

VILLAGE OF LAKE ODESSA
SPECIAL COUNCIL MEETING
SEPTEMBER 12, 2022 – 6:00 pm
PAGE MEMORIAL BUILDING

Meeting called to order at 6:03 p.m. by President Banks.

Council present: Karen Banks, Michael Brighton, Jennifer Hickey, Rob Young, Carrie Johnson, Mel McCloud, Terri Cappon

Absent: None

Staff: Patrick Reagan, Village Manager/ Village Clerk

Guests: None

CALL TO ORDER: Banks called the meeting to order at 6:00 pm

APPROVAL OF AGENDA: Motion by Young, supported by Brighton, to approve the agenda as submitted. Voice vote. All ayes, motion carried 7-0.

PUBLIC COMMENT: No public comment was heard.

PUBLIC HEARING: Motion by McCloud, supported by Young, to open the public hearing at 6:01 pm. Voice vote. All ayes. Motion carried 7-0. Public hearing was opened at 6:01 pm.

Banks asked Village Manager Reagan if any written comment had been received with regard to the vacating of this portion of the Village's right-of-way. Reagan stated that no comment had been received, either in writing or by any other method. Reagan further stated that this public hearing was noticed on the Village's website, in the Lakewood News, and on the bulletin board outside of the Page Building, all as required. No comment was heard during the public hearing.

Motion by McCloud, supported by Hickey, to close the public hearing at 6:02 pm. Voice vote. All ayes, motion carried 7-0. Public hearing was closed at 6:02 pm.

NEW BUSINESS

Motion by Johnson, supported by Young, to approve Council Resolution 2022-48, to vacate an undeveloped portion of 1st Avenue as it borders with 4th Street in the Village of Lake Odessa. Banks called for a roll call vote. Ayes: Johnson, Young, Hickey, Brighton, McCloud, Cappon, Banks; Nays: None; Absent: None; Abstain: None. Motion carried unanimously by roll call vote, 7-0.

TRUSTEE COMMENTS:

No comments were voiced by Village Trustees.

PUBLIC COMMENT:

No public comment was heard.

Motion by Young, supported by Cappon, to adjourn the meeting at 6:04 pm. Voice vote. All ayes, motion carried 7-0.

Meeting was adjourned at 6:04 pm.

Respectfully submitted,

Patrick Reagan
Village Manager/ Village Clerk