

VILLAGE OF LAKE ODESSA  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 20, 2022  
PAGE MEMROIAL BUILDING  
839 FOURTH AVENUE  
LAKE ODESSA, MICHIGAN 48849

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

**ROLL CALL**

Council present: President Karen Banks, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Robert Young

Absent: Trustee Melvin McCloud

Staff present: Kathy Forman

Visitors present: James Gemell, Lakewood News; Aaron Wendzel, Rowe Associates; Lee Stuart, Stuart Ventures, LLC; Ruth Ann Stuart, Stuart Ventures, LLC; Kathy Stowell; Bill Rogers, Fourth Avenue Inn and Bistro

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

Kathy Stowell, 910 Lakeview Drive: Stowell addressed Council in support of the “ring of Fire” event on July 3, 2022.

**MINUTES**

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

- a) Minutes from the regular Council meeting on May 16, 2022

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

**BILLS**

Motion by Johnson, supported by Hickey, to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2022 thru 5/31/2022 Motion carried unanimously by voice vote of members present, 6-0.

Motion by Brighton, supported by Cappon, to approve the bills in excess of \$3,000 as submitted. Motion carried unanimously by voice vote of members present, 6-0.

**CONSENT AGENDA**

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

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

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

### **DEPARTMENTAL REPORTS**

Manager's Report: Report submitted.

DPW: Report submitted.

Police: Report submitted.

Finance: Forman discussed Treasurer's report.

### **COMMITTEE REPORTS:**

Personnel/Finance Committee: No report

Recreation/ Special Projects Committee: No report

### **PRESENTATIONS**

- a) None

### **DISCUSSION ITEMS**

- a) None

### **PUBLIC HEARINGS**

Motion by Young, supported by Cappon, to close the regular session of the meeting and to open the scheduled public hearing for the request to vacate a portion of 3<sup>rd</sup> Street and a number of undeveloped alleyways that run perpendicular to 3<sup>rd</sup> Street between 3<sup>rd</sup> Avenue and Jordan Lake Avenue. Motion carried unanimously by voice vote of members present, 6-0. The public hearing was opened at 7:08 pm.

No public comment was heard or received.

Motion by Brighton, supported by Young, to close the public hearing at 7:12 pm, Banks called for a roll-call vote: Yes: Brighton, Young, Johnson, Cappon, Hickey, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

- a) Proposed Resolution 2022-33: Approval to Amend the Fees Charged for Abatement of Weeds by Village Personnel

Motion by Johnson, supported by Cappon, to approve proposed resolution 2022-33. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Young, Hickey, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

b) Proposed Resolution 2022-34: Approving the Village President's Appointment of Martha Yoder to the Village of Lake Odessa Planning Commission

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-34. Banks called for a roll call vote. Yes: Cappon, Brighton, Young, Johnson, Hickey, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

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

Motion by Hickey, supported by Johnson, to approve proposed resolution 2022-35. Banks called for a roll call vote. Yes: Hickey, Johnson, Young, Brighton, Cappon, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

d) Proposed Resolution 2022-36: Approving the Purchase of a Mideal-Priced John Deere Z950m Ztrak Zero Turn Mower

Motion by Johnson, supported by Brighton, to approve proposed resolution 2022-36. Banks called for a roll call vote. Yes: Johnson, Brighton, Hickey, Cappon, Young, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

e) Proposed Resolution 2022-37: Approving a Quote from Murray's Asphalt Maintenance for a Two-Inch Paving Overlay in Village Park

Motion by Brighton, supported by Hickey, to approve proposed resolution 2022-37. Banks called for a roll call vote. Yes: Brighton, Hickey, Cappon, Johnson, Young, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

f) Proposed Resolution 2022-38: Approval to Accept the Resignation of Richard Stone from the Lake Odessa Area Arts Commission

Motion by Johnson, supported by Cappon, to approve proposed resolution 2022-38. Banks called for a roll call vote. Yes: Johnson, Cappon, Hickey, Brighton, Young, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

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

Motion by Young, supported by Brighton, to approve proposed resolution 2022-39. Banks called for a roll call vote. Yes: Young, Brighton, Johnson, Cappon, Hickey, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

h) Proposed Resolution 2022-40: A Resolution to Vacate a Portion of 3<sup>rd</sup> Street and a Number of Undeveloped Alleys that Run Perpendicular to 3<sup>rd</sup> Street between 3<sup>rd</sup> Avenue and Jordan Lake Avenue

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-40. Banks called for a roll call vote. Yes: Cappon, Brighton, Johnson, Hickey, Young, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed unanimously, 6-0.

- i) Proposed Resolution 2022-41: Approval to Enter into a Right-of-Way Café Encroachment Agreement with Fourth Avenue Inn and Bistro, LLC

Motion by Young, supported by Hickey, to approve proposed resolution 2022-41. Banks called for a roll call vote. Yes: Young, Hickey, Johnson, Cappon, Banks; No: Brighton; Absent: McCloud; Abstain: None. Motion passed, 5-1.

- 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

Motion by Cappon, supported by Hickey, to approve proposed ordinance amendment #2022-01. Banks called for a roll call vote. Yes: Cappon, Hickey, Brighton, Johnson, Young, Banks; No: None; Absent: McCloud; Abstain: None. Motion passed, 6-0

### **MISCELLANEOUS CORRESPONDENCE**

None

### **TRUSTEE COMMENTS**

Johnson – “Art in the Park” volunteers are needed for two-hour shifts.

Brighton – No comment.

Young – No comment.

Cappon – No comment

Hickey – No comment.

Banks – No comment.

### **PUBLIC COMMENT**

No public comment was heard.

### **ADJOURNMENT**

Motion by Young, supported by Cappon, to adjourn the meeting at 8:11 pm, Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 8:11 pm.

Respectfully submitted,

Patrick T. Reagan  
Village Manager/ Village Clerk