



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JUNE 20, 2022 - 7:00 P.M.**

Page Memorial Building
Village Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items:

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

VI. Minutes: To approve regular meeting minutes from the May 16, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1//2022 to 5/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. IT Right -- \$5,136.00 – Annual IT Service Contract (Paid)
 - 2. MML Workers’ Compensation Fund -- \$7,329.00 – Annual Policy Premium (Paid)
 - 3. Our Thing Unlimited, LLC -- \$9,600.00 – Curb, Sidewalk, and Ramp Replacement on 4th Avenue (Paid)
 - 4. Peerless Midwest, Inc – Overhaul of High Service Water Pumps at Water Plant -- \$39,010.43 (Paid)
 - 5. Truist Governmental Finance -- \$60,876.00 – 2017 Refunding Bonds Interest and Principal Payment (Paid)
 - 6. Union Bank – Visa Community Card Payment -- \$3,098.05 (Paid)

VIII. Consent Agenda

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – May 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission May Meeting Minutes

IX. Departmental Reports:

- a) Village Manager’s Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

X. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

XI. Presentations

- a) None

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) Public Hearing Upon the Request to Vacate a Portion of 3rd Street and a Number of Undeveloped Alleys that Run Perpendicular to 3rd Street between 3rd Avenue and Jordan Lake Avenue

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2022-33: Approval to Amend the Fees Charged for Abatement of Weeds by Village Personnel
- b) Proposed Resolution 2022-34: Approving the Village President’s Appointment of Martha Yoder to the Village of Lake Odessa Planning Commission
- c) Proposed Resolution 2022-35: Approving the Submittal of a Grant Application to the Michigan Council for Arts and Cultural Affairs from the Lake Odessa Area Arts Commission
- d) Proposed Resolution 2022-36: Approving the Purchase of a Mideal-Priced John Deere Z950m Ztrak Zero Turn Mower
- e) Proposed Resolution 2022-37: Approving a Quote from Murray’s Asphalt Maintenance for a Two-Inch Paving Overlay in Village Park
- f) Proposed Resolution 2022-38: Approval to Accept the Resignation of Richard Stone from the Lake Odessa Area Arts Commission
- g) Proposed Resolution 2022-39: Approval to Allow Village Participation in a Community “Ring of Fire” Activity at the Village Beach on Sunday, July 3, 2022 at 10:00 pm
- h) Proposed Resolution 2022-40: A Resolution to Vacate a Portion of 3rd Street and a Number of Undeveloped Alleys that Run Perpendicular to 3rd Street between 3rd Avenue and Jordan Lake Avenue
- i) Proposed Resolution 2022-41: Approval to Enter into a Right-of-Way Café Encroachment Agreement with Fourth Avenue Inn and Bistro, LLC

- j) Consideration of Ordinance Amendment #2022-01: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 10-37

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment