

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
JULY 18, 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 Melvin McCloud, Trustee Carrie Johnson, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Robert Young

Absent: Trustee Michael Brighton

Staff present: Patrick Reagan, Kathy Forman

Visitors present: James Gemell, Lakewood News; Aaron Wendzel, Rowe Associates; Lee Stuart, Stuart Ventures, LLC; Ruth Ann Stuart, Stuart Ventures, LLC; Stacey Jones; Lonnie and Gary Balsley; Al Klein; Beth Richardson; Valeri Neeb; Bobby Hoppes; Kylee Page; George Docktor; Bethany and Randy Hayes; Drew Faulkner; Trent Cappon; Cindy Molnar; Frank and Nancy Rodriguez; Donovan Page; Teresa Docktor; William Myer; Bob Green; Beth Rhoden; (21 total people signed the sign-in sheet – however, some of the names were not legible)

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

No public comment on agenda items was heard.

MINUTES

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

- a) Minutes from the regular Council meeting on June 20, 2022

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

BILLS

Motion by Johnson, supported by McCloud, to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2022 thru 6/30/2022 Motion carried unanimously by voice vote of members present, 6-0.

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

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

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

DEPARTMENTAL REPORTS

Manager's Report: Reagan gave overview of report and business on the agenda.

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

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

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

Motion by Young, supported by Hickey, to approve proposed ordinance amendment #2022-2. Banks called for a roll call vote. Yes: Young, Hickey, Cappon, Johnson, McCloud, Banks; No: None; Absent: Brighton; Abstain: None. Motion passed unanimously, 6-0.

- b) Consideration of Ordinance Amendment #2022-3: An Ordinance to Amend the Official Zoning Map of the Village of Lake Odessa

Motion by Young, supported by Johnson, to approve proposed ordinance amendment #2022-3. Banks called for a roll call vote. Yes: Young, Johnson, Cappon, Hickey, McCloud Banks; No: None; Absent: Brighton; Abstain: None. Motion passed unanimously, 6-0.

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

Motion by Cappon, supported by Young, to approve proposed ordinance amendment #2022-03. Banks called for a roll call vote. Yes: Cappon, Young, Hickey, Johnson, McCloud, Banks; No: None; Absent: Brighton; Abstain: None. Motion passed unanimously, 6-0.

d) Proposed Resolution 2022-42: Approval to Accept the Quote from IT Right for a New Server for the Village Offices

Motion by Young, supported by Cappon, to approve proposed resolution 2022-42. Banks called for a roll call vote. Yes: Young, Cappon, Johnson, Hickey, McCloud, Banks; No: None; Absent: Brighton; Abstain: None. Motion passed unanimously, 6-0.

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

Motion by Young, supported by Hickey, to approve proposed resolution 2022-43. Banks called for a roll call vote. Yes: Young, Hickey, Cappon, Johnson, McCloud, Banks; No: None; Absent: Brighton; Abstain: None. Motion passed unanimously, 6-0.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

Johnson – “Art in the Park” volunteers are needed for August 5th and August 6th.

McCloud – No comment.

Young – No comment.

Cappon – No comment

Hickey – No comment.

Banks – stated that she hopes people come out for the August 6, 2022 Art in the Park. Also stated that volunteers are still needed for the event.

PUBLIC COMMENT

Kylee Page – spoke about the need to allow side-by-sides on Village streets, in a manner similar to golf carts.

William Myer, 12634 Clinton Trail – spoke in support of side-by-sides/ UTV’s being allowed on Village streets.

Teresa Docktor, 765 Third Avenue – spoke in support of side-by-sides being allowed on Village streets.

Gary Balsley, 14746 Nelson Drive – spoke in support of UTV's/ side-by-sides being allowed on Village streets and encouraged the Council to look into the matter further.

Valerie Neeb, 908 Morningside Drive – asked the Council if an ordinance allowing food trucks in the Village might be investigated in the future.

The Village President directed the Village Manager to acquire sample/ example ordinances from other communities related to side-by-side/ UTV's on municipal streets and also to collect sample/ example ordinances on food trucks from other municipalities. Banks also instructed the Village Manager to confer with Village legal counsel on both of these matters in order to give a good foundation for future discussions.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 7:38 pm, Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 7:38 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk