

VILLAGE OF LAKE ODESSA
CORRECTED MINUTES
REGULAR COUNCIL MEETING
APRIL 17, 2023
PAGE MEMORIAL 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 Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Martha Yoder, Trustee Rob Young

Absent: None

Staff present: Gregg Guetschow, Kathy Forman, Jesse Trout

Visitors present: Mollie Macleod, Lakewood News; Tracy Gober; Chad Gober; Sandy Henney; Kylee & Donovan Page; Ben Geiger; Marc Miller; Amber Randall; Mrs. J. Sorenson; Al Klein; Lee & Ruth Ann Stuart, Stuart Ventures, LLC; Dianne Maldonado, Andrew Michaud, Ken Michaud

APPROVAL OF THE AGENDA

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

Motion by Brighton, supported by Cappon, to include all public comments on the first citizen comment section (Item V). Motion carried unanimously by voice vote of member present, 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

1. Tracy Gober, 911 Washington Blvd., Lake Odessa; Spoke about the notification she received that chickens are not allowed in the village.

MINUTES

Motion by Young, supported by Yoder, to approve the minutes from the March 15, 2023 Joint special meeting, the March 20, 2023 regular meeting, and the April 10, 2023 special meeting. Motion carried unanimously by voice vote of members present, 7-0.

BILLS

Motion by Johnson, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2023 through 3/31/2023. Motion carried unanimously by voice vote of members present, 7-0.

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

APPROVED

CONSENT AGENDA

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

- 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

DEPARTMENTAL REPORTS

Manager's Report: Report submitted.

Police: Report submitted.

DPW: Report submitted.

Finance: Report submitted.

Zoning: None.

COMMITTEE REPORTS:

Personnel Committee: Personnel and Finance have been working on an implementation plan for the wage survey.

Finance Committee: See above.

Parks & Recreation Committee: No report

UTV Committee: See item a) under New Business.

PRESENTATIONS

- a) None

DISCUSSION ITEMS

- a) None

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.

Motion by Yoder, supported by Cappon, to approve proposed Ordinance 2023-01. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Hickey, Young, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

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.

Motion by Young, supported by Brighton, to approve proposed Ordinance 2023-02. During discussion council members shared their thoughts. Enforcement of the ordinance is a concern.

APPROVED

Golf cart use in the village was also brought up as needing to be revisited by the council. Banks called for a roll call vote. Yes: Young, Brighton, Cappon, Banks; No: Hickey, Johnson, Yoder; Absent: None; Abstain: None. Motion passed, 4-3.

b) Proposed Resolution 2023-21: Approving Council Policy 2023-02 – Title VI Non-Discrimination Plan.

Motion by Yoder, supported by Young, to approve proposed Resolution 2023-21. Banks called for a roll call vote. Yes: Yoder, Young, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

c) Proposed Resolution 2023-22: Approving Council Policy 2023-03 – Investment of Surplus Funds.

Motion by Cappon, supported by Young, to approve proposed Resolution 2023-22. Banks called for a roll call vote. Yes: Cappon, Young, Brighton, Hickey, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

d) Proposed Resolution 2023-23: Approving Council Policy 2023-04 – Brush and Yard Waste Collection.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-23. Banks called for a roll call vote. Yes: Johnson, Cappon, Yoder, Young, Brighton, Hickey, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

e) Proposed Resolution 2023-24: Declaring a moratorium on permitting some food trucks in the Village of Lake Odessa.

Motion by Yoder, supported by Young, to approve proposed Resolution 2023-24. Banks called for a roll call vote. Yes: Yoder, Young, Brighton, Cappon, Hickey, ~~Johnson~~, Banks; No: ~~Johnson~~; Absent: None; Abstain: None. Motion passed ~~unanimously~~, 6-1.

f) Proposed Resolution 2023-25: Authorizing settlement of water billing dispute.

Motion by Young, supported by Johnson, to approve proposed Resolution 2023-25. Banks called for a roll call vote. Yes: Young, Johnson, Brighton, Cappon, Hickey, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

g) Discussion: Maintenance of Improved Alleys.

Gregg Guetschow presented thoughts on alley maintenance. Funding for original improvement is different than maintenance. Jesse Trout discussed past practices. Estimated cost to pave one block of alley is \$30,000. Is it a responsibility of the village to coordinate alley maintenance?

h) Motion by Young, supported by Yoder to approve the appointment of Ben DeJong to the Planning Commission. Motion carried unanimously by voice vote of members present, 7-0.

MISCELLANEOUS CORRESPONDENCE

APPROVED

President Banks read aloud an email received from village resident Don McLaughlin.

TRUSTEE COMMENTS

Johnson – Good job to everyone for staying focused during the long meeting.

Brighton – No comment.

Cappon – No comment.

Hickey – No comment.

Yoder – No Comment

Young – No Comment

Banks – No Comment

PUBLIC COMMENT

Lee Stuart – 7357 Woodland Rd. Lake Odessa; Thanked council for the ordinance change allowing the 20-foot set-back. Handed out a plan showing their current plan ideas. The project is moving along slowly.

Mark Miller – 803 Second Ave. Lake Odessa; Would like to know when his street will be fixed. Commented that code enforcement is the best thing for the town.

Kylee Page – 14391 Jackson Rd. Lake Odessa; Thanked village for working with the UTV group.

ADJOURNMENT

Motion by Young, supported by Hickey, to adjourn the meeting. Motion carried unanimously by voice vote of members present, 7-0.

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer

APPROVED