

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

OCTOBER 17, 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, Kathy Forman

Visitors present: James Gemell, Lakewood News; Bill King, Lake Odessa Fair Board; Beth Barrone; Al Klein

APPROVAL OF THE AGENDA

Motion by Young, support by Hickey, to approve the agenda as submitted. Motion carried unanimously by voice vote of members present, 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

- Beth Barrone – spoke about the need for a dog park in the community and believes that the Parks and Recreation Committee should look into grant funding to build this.

MINUTES

Motion by McCloud, support by Cappon, to approve the minutes from the September 19, 2022 regular Council meeting. Voice vote was called for by Banks. All ayes. Motion carried, 7-0.

BILLS

Motion by Johnson, supported by Hickey, to approve expenditures equal to or less than \$3,000.00 for the period 9/1/2022 thru 9/30/2022 Motion carried unanimously by voice vote of members present, 7-0.

CONSENT AGENDA

- 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

Motion by Cappon, supported by Johnson, to approve the consent agenda. 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: Forman gave an overview of the finance report.

COMMITTEE REPORTS:

- Personnel/Finance Committee: Banks stated that the Council needs to begin the process of conducting the Manager's annual evaluation.
- Recreation/ Special Projects Committee: No report
- UTV Committee: Brighton stated that this committee has met and a survey has been created in order to gather input from Village residents. Brighton stated that this survey will be active until November 4, 2022.
- Arts Commission: Johnson provided an update of the LOAAC and the Bear carving in Village Park.

PRESENTATIONS/ PROCLAMATIONS

Banks presented Trustee McCloud with a proclamation recognizing his years of service to the Village of Lake Odessa.

DISCUSSION ITEMS

- a) None

PUBLIC HEARINGS

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

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

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-53: Banks called for a roll call vote. Yes: Cappon, Brighton, Young, Hickey, Johnson, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- b) Proposed Resolution 2022-54: Approving an Over/ Under Payment Collection Policy for the Village of Lake Odessa

Motion by Johnson, supported by Hickey, to approve proposed resolution 2022-54. Banks called for a roll call vote. Yes: Johnson, Hickey, Cappon, Brighton, McCloud, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

- c) Proposed Resolution 2022-55: Approving the Quote from ADT for the Purchase of a Security Camera System for the Page Memorial Building

Motion by Brighton, supported by Cappon, to approve proposed resolution 2022-55. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Young, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- 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

Motion by McCloud, supported by Hickey, to approve proposed resolution proposed ordinance amendment 2022-06. Banks called for a roll call vote. Yes: McCloud, Hickey, Young, Brighton, Cappon, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

MISCELLANEOUS CORRESPONDENCE

- a) Note of thanks for the annual support from the ICEA

TRUSTEE COMMENTS

Johnson – Thanked McCloud for his years of service to Lake Odessa.

McCloud – Stated “it was a nice journey.” Thanked everyone for all the support and assistance over the years. Wished everyone a Happy Halloween.

Young – No comment.

Cappon – Thanked McCloud for his years of service. Also, thanked staff for their response in providing aid to the shooting victim that came into the Page Building.

Hickey – No comment.

Brighton – Thanked McCloud for his years of service.

Banks – Thanked the Village staff for their hard work. Stated that the Village is fortunate to have such a great staff.

PUBLIC COMMENT

Bill King, Lake Odessa Fair Board – King spoke to the Council about the projects currently underway at the fair grounds. Spoke about receiving a grant from MDARD for work on renovating the grandstands. Spoke about the need to rehabilitate the baseball fields. Asked Council to consider paving the east side of Fairgrounds Drive.

ADJOURNMENT

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

Meeting adjourned at 8:11 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk