



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JANUARY 18, 2023 - 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 the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of December 19, 2022
- b) Minutes from the special Village Council meeting of December 29, 2022
- c) Minutes from the special Village Council meeting of January 9, 2023

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 12/1//2022 to 12/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Pitsch Companies – Razing of Old Water Building -- \$9,388.00 (Paid)
 - ii. VC3 – Installation of a New Server -- \$9,752.40 (Paid)
 - iii. Speedway/ WEX – Fuel Purchases -- \$4,714.88 (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) Lake Odessa Downtown Development Authority – December 2022 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
- c) UTV Committee

XI. Presentations

- a) None

XII. Unfinished Business

- a) None

XIII. New Business:

- a) Proposed Resolution 2023-01: Approving the Setting of a Public Hearing for the Adoption of the FY 2023-2024 Village of Lake Odessa Budget and Millage Rates for Monday, February 20, 2023 at 7:00 PM
- b) Proposed Resolution 2023-02: Approving the Removal of the outgoing Village Manager’s Name on all Village accounts and adding the name of Gregg Guetschow to certain Village Bank Accounts
- c) Proposed Resolution 2023-03: Approving and Authorizing the Village Manager to Amend the Village Budget to Meet End of Year Expenditures
- d) Proposed Resolution 2023-04: Approval to Accept the Resignation of Patrick Reagan from the Lake Odessa Area Arts Commission
- e) Proposed Resolution 2023-05: Approving the Purchase of a Buffalo Turbine Cyclone Blower for the Department of Public Works
- a) Proposed Resolution 2023-06: Approving the Quote from Peerless Midwest to Abandon a 6” Monitoring Well
- b) Budget Amendments as Submitted by the Village Treasurer

XIV. Miscellaneous Correspondence:

- a) None

XV. Trustee Comments

XVI. Public Comment

Under the Open Meetings Act, any citizen may come forward at this time and make comment to the Village Council. 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 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.

XVII. Adjournment