

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

FEBRUARY 15, 2021

PER PA 254 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

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

Council present: President Karen Banks (remote from Lake Odessa), Trustee/President Pro Tempore Mel McCloud (remote from Lake Odessa), Trustee Michael Brighton (remote from Lake Odessa), Trustee Carrie Johnson (remote from Lake Odessa), Trustee Terri Cappon (remote from Lake Odessa), Trustee Robert Young (remote from Lake Odessa)

Absent: Trustee Kay Hartzler

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Sean Bradley, Lakewood News; Heidi Reed

**APPROVAL OF THE AGENDA**

Motion by McCloud, support by Brighton, to approve the agenda as presented. Motion carried unanimously by voice vote of members present, 6-0.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

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

- a) Minutes from the regular Council meeting on January 20, 2021
- b) Minutes from the special Council meeting on February 1, 2021

Motion carried unanimously by voice vote of members present, 6-0.

**BILLS**

Motion by McCloud, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 1/1/2021 thru 1/31/2021. Motion carried unanimously by voice vote of members present, 6-0.

Motion by Brighton, supported by Cappon, to approve the bill of \$3,121.65 from Homeworks for electricity at the Water Plant. Motion carried unanimously by voice vote of members present, 6-0.

**CONSENT AGENDA**

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

- a) Lake Odessa Zoning Administrator Monthly Report

b) Lakewood Recreational Authority – January 2020 Minutes

Motion carried unanimously by voice vote of members present, 6-0.

**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 were no public hearings.

**DISCUSSION ITEMS**

There were no discussion items.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Proposed Resolution 2021-04: Approving a Resolution of Intent and Support for the Jordan Lake Trail from the Village of Lake Odessa

Motion by McCloud, supported by Johnson, to approve Proposed Resolution 2021-04. Roll call vote. Roll call vote. Yes: McCloud, Johnson, Young, Brighton, Cappon, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-05: Approval to Appoint Marilyn Danielson to the Village of Lake Odessa Downtown Development Authority

Motion by Young, supported by Brighton, to approve Proposed Resolution 2021-05. Roll call vote. Yes: Young, Brighton, McCloud, Cappon, Johnson, Banks; No: None; Absent; Hartzler; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-06: Approval Authorizing and Directing the Village Manager to Amend the Village Budget to Meet End of Year Expenditures

Motion by Brighton, supported by Cappon, to approve Proposed Resolution 2021-06. Roll call vote. Yes: Brighton, Cappon, Johnson, McCloud, Young, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-07: Approving the Purchase of Western Tornado UTV Series 5'4" Poly Hopper Spreader Attachment from Arista Truck Systems, Inc for \$3,225.00

Motion by Brighton, supported by Young, to adopt Proposed Resolution 2021-07. Roll call vote. Yes: Brighton, Young, McCloud, Cappon, Johnson, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-08: Approval to Adopt the Village of Lake Odessa Employee Deferred Compensation Plan for FY 2021-2022

Motion by Brighton, supported by McCloud, to adopt Proposed Resolution 2021-08. Roll call vote. Yes: Brighton, McCloud, Young, Cappon, Johnson, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Approving the Proposed 2021-2022 Lakewood Recreational Authority Budget

Motion by Cappon, supported by Johnson, to adopt the proposed Lakewood Recreational Authority budget, with the Village funding \$450.00, per the Articles of Incorporation. Motion carried unanimously by voice vote of members present, 6-0.

Approval of Budget Amendments as Submitted

Motion by McCloud, supported by Cappon, to approve the budget amendments as submitted. Motion carried unanimously by voice vote of members present, 6-0.

Proposed Resolution 2021-09: Approving the Purchase of Two (2) Radar Speed Signs from Kustom Signals, Inc for \$6,924.00

Motion by Young, supported by Brighton, to approve proposed Resolution 2021-09. Roll call vote. Yes: Young, Brighton, Johnson, Cappon, McCloud, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Motion to go into Closed Session to Discuss the Proposed Agreement between the Village of Lake Odessa and the Police Officers Labor Council.

Motion by Brighton, supported by Young, to move to closed session to discuss the proposed agreement between the Village of Lake Odessa and the Police Officers Labor Council. Roll call vote. Yes: Brighton, Young, Johnson, Cappon, McCloud, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passed unanimously.

Council entered closed session at 7:35 pm.

Council re-entered open session at 7:55 pm.

Motion by McCloud, supported by Brighton, to ratify the proposed agreement between the Village of Lake Odessa and the Police Officers Labor Council. Roll call vote. Yes:

McCloud, Brighton, Young, Johnson, Cappon, Banks; No: None; Absent: Hartzler;  
Abstain: None. Motion passed unanimously.

**MISCELLANEOUS CORRESPONDENCE**

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

**TRUSTEE COMMENTS**

McCloud – No comment.

Brighton – No Comment.

Johnson – No Comment.

Cappon – No Comment.

Young – No Comment.

Banks – No Comment.

**PUBLIC COMMENT**

No public comment was heard.

**ADJOURNMENT**

Motion by Young, supported by Cappon, to adjourn the meeting at 8:01 pm. Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 8:01 pm.

Respectfully submitted,

Patrick T. Reagan  
Village Manager/ Village Clerk