



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 18, 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 June 20, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1/2022 to 6/30/2022
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Ionia County Drain Commissioner – Klingman and Jarstfer Drain Assessment -- \$36,000.00 (Paid)
- 2. Les's Sanitary Service – Dumpsters for May 2022 Community Cleanup -- \$3,990.75
- 3. Murray's Asphalt – Village Park Trail Overlay -- \$16,800.00 (Paid)
- 4. Our Thing Unlimited, LLC – Curb, Sidewalk, and ADA Ramp Replacement -- \$14,016.57 (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 – June 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission May Meeting Minutes
- d) Lake Odessa DDA – May 2022 Meeting Minutes
- e) Lake Odessa Planning Commission – June 2022 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) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Consideration of Ordinance Amendment #2022-2: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 36-63
- b) Consideration of Ordinance Amendment #2022-3: An Ordinance to Amend the Official Zoning Map of the Village of Lake Odessa
- c) Consideration of Ordinance Amendment #2022-4: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 28-4
- d) Proposed Resolution 2022-42: Approval to Accept the Quote from IT Right for a New Server for the Village Offices
- e) Proposed Resolution 2022-43: Approval to Amend the Schedule of Fees to Include a Fee for Applications for the Vacation of Street and Alleys

XVI. Miscellaneous Correspondence:

- a) Letter from Rep. Julie Calley – RE: State Grants Available to Local Units of Government

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment