13 pm. Motion carried unanimously by voice vote of members present.

TRUSTEE COMMENTS

McCloud – None

Brighton – None

Johnson – None

Young – None

Banks – None

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PUBLIC COMMENT

No public comment.

ADJOURNMENT

Motion by Young, supported by McCloud, to adjourn the meeting at 7:15 pm. Motion carried unanimously by voice vote of members present.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk