



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, APRIL 19, 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 meeting on March 15, 2021
- (b) Minutes from the Special Council Meeting on April 8, 2021

**VI. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 3/1//2021 to 3/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Compass Minerals -- \$3,323.71 – Local Streets Road Salt (Paid)
  - ii. Compass Minerals -- \$3,323.71 – Major Streets Road Salt (Paid)
  - iii. Dixon Engineering -- \$74,235.00 – 2021 Asset Management Services (Paid)
  - iv. GEI Consultants -- \$5,174.00 – 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 – March 2021 Minutes
- c) Lake Odessa Area Arts Commission – March 2021 Meeting Minutes
- d) Lake Odessa Downtown Development Authority – March 2021 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) Luke Froncheck – Rep. Julie Calley’s Office
- b) Travis Alden – ICEA/ The Right Place

**XI. Discussion Items**

- a) Downtown Four-Way Stop Proposal from the DDA

**XII. Public Hearing**

- a) None

**XIII. Unfinished Business**

- a) None

**XIV. New Business:**

- a) Proposed Resolution 2021-19: Approving, Authorizing, and Directing the Village Manager to Sign the Notice of Award for the Pearl, Pleasant, Ionia, and Emerson Water Reconstruction Project
- b) Proposed Resolution 2021-20: Approval to Accept the Bid from Stowell Builders for the Proposed Additions/ Improvements to the DPW Garage
- c) Proposed Resolution 2021-21: Approval to Hold a Tree Planting Ceremony on Thursday, April 29, 201 at 10:00 am at the Veteran’s Memorial Chapel in Recognition of Arbor Day
- d) Proposed Resolution 2021-22: Approval to Accept the MERS Addendum as Submitted
- e) Proposed Resolution 2021-23: Approval to Accept the Letter of Resignation from Trustee Kay Hartzler
- f) Proposed Resolution 2021-24: Approval to Purchase a Water Valve Exerciser Kit from Ferguson Waterworks for the Sum of \$4,812.50

**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: 833 9253 2981

Passcode: 162295

Or

Call in by telephone:

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

Meeting ID: 833 9253 2981

Passcode: 162295