



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, DECEMBER 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 November 21, 2022
- b) Minutes from the special Village Council meeting of December 8, 2022

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 11/1//2022 to 11/30/2022
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Homeworks – Water Plant Electricity -- \$4,568.38 (Paid)
 - ii. Ionia County Drain Commissioner – 2022 Drain Special Assessments -- \$5,661.71 (Paid)
 - iii. Village of Lake Odessa General Fund – Transfer to DDA from Capture -- \$15,744.44 (Paid)
 - iv. Village of Lake Odessa General Highway Fund – Transfer to DDA from Capture (\$7,069.28 (Paid)
 - v. Truist Governmental Finance – Capital Improvements Refunding Bond 2017 Interest Payment -- \$5,254.51 (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 – November 2022 Meeting Minutes
- c) Lakewood Wastewater Authority – October 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

- a) Village of Lake Odessa Compensation and Classification Study – Marcia Cornell

XII. Unfinished Business

- a) None

XIII. New Business:

- a) Proposed Resolution 2022-63: Approval to Authorize Mandatory Payroll Direct Deposit for Village of Lake Odessa Employees and Elected Officials
- b) Proposed Resolution 2022-64: Approving the Purchase of a 2022 Ford Police Interceptor through the MiDeal Program for the Lake Odessa Police Department
- c) Proposed Resolution 2022-65: Approving a Contribution Of \$500.00 to the Lakewood Recreational Authority
- d) Proposed Resolution 2022-66: Approving, Authorizing, and Directing the Village President to Sign a Memorandum of Understanding to Allow Participation in a Low-Income Household Water Assistance Program
- e) Proposed Resolution 2022-67: Approving the Forwarding of a Proposed Zoning Ordinance Amendment to the Village’s Planning Commission for Study, the Holding of a Public Hearing, and Recommendation
- f) Approval of the 2023 Village of Lake Odessa Council Meeting Schedule
- g) Approval of Budget Amendments as Submitted
- h) Approval for the Village Council to Move into Closed Session for the Purpose of Discussing the Village Manager’s Annual Evaluation after Second Public Comment Period (*Requires a 2/3 Roll Call Vote*)

XIV. Miscellaneous Correspondence:

- a) Consumers Energy – Consumers Energy Provides \$7.25 Million to Help Michiganders with Winter Heating Bills”

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