

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDERS NO. 2020-42 AND 2020-48, THIS MEETING WAS HELD ELECTRONICALLY

April 20, 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, Mel McCloud, Charles Jaquays, Mike Rudisill

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Ken Bowen with the Ionia County Health Department, Luke with J-Ad Graphics

Motion by McCloud, support by Jaquays to approve the agenda as presented. Motion carried, with Rudisill absent.

PUBLIC COMMENT

Ken Bowen with the Ionia County Health Department gave a county update on COVID-19.

MINUTES

Motion by McCloud, support by Walkington to approve minutes of March 16, 2020. Motion carried, with Rudisill absent.

BILLS

Motion by Hartzler, support by McCloud to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2020 thru 3/31/2020. Motion carried with Rudisill absent.

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

- a) GEI Consultants, Inc. – Pearl, Pleasant, Ionia, and Emerson Improvements (2/1-2/28) - \$10,613.75
- b) GEI Consultants, Inc. – Pearl, Pleasant, Ionia, and Emerson Improvements (2/29-3/27) - \$12,255.18
- c) Dixon Engineering – Asset Management Services (Water Tower) -- \$74,235.00

Motion carried, with Rudisill absent.

CONSENT AGENDA

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

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Village Monthly Fuel Purchases

Motion carried, with Rudisill absent.

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.

PRESENTATIONS

Ken Bowen with the Ionia County Health Department gave a COVID-19 Update.

DISCUSSION ITEMS

There were no discussion items.

NEW BUSINESS

Motion made by McCloud, supported by Jaquays to adopt Ordinance 2020-1: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 32-59. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

MISCELLANEOUS CORRESPONDENCE

Correspondence from the Ionia County Health Department regarding the National Coronavirus Response.

TRUSTEE COMMENTS

McCloud thanked Trout and Backing for their work during the COVID crisis.

Jaquays asked everyone to be safe.

Hartzler asked everyone to be safe.

Brighton inquired about any impacts the office had. Ward responded no changes had been made to services other than the lobby was closed to the public.

Rudisill joined the meeting at 7:20pm.

Walkington asked everyone to be safe.

Banks complimented staff for leading the community during the COVID-19 outbreak, discussed Lake Odessa's Tree City USA designation and the Lakewood Newspaper was discussed.

PUBLIC COMMENT

Trout informed council of the May Clean-up rescheduling to June.

Motion by Walkington, support by Jaquays to adjourn. Motion carried. Meeting adjourned at 7:28pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer