



**PROPOSED REVISED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, MAY 16, 2022 - 7:00 P.M.**

Page Memorial Building  
Village 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 regular meeting minutes from the April 18, 2022 Regular Council meeting.**

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1//2022 to 4/30/2022
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Lakewood Heating and Cooling -- \$3,225.50 – Balance of the DPW Garage HVAC Unit Installation (*Paid*)
- 2. DR Trailer Sales -- \$8,673.00 – DPW Trailer purchase (*Paid*)
- 3. MML Liability and Property Pool – \$31,635.00 -- Annual Insurance Premium (*Paid*)
- 4. Mercantile Bank of Michigan -- \$104,815.00 – Water Refunding Bond Interest and Principal Payment (*Paid*)
- 5. Dixon Engineering, Inc -- \$74,235.00 – Annual Maintenance Contract for Village Water Towers (*Paid*)
- 6. ETNA Supply -- \$8,993.00 – Clark Street Watermain (*Paid*)
- 7. Peerless Midwest, Inc -- \$59,548.00 – Replacement of Filtration Media at Water Plant (*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 – April 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission March 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**

- a) None

**XII. Discussion Items**

- a) None

**XIII. Public Hearing**

- a) None

**XIV. Unfinished Business**

- a) None

**XV. New Business:**

- a) Proposed Resolution 2022-25: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 25, 2022
- b) Proposed Resolution 2022:26: Approving the Submittal of a Special Event Liquor License to the Michigan Department of Regulatory Affairs (LARA) for the August 6, 2022 “Art in the Park” Event
- c) Proposed Resolution 2022-27: A Resolution to Authorize Permit Parking During Art in the Park on Saturday, August 6, 2022
- d) Proposed Resolution 2022-28: Approving the Forwarding of a Rezoning Request to the Village’s Planning Commission for Study, Public Hearing, and Recommendation
- e) Proposed Resolution 2022-29: Approving Certain Amendments to the Village of Lake Odessa Employee Handbook
- f) Proposed Resolution 2022-30: Approving the Quote from Pitsch Companies for the Demolition of the Vacant Waterworks Building located at 1310 Jordan Lake Avenue
- g) Proposed Resolution 2022-31: Approving the Payment of Assessment for Proposed Improvements on the Klingman and Jarstfer Drain Channel Project

- h) Proposed Resolution 2022-32: A Resolution to Set a Public Hearing to Vacate a Portion of 3rd Street and a Number of Undeveloped Alleys that Run Perpendicular to 3rd Street Between 3rd Avenue and Jordan Lake Avenue

**XVI. Miscellaneous Correspondence:**

- a) None

**XVII. Trustee Comments**

**XVIII. Public Comment**

**XIX. Adjournment**