

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
March 18, 2019  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Brandy Walkington, Kay Hartzler, Charles Jaquays, Mel McCloud

Absent: Mike Rudisill

Staff present: Pearl Goodemoot, Jesse Trout, Julie Salman, Kendra Backing

Visitors present: Jesse Morgan and Haley Savola with Hubbell, Roth and Clark, Inc., Bonnie Mattson of J-Ad Graphics, Deb Thalison with Ionia County Substance Abuse Initiative

Motion by McCloud, support by Walkington to approve the absence of Rudisill. Motion carried.

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

**PUBLIC COMMENT**

Deb Thalison from Ionia County Substance Abuse Initiative gave a presentation to council explaining prevention program services available in Ionia County.

**MINUTES**

Motion by Walkington, support by Jaquays to approve minutes of February 25, 2019. Motion carried.

**BILLS**

Motion by McCloud, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 2/1/2019 thru 2/28/2019. Motion carried.

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

- a) Homeworks - \$3,424.94 – Iron Removal Plant (*paid*)

**CONSENT AGENDA**

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

- a) Zoning Administrator Report for February 2019
- b) Lake Odessa Library meeting minutes for February 6, 2019
- c) Downtown Development Authority meeting minutes for January 10, 2019
- d) Arts Commission Meeting Minutes for January 3, 2019

**STAFF REPORTS**

Manager's Report: Salman stated employee performance reviews have been completed, and updated council on the end of the fiscal year finances.

DPW Report: Trout had nothing additional to report.

Police Report: Backing had nothing additional to report.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Motion by Jaquays, support by Hartzler to adopt Resolution #2019-7 authorizing the required Village match funds of \$250,000 for MDOT Category B Grant Funding. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None Absent: Rudisill. The resolution is as follows:

**WHEREAS**, the Village of Lake Odessa ("Village") is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Fund Category B Program to reconstruct Johnson St, Emerson St, Ionia St, Pearl St, and Pleasant St; and

**WHEREAS**, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Village has authorized Karen Banks, or her designee, to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

**BE IT FURTHER RESOLVED** that the Village attests to the existence of, and commits to, providing at least \$250,000 toward the construction costs of the project, and all costs for design, permit fees, administration costs, and cost overruns.

**BE IT FURTHER RESOLVED** that the Village commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

**RESOLUTION DECLARED ADOPTED.**

Motion by Walkington, support by Hartzler to approve signing audit engagement letter for Walker, Fluke and Sheldon to perform the audit for FY 2019-2020. Motion carried.

Trout informed council that Arbor Day was set for April 25, 2019 at 10:00am with location and species to be determined.

Motion by McCloud, support by Walkington to approve expenditure of \$11,014.79 for purchase and installation of VFD as well as programming and integration into SCADA system. Motion carried.

**MISCELLANEOUS CORRESPONDENCE**

There was no miscellaneous correspondence.

**TRUSTEE COMMENTS**

McCloud had no comment.

Jaquays had no comment.

Hartzler had no comment.

Brighton had no comment.

Walkington expressed excitement about the Capital Conference that she will be attending tomorrow.

Banks announced that the new manager will start April 15 and a welcome reception will be planned.

**PUBLIC COMMENT**

Bonnie Mattson announced that she will be retiring from J-Ad Graphics and that this will be the last meeting she will be covering. Banks expressed gratitude for her coverage of the council meetings.

Motion by Jaquays, support by Walkington to adjourn the meeting. Motion carried. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer