

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

SEPTEMBER 19, 2022

PAGE MEMORIAL 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 Michael Brighton, Trustee Carrie Johnson, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Robert Young

Absent: None

Staff present: Patrick Reagan

Visitors present: James Gemell, Lakewood News; Bob Green; Rex Bailey; Kylee Page; Donovan Page; Scott Beglin; Casey Beglin; Aaron Stenger; Jason Hollern; Dave Rhoden; Beth Rhoden; Natasha Jensen; Zach Barton. Some signatures 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, 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

- Teresa Docktor – spoke in support of allowing side-by-sides on Village streets and sees golf carts as a separate issue.
- Scott Beglin – spoke in support of allowing side-by-sides on Village streets. Stated that riders need to be responsible when operating UTV's.
- Natasha Jensen – spoke in support of allowing side-by-sides on Village streets. Spoke about the differences between side-by-sides and golf carts.

MINUTES

Motion by Hickey, support by Brighton, to approve the minutes from the August 15, 2022 regular Council meeting. Voice vote was called for by Banks. All ayes. Motion carried, 7-0.

Motion by Cappon, supported by Young, to approve the minutes from the special Village Council meeting on September 12, 2022. Voice vote was called for by Banks. All ayes. Motion carried, 7-0.

BILLS

Motion by Johnson, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 8/1/2022 thru 8/31/2022 Motion carried unanimously by voice vote of members present, 7-0.

CONSENT AGENDA

- 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

Motion carried unanimously by voice vote of members present, 7-0.

DEPARTMENTAL REPORTS

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

DPW: Report submitted.

Police: Report submitted.

Finance: Report submitted.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report

Recreation/ Special Projects Committee: No report

PRESENTATIONS

Patricia Barlow-Bray – Relief After Violent Encounter (RAVE) of Ionia/ Montcalm counties

DISCUSSION ITEMS

- a) UTV's on Village Streets: Discussion took place on the issue. Banks asked for a show of hands which Council members might be interested in serving on this committee. Brighton, Young, Cappon, Johnson, and McCloud all raised their hands. Banks stated that she would appoint Brighton, Cappon, and Johnson to represent the Village Council on this committee. Banks further stated that, of the four letters received from Village residents to serve on this committee, she will appoint Teresa Dockter and Mariah Terry to serve as well.

Motion by Young, supported by Hickey, to approve the appointment of Brighton, Cappon, Johnson, Dockter, and Terry to this ad hoc committee. Banks called for a voice vote. All ayes, motion carried 7-0.

- b) Food Trucks in the Village: Banks stated that the Council needs more information on this issue and put forth that this issue could be best reviewed and analyzed by the Downtown Development Authority, in order to solicit input and opinion of district business owners.

Motion by McCloud, supported by Cappon, to refer the matter of food trucks in the Village to the Downtown Development Authority Board for research and analysis. Banks called for a voice vote. All ayes. Motion carried 7-0.

PUBLIC HEARINGS

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

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

Motion by Young, supported by Johnson, to approve proposed resolution 2022-49:. Banks called for a roll call vote. Yes: Johnson, Brighton, Young, Hickey, Cappon, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- b) Proposed Resolution 2022-50: Approving the Village President's Appointment of Robert Green to the Downtown Development Authority Board of Directors

Motion by Brighton, supported by Young, to approve proposed resolution 2022-50. Banks called for a roll call vote. Yes: Cappon, Brighton, Johnson, Hickey, McCloud, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

- c) Proposed Resolution 2022-51: Approving the Purchase of an 8" Commercial Water Meter from SLC Meter for \$5,449.25

Motion by Young, supported by Brighton, to approve proposed resolution 2022-51. Banks called for a roll call vote. Yes: Young, Brighton, Cappon, Hickey, Johnson, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- d) Proposed Resolution 2022-52: Approving, Authorizing, and Direction the Village Manager to Sign a Grant Agreement between the Village of Lake Odessa and the Michigan Council for Arts and Cultural Affairs

Motion by Young, supported by Hickey, to approve proposed resolution 2022-52. Banks called for a roll call vote. Yes: Young, Brighton, Cappon, Hickey, Johnson, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- d) 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

Motion by Cappon, supported by Hickey, to approve proposed Ordinance Amendment 2022-05. Banks called for a roll call vote. Yes: Young, Johnson, Cappon, Brighton, Hickey, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

MISCELLANEOUS CORRESPONDENCE

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

TRUSTEE COMMENTS

Johnson – No comment.

McCloud – No comment.

Young – No comment.

Cappon – No comment.

Hickey – No comment.

Brighton – No comment.

Banks – No comment.

PUBLIC COMMENT

Bob Green, Delectable Delights – thanked the Council for appointing him to the Downtown Development Authority Board of Directors.

Zach Barton – provided a legislative update from Representative Julie Calley’s office.

ADJOURNMENT

Motion by Young, supported by Hickey, to adjourn the meeting. Motion carried by voice vote of members present, 7-0.

Meeting adjourned at 7:36 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk