

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

DECEMBER 7, 2020

PER PA 228 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 7:01 pm by 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 Hartzler

Staff present: Patrick Reagan, Village Manager/ Interim Village Clerk; Jesse Trout, DPW Supervisor; Mark Stoor (GEI Consultants)

Visitors present: Luke Fronchek

APPROVAL OF THE AGENDA:

Motion by Young, support by McCloud, to approve the agenda as presented. Motion carried unanimously by voice vote. 6-0.

PUBLIC COMMENT:

There was no public comment.

MINUTES:

None

BILLS:

None

CONSENT AGENDA:

None

DEPARTMENTAL REPORTS:

None

COMMITTEE REPORTS:

None

PRESENTATIONS:

Mark Stoor presented on the Ionia, Pearl, Pleasant, and Emerson Street Water Improvement Project and the corresponding Economic Development Administration grant application to be submitted by the Village for this project.

DISCUSSION ITEMS:

Village Clerk/ Treasurer position – discussion was had about the vacant Village Clerk/ Treasurer position. A motion was made by Trustee Cappon, supported by Trustee Young, to advertise the position again with an increase in the annual salary range to \$50,000 -- \$60,0000 annually and to make this position only the “Village Treasurer.” A voice vote was had and the motion was approved unanimously, 6-0.

A motion was made by Trustee Brighton, supported by Trustee Young, to add the duties and title of “Village Clerk” to the Village Manager’s position. A voice vote was had and the motion was approved unanimously, 6-0.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Proposed Resolution 2020-52 -- Approval to Commit Funds in Support of a Grant Application to the US Economic Development Administration (USEDA) for the Pearl, Ionia, Pleasant, and Emerson Streets Water Improvement Project. Motion by Trustee Young, supported by Trustee Brighton, to approve the committal of funds (\$747,100) for this grant application. Roll call vote. Yes: Young, Brighton, Cappon, Johnson, McCloud, Banks; No: none. Abstain: none; Absent: Hartzler. Motion carried.

MISCELLANEOUS CORRESPONDENCE:

None

TRUSTEE COMMENTS:

Cappon – None

Brighton – None

Johnson – Inquired about the police pursuit in the Village early Monday morning.

Young – None

McCloud – Wished everyone a safe holiday and encouraged people to wear a mask.

Banks – None

PUBLIC COMMENT:

No public comment.

ADJOURNMENT:

A motion to adjourn the meeting was made by Trustee McCloud, supported by Trustee Young, to adjourn the meeting. A voice vote was had and the motion was approved unanimously, 6-0. Meeting adjourned at 7:51 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk