

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
MAY 16, 2022
PAGE MEMROIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

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

ROLL CALL

Council present: President Karen Banks, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Melvin McCloud, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Robert Young

Absent: None

Staff present: Patrick Reagan, Kathy Forman

Visitors present: James Gemell, Lakewood News; Aaron Wendzel, Rowe Associates

APPROVAL OF THE AGENDA

Motion by Young, support by Hickey, to approve the revised agenda as submitted. Motion carried unanimously by voice vote of members present, 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was heard.

MINUTES

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

- a) Minutes from the regular Council meeting on April 18, 2022

Motion carried unanimously by voice vote of members present, 7-0.

BILLS

Motion by Young, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 4/1/2022 thru 4/30/2022 Motion carried unanimously by voice vote of members present, 7-0.

Motion by Johnson, supported by Hickey, to approve the bills in excess of \$3,000 as submitted. Motion carried unanimously by voice vote of members present, 7-0.

CONSENT AGENDA

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

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – April 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission April Meeting Minutes

Motion carried unanimously by voice vote of members present, 7-0.

DEPARTMENTAL REPORTS

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

DPW: Report submitted.

Police: Report submitted.

Finance: Forman discussed Treasurer's report and recent conferences attended.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report

Recreation/ Special Projects Committee: No report

PRESENTATIONS

- a) None

DISCUSSION ITEMS

- a) None

PUBLIC HEARINGS

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

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

Motion by Young, supported by Johnson, to approve proposed resolution 2022-25. Banks called for a roll call vote. Yes: Young, Johnson, McCloud, Brighton, Cappon, Hickey, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- 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

Motion by Cappon, supported by Young, to approve proposed resolution 2022-26. Banks called for a roll call vote. Yes: Cappon, Young, Brighton, Johnson, McCloud, Hickey, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- c) Proposed Resolution 2022-27: A Resolution to Authorize Permit Parking During Art in the Park on Saturday, August 6, 2022

Motion by Johnson, supported by Young, to approve proposed resolution 2022-27. Banks called for a roll call vote. Yes: Johnson, Young, Brighton, Cappon, McCloud, Hickey, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

d) Proposed Resolution 2022-28: Approving the Forwarding of a Rezoning Request to the Village's Planning Commission for Study, Public Hearing, and Recommendation

Motion by Cappon, supported by Hickey, to approve proposed resolution 2022-28. Banks called for a roll call vote. Yes: Cappon, Hickey, Brighton, McCloud, Johnson, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

e) Proposed Resolution 2022-29: Approving Certain Amendments to the Village of Lake Odessa Employee Handbook

Motion by McCloud, supported by Johnson, to approve proposed resolution 2022-29. Banks called for a roll call vote. Yes: McCloud, Johnson, Hickey, Cappon, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

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

Motion by Young, supported by Hickey, to approve proposed resolution 2022-30. Banks called for a roll call vote. Yes: Young, Hickey, McCloud, Johnson, Cappon, Brighton, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

g) Proposed Resolution 2022-31: Approving the Payment of Assessment for Proposed Improvements on the Klingman and Jarstfer Drain Channel Project

Motion by Johnson, supported by Cappon, to approve proposed resolution 2022-31. Banks called for a roll call vote. Yes: Johnson, Cappon, Hickey, McCloud, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

f) 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

Motion by Cappon, supported by Johnson, to approve proposed resolution 2022-32. Banks called for a roll call vote. Yes: Cappon, Johnson, Hickey, McCloud, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

MISCELLANEOUS CORRESPONDENCE

Jordan Lake Newsletter

TRUSTEE COMMENTS

Johnson – Thought the VFW's streetlight banners looked good.

Brighton – No comment.

McCloud – Hoped that everyone enjoyed the Memorial Day holiday.

Cappon – No comment

Hickey – No comment.

Banks – notified Council that downtown flower planting will take place on Saturday, May 28, 2022 at 9:00 am at the Page Memorial Building. Also notified Council that a treatment ill be placed into Jordan Lake on May 18, 2022.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 7:39 pm, Motion carried by voice vote of members present, 7-0.

Meeting adjourned at 7:39 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk