

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
March 16, 2020 (DRAFT)
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Brandy Walkington, Kay Hartzler

Absent: Charles Jaquays, Mike Rudisill, Mel McCloud

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Jessica Cowbright of J-Ad Graphics

Motion by Walkington, support by Brighton to excuse the absences of Rudisill, McCloud and Jaquays. Motion carried.

Motion by Walkington, support by Brighton to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comments.

MINUTES

Motion by Brighton, support by Walkington to approve minutes of February 17, 2020. Motion carried.

BILLS

Motion by Brighton, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 2/1/2020 thru 2/29/2020. Motion carried.

Motion by Brighton, support by Hartzler to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) GEI Consultants – Street Project Engineering -- \$26,059.93 (*Paid*)
- b) Motorola Solutions – Police Radios -- \$19,089.00 (*Paid*)
- c) USDA – Bond Payment -- \$36,813.47 (*Paid*)
- d) ProComm – Police Vehicle Outfitting -- \$18,047.50 (*Paid*)
- e) Miller Johnson – Legal Services -- \$6,349.51 (*Paid*)

Motion carried.

CONSENT AGENDA

Motion by Brighton, support by Walkington to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lake Odessa DDA Minutes – January 2020
- c) LOAAC Minutes – January 2020
- d) Village Monthly Fuel Purchases

Motion carried.

DEPARTMENTAL REPORTS

Manager’s Report: Reagan discussed new business items.

Finance: Ward had nothing additional to report.

DPW: Trout had nothing additional to report.

Police: Backing had nothing additional to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

DISCUSSION ITEMS

There were no discussion items.

NEW BUSINESS

Motion made by Walkington, supported by Brighton to adopt Resolution 2020-16: Approval to Adopt the Schedule of Fines for Parking Violations in the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill, McCloud, Jaquays.

Motion made by Brighton support by Hartzler to adopt Resolution 2020-17: Approval to Accept the Resignation of Lindsay Farrell from the Lake Odessa Area Arts Commission. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill, McCloud, Jaquays.

Motion made by Walkington support by Brighton to adopt Resolution 2020-18: Approval to Establish Rates, Fees, and Schedules for Water Service Pursuant to Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill, McCloud, Jaquays.

Motion made by Brighton support by Walkington to adopt Resolution 2020-19: Approving the Quote from Peerless Midwest, Inc for the Rebuilding of Two (2) High-Service Pumps for the Village Water Treatment Plant. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill, McCloud, Jaquays.

Motion made by Walkington support by Hartzler to adopt Resolution 2020-20: Approving the Quote from Peerless Midwest, Inc for the Installation of New Water Filtration Media for the Village Water Treatment Plant. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill, McCloud, Jaquays.

MISCELLANEOUS CORRESPONDENCE

A memo from Representative Julie Calley was received regarding the US Census.

Interim recommendations for COVID-19 Community Mitigation Strategies was received from the Michigan Department of Health and Human Services.

TRUSTEE COMMENTS

Hartzler commented she was glad to be back.

Brighton had no comment.

Walkington had no comment.

Banks complimented staff on the Water Rate Study and complimented Reagan for leading the community during the COVID-19 outbreak.

PUBLIC COMMENT

There was no public comment.

Motion by Walkington to adjourn the meeting at 7:25pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer