



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, MAY 17, 2021 - 7:00 P.M.**

PER MICHIGAN PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING  
WILL BE HELD ELECTRONICALLY

**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 April 19, 2021

**VI. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1//2021 to 4/30/2021
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Mercantile Bank -- \$105,715.00 – 2016 Refunding Bond Payment (Paid)
  - ii. High Pointe Tree Service LLC -- \$5,600.00 – Village Tree Removals (Paid)
  - iii. GEI Consultants -- \$5,519.93 – Engineering for Water Improvement Project and Water Rate Study (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 – April 2021 Minutes
- c) Lake Odessa Area Arts Commission – April 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) None

**XI. Discussion Items**

- a) Lake Odessa Village Council Vacancy
- b) Village Council Meeting forum
- c) New Village Website

**XII. Public Hearing**

- a) None

**XIII. Unfinished Business**

- a) None

**XIV. New Business:**

- a) Proposed Resolution 2021-25: Approving the Submittal of a Grant Application to the Michigan Council for Arts and Cultural Affairs from the Lake Odessa Area Arts Commission
- b) Proposed Resolution 2021-26: Approving the Village of Lake Odessa's Commitment to continue with the Michigan Economic Development Corporation's "Redevelopment Ready Communities (RRC)" Program
- c) Proposed Resolution 2021-27: Approving the Naming of Village Treasurer Kathy Forman to Various Village Accounts
- d) Proposed Resolution 2021-28: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 26, 2021
- e) Proposed Resolution 2021-29: Approving the Submittal of a Special Event Liquor License to The Michigan Department of Regulatory Affairs (LARA) for the August 7, 2021 "Art In The Park" Event
- f) Proposed Resolution 2021-30: Approving the Purchase of New Garage Doors for the DPW Building on Jordan Lake Street

**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**

**ZOOM Login Information for this meeting**

**Connect to Zoom from your computer, tablet, or smartphone**

**Website:** <https://zoom.us/join>

Meeting ID: 896 1497 1531

Passcode: 659448

Or

Call in by telephone:

**Phone number:** (312) 626-6799

Meeting ID: 896 1497 1531

Passcode: 659448