



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, OCTOBER 17, 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 September 19, 2022

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 9/1//2022 to 9/30/2022
- b) Approve bills in excess of \$3,000.00 each, including:
 - Homeworks -- \$5,892.72 – Electricity at the Water Plant (Paid)
 - High Pointe Tree Service -- \$9,150.00 – Tree Maintenance and Removal (Paid)
 - RS Technical Services -- \$6,260.51 – Water System Maintenance and Repair (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 – September 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission – September 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
- c) UTV Committee

XI. Presentations/ Proclamations

- a) Proclamation of Gratitude for Years of Service to Outgoing Trustees

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2022-53: Approving the Two-Year Extension of a Lease Agreement for the Use of Village-Owned Property with Tim Stuart
- b) Proposed Resolution 2022-54: Approving an Over/ Under Payment Collection Policy for the Village of Lake Odessa
- c) Proposed Resolution 2022-55: Approving the Quote from ADT for the Purchase of a Security Camera System for the Page Memorial Building
- d) Consideration of Proposed Ordinance Amendment 2022-06: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Chapter 36, Article's I, II, III, and IV

XVI. Miscellaneous Correspondence:

- a) Note of Thanks for Annual Support from the ICEA

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment