



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, APRIL 17, 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 regular meeting minutes from the following Village Council meetings:**

- a) Minutes from the Joint Special meeting of March 15, 2023
- b) Minutes from the regular Village Council meeting of March 20, 2023
- c) Minutes from the special Village Council meeting of April 10, 2023

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 3/1/2023 to 3/31/2023.
- b) Approve bills in excess of \$3,000.00 each, including:
  1. Snaplock Industries – Arts Commission Dance Floor -- \$3,021.20 (*Paid*)
  2. Gregg Guidance, LLC – Interim Manager 2/16/23 – 2/28/23 -- \$3,383.02 (*Paid*)
  3. Gregg Guidance, LLC – Interim Manager 3/1/23 – 3/15/23 -- \$5,956.04 (*Paid*)
  4. Hutson Inc. – Buffalo Turbine Cyclone Blower -- \$6,955.00 (*Paid*)
  5. Michigan Municipal League – Classification/Compensation Study -- \$8,726.25 (*Paid*)
  6. Ferguson Waterworks – Fire Hydrant -- \$3,316.00 (*Paid*)
  7. Dixon Engineering, Inc. – 2023 Asset Management Services -- \$74,253.00 (*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 Area Arts Commission March 16, 2023 Meeting Minutes
- b) Lake Odessa Area Arts Commission March 23, 2023 Special Meeting Minutes
- c) Lake Odessa Area Arts Commission April 5, 2023 Special Meeting Minutes
- d) Lakewood Recreational Authority April 3, 2023 Meeting Minutes
- e) Downtown Development Authority March 29, 2023 Meeting Minutes
- f) Planning Commission March 27, 2023 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 Committee
- b) Finance Committee
- c) Parks & Recreation Committee
- d) UTV Committee

**XI. Presentations**

- a) None

**XII. Discussion Items**

- a) None

**XIII. Unfinished Business**

- a) Proposed Ordinance 2023-01: Adoption of the proposed Ordinance to Amend the Code of Ordinances by amending Chapter 36-Zoning, Article IV – Supplemental Use Regulations, Section 36-94.

**XIV. New Business:**

- a) Proposed Ordinance 2023-02: Adoption of the proposed Ordinance to Amend the Code of Ordinances by adding Article IV, "Utility Terrain Vehicles," to Chapter 32, "Traffic and Vehicles" to regulate Utility Terrain Vehicles.
- b) Proposed Resolution 2023-21: Approving Council Policy 2023-02 – Title VI Non-Discrimination Plan.
- c) Proposed Resolution 2023-22: Approving Council Policy 2023-03 – Investment of Surplus Funds.
- d) Proposed Resolution 2023-23: Approving Council Policy 2023-04 – Brush and Yard Waste Collection.
- e) Proposed Resolution 2023-24: Declaring a moratorium on permitting some food trucks in the Village of Lake Odessa.
- f) Proposed Resolution 2023-25: Authorizing settlement of water billing dispute.
- g) Discussion: Maintenance of Improved Alleys.

**XV. Miscellaneous Correspondence:**

- a) None

**XVI. Trustee Comments**

**XVII. Public Comment**

**XVIII. Adjournment**