

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
JULY 19, 2021
PAGE MEMROIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Banks.

Council present: President Karen Banks, President Pro Tem Mel McCloud, Trustee Michael Brighton, Trustee Carrie Johnson, Trustee Terri Cappon, Trustee Jennifer Hickey

Absent: Trustee Robert Young

Staff present: Patrick Reagan, Kathy Forman, Kendra Backing, Jesse Trout

Visitors present: Mark Stoor, GEI Consultants, Inc, Deb Aldrich, Allison Aldrich, Martha Johnson

APPROVAL OF THE AGENDA

Motion by McCloud, support by Johnson, to approve the agenda as submitted, with the excusal of Trustee Young. Motion carried unanimously by voice vote of members present, 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

MINUTES

Motion by Cappon, support by Johnson, to approve the minutes from the following meetings:

- a) Minutes from the regular Council meeting on June 21, 2021

Motion carried unanimously by voice vote of members present, 6-0.

BILLS

Motion by Johnson, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2021 thru 6/31/2021. A roll call vote was called for by President Banks. Ayes: Johnson, Brighton, McCloud, Hickey, Cappon, Banks; No: None. Abstain: None; Absent: Young. Motion passes unanimously by members present, 6-0.

Motion by McCloud, supported by Cappon, to approve the bills in excess of \$3,000 as submitted. A roll call vote was called for by President Banks. Aye: McCloud, Cappon, Brighton, Johnson, Hickey, Banks; No: None; Abstain: None; Absent: Young. Motion passes unanimously by members present, 6-0.

CONSENT AGENDA

Motion by McCloud, supported by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lake Odessa Area Arts Commission – June 2021 minutes
- c) Lakewood Recreational Authority – June 2021 Minutes

A roll call vote was called for by President Banks. Aye: McCloud, Brighton, Hickey, Johnson, Cappon, Banks; No: None; Abstain: None; Absent: Young. Motion passes unanimously by members present, 6-0.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda.

DPW: Report submitted.

Police: No report submitted.

Finance: Report submitted. Forman discussed the audit and Village taxes.

COMMITTEE REPORTS:

Personnel/Finance Committee: Banks stated that the Personnel and Finance Committee has been meeting to work on the employee handbook.

Recreation/ Special Projects Committee: No report.

PRESENTATIONS/ LEGISLATIVE UPDATE

Mark Stoor – GEI Consultants, Inc – Stoor updated the Council on the watermain/ street project currently taking place on Ionia, Pearl, Pleasant, and Emerson Streets. Stoor also discussed the current change order for the project.

PUBLIC HEARINGS

There were no public hearings.

DISCUSSION ITEMS

Deb Aldrich, on behalf of the VFW Auxiliary, outlined their proposal for hanging banners of community Veterans on the lightpoles in the community. Aldrich stated that she would like to see these hung for the month of November, that the cost of purchasing the banners would be covered by sponsorships from the family of Veterans. Discussion took place. All agreed that this was a great idea but needs to be looked into further. Reagan noted that any installation would be performed by the DPW, not volunteers. Reagan also stated that while he believes this is a very good idea and would be a positive for the community, he also cautioned that this could be both precedent setting and could lead to other parties wanting to have the banner of their cause put up as well.

Motion by Banks, supported by McCloud, to have the Village Manager to research and submit a draft copy of policy for the Council to discuss for the August 2021 meeting. A roll call vote was called for by Banks. Aye: Banks, McCloud, Hickey, Johnson, Cappon, Brighton; No: None; Abstain: None; Absent: Young. Motion approved unanimously by members present, 6-0.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Proposed Resolution 2021-36: Authorizing Permit Parking During Art in the Park on Saturday, August 7, 2021

Motion by Johnson, supported by Cappon, to approve Proposed Resolution 2021-36. Roll call vote. Yes: Johnson, Brighton, Cappon, Hickey, McCloud, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

Proposed Resolution 2021-37: Approving Pay Application #2 from Service-Disabled Veteran's General Contracting (Brighton McCloud, supported by Brighton, to approve Proposed Resolution 2021-32. Roll call vote. Yes: Young, Johnson, Brighton, Cappon, Hickey, McCloud, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously

Motion by Brighton, supported by Cappon, to approve Proposed Resolution 2021-37. Roll call vote. Yes: Brighton, Cappon, Johnson, Hickey, McCloud, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

Proposed Resolution 2021-38: Approving the Change Order for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets

Motion by McCloud, supported by Brighton, to adopt Proposed Resolution 2021-38. Roll call vote. Yes: McCloud, Brighton, Cappon, Johnson, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

Proposed Resolution 2021-39: Approval to Accept the Resignation of Lisa Williams from the Village of Lake Odessa Planning Commission

Motion by Cappon, supported by McCloud, to approve Proposed Resolution 2021-39: Roll call vote. Yes: Cappon, McCloud, Johnson, Hickey, Brighton, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

Proposed Resolution 2021-40: Approving the Purchase of New Garage Doors for the DPW Building on Jordan Lake Street

Motion by Johnson, supported by Brighton, to approve Proposed Resolution 2021-40. Roll call vote. Yes: Johnson, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

MISCELLANEOUS CORRESPONDENCE

- a) Notice of Hearing of Practicability and Review of Jordan Lake Special Assessment Roll
- b) Letter of Appreciation for Downtown Four-Way Stop – George McClellan – Lake Odessa Antique Mall

TRUSTEE COMMENTS

Brighton – No comment.

Johnson – No comment.

Cappon – No comment.

Young – No Comment.

Hickey – No comment.

McCloud – No comment.

Banks – Banks thanked Reagan, Trout, and the DPW staff for installing the monitor in the Council Chambers. Banks also invited everyone to the annual “Art in the Park” on Saturday, August 7, 2021.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Cappon, supported by Banks, to adjourn the meeting at 7:42 pm, supported by Brighton, to adjourn the meeting at 7:47 pm. Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 7:42 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk