



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JUNE 21, 2021 - 7:00 P.M.
Page Memorial Building – Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849**

PER PA 254 of 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING WILL BE HELD BOTH ELECTRONICALLY AND IN-PERSON AT THE PAGE MEMORIAL BUILDING

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. 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.

V. Minutes: To approve the following Village Council meeting minutes:

- (a) Minutes from the Regular Council Meeting on May 17, 2021

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1//2021 to 5/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. BB&T Governmental Finance – 2017 Refunding Bond Payment -- \$61,497.50 (*Paid*)
 - ii. Ferguson Waterworks – Valve Exerciser Package -- \$4,812.50 (*Paid*)

VII. 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 – May 2021 Minutes

- c) Lake Odessa Area Arts Commission – May 2021 Meeting Minutes

VIII. Departmental Reports:

- a) Village Manager’s Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

IX. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

X. Presentations/ Legislative Update

- a) Mark Stoor, GEI Consultants, Inc – Ionia, Pearl, Pleasant, and Emerson Streets Watermain and Street Improvement Project Update

XI. Discussion Items

- a) Electronic Message Board/ Entrance Sign on Jordan Lake Avenue – RE: Repairs

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2021-31: Approving the Recommendation from the Ad Hoc Website Committee to Accept the Proposal for the Design of a New Village Website from Municode
- b) Proposed Resolution 2021-32: Approving a Change Order for the Water Main Improvement Project on Pearl, Pleasant, Ionia, and Emerson Streets
- c) Proposed Resolution 2021-33: Approving Pay Request #1 from Service Disabled Veterans General Contractors (SDVGC) for Work Performed on Ionia, Pearl, Pleasant, and Emerson Streets in the Amount of \$78,231.42
- d) Proposed Resolution 2021-34: Approving the Updated Park and Recreation Donation Policy
- e) Proposed Resolution 2021-35: Approving the Village’s Annual Commitment to the Ionia County Economic Alliance for the Sum of \$2,000.00

XV. Miscellaneous Correspondence:

- a) None

XVI. Trustee Comments

XVII. Public Comment

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.

XVIII. Adjournment