



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, AUGUST 16, 2021 - 7:00 P.M.
Page Memorial Building – 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 following Village Council meeting minutes:

- (a) Minutes from the Regular Council Meeting on July 19, 2021

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 7/1//2021 to 7/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Michigan Municipal League Liability and Property Pool – Annual Pool Renewal Premium -- \$31,053.00
 - ii. Service-Disabled Veterans General Contractors -- \$158,490.95 – Progress Pay for Water and Street Project (*Paid*)
 - iii. Municode – Village Website -- \$6,050.00 (*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 – July 2021 Minutes
- c) Lake Odessa Area Arts Commission – July 2021 Meeting Minutes
- d) Village of Lake Odessa Downtown Development Authority – May & June 2021 Meeting Minutes
- e) Village of Lake Odessa Planning Commission – March 2021 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

XI. Presentations/ Legislative Update

- a) David DeHaan – Walker, Fluke, and Sheldon, PLLC – Presentation of the FY 2020-2021 Village Audit
- b) Mark Stoor, GEI Consultants, Inc – Ionia, Pearl, Pleasant, and Emerson Streets Watermain and Street Improvement Project Update

XII. Discussion Items

- a) Proposed Banner Policy for the Village of Lake Odessa
- b) Recommendation from the DDA for a 60-Day Extension of the Downtown Four-Way Stop

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2021-41: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for September 4, 2021
- b) Proposed Resolution 2021-42: Approving Pay Application #3 from Service-Disabled Veteran’s General Contracting (SDVGC) for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- c) Proposed Resolution 2021-43: Approving a Change Order for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- d) Proposed Resolution 2021-44: Approving, Authorizing, and Directing the Village Manager to Sign and Issue a Franchise Agreement to WOW! Internet, Cable, and Phone

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

Comments will be limited to five minutes per person. Anyone who would like to speak shall speak from the podium and state his/her name and address for the record.

XIX. Adjournment