



**PROPOSED REVISED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, SEPTEMBER 19, 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 the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of August 15, 2022.
- b) Minutes from the special Village Council meeting of September 12, 2022

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 8/1//2022 to 8/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:
 - Badger Meter – Purchase of Water Meter Endpoints -- \$13,705.50 (Paid)
 - HomeWorks – Water Plant Electricity -- \$3,204.92 (Paid)
 - Deere and Company – Purchase of 4044M Compact Utility Tractor and Accompanying Equipment -- \$40,779.90 (Paid)
 - Deere and Company – Purchase of Z950 ZTrak Zero-Turn Mower -- \$3,909.97 (Paid)
 - USDA-RD – 2017 Water System Improvement Loan payment -- \$104,317.22 (Paid)
 - Walker, Fluke, and Sheldon PLC – FY 2021-2022 Audit Services -- \$11,995.00 (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) Downtown Development Authority – July 2022 and August 2022 Meeting Minutes
- c) Lakewood Recreational Authority – August 2022 Meeting Minutes
- d) Lake Odessa Area Arts Commission – July 2022 and August 2022 Meeting Minutes
- e) Lakewood Wastewater Authority – July 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) Patricia Barlow-Bray – Relief After Violent Encounter (RAVE) of Ionia/ Montcalm counties

XII. Discussion Items

- a) UTV’s on Village Streets
 - Letters of Interest Received
- b) Food Trucks in the Village of Lake Odessa

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2022-49: Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2022
- b) Proposed Resolution 2022-50: Approving the Village President’s Appointment of Robert Green to the Downtown Development Authority Board of Directors
- c) Proposed Resolution 2022-51: Approving the Purchase of an 8” Commercial Water Meter from SLC Meter for \$5,449.25
- d) Proposed Resolution 2022-52: Approving, Authorizing, and Directing the Village Manager to Sign a Grant Agreement Between the Village of Lake Odessa and the Michigan Council for Arts and Cultural Affairs
- e) Consideration of Proposed Ordinance Amendment 2022-05: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Article II, Sections 24-36

XVI. Miscellaneous Correspondence:

- a) MCACA Grant Award for the 2023 Art in the Park
- b) Letter from Edwin Allen Homes

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment