



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, NOVEMBER 21, 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 October 17, 2022

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 10/1//2022 to 10/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:
- ADT Commercial -- \$8,457.22 – Down-Payment for Purchase of New Security Camera System (Paid)
 - CivicPlus – \$6,050.00 -- Village Website Approved Annual Payment (Paid)
 - Clorwell Electrical Contractors, LLC -- \$3,825.00 – New Electric Service for Backup Well (Paid)
 - Detroit Salt Company -- \$3,649.80 – Winter Salt (Paid)
 - Homeworks -- \$4,645.98 – Water Plant Electricity (Paid)
 - Lakeland Asphalt Corp. -- \$207,022.00 – Summer Paving Projects (Paid)
 - Mercantile Bank -- \$4,815.00 – Bond Interest (Paid)
 - Pitsch Companies -- \$17,600.00 – Demolition of Former Water Building (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 – October 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission – October 2022 Meeting Minutes
- d) Lakewood Wastewater Authority – August 2022 Minutes
- e) Lake Odessa Library Board – July 2022 Minutes
- f) 2021 Village of Lake Odessa CVTRS Report

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

- a) Swearing in of Officer Renton Joling

XII. Unfinished Business

- a) None

XIII. New Business:

- a) Proposed Resolution 2022-56: Approving the Village President’s Appointment List as Presented for Various Village Posts, Boards, and Commissions
- b) Proposed Resolution 2022-57: Approving the Readoption of the Village Council Rules of Procedure as Submitted
- c) Proposed Resolution 2022-58: Approving the Readoption of the Village Council Code of Ethics and Conduct for Elected and Appointed Officials as Submitted
- d) Proposed Resolution 2022-59: Approval to Adopt the Village of Lake Odessa Employee Deferred Compensation Plan for Fiscal Year 2023-2024
- e) Proposed Resolution 2022-60: Approving the Purchase of a 6” Badger E-Series Water Meter from Badger Meter

XIV. Miscellaneous Correspondence:

- a) Letter from Village Resident Thelma Curtis
- b) Letter from the Lakewood Community Council, re: Community Basket Program

XV. Trustee Comments

XVI. Public Comment

Under the Open Meetings Act, any citizen may come forward at this time and make comment to the Village Council. 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 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.

XVII. Adjournment