



Agenda

Regular Meeting of the Lake Odessa Village Council

June 19, 2023 at 7:00 PM

Page Memorial Building, 839 Fourth Avenue, Lake Odessa MI 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Citizen Comment on Agenda Items (Limited to 5 Minutes)

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

Motion to approve the following:

- a. Unapproved minutes of the May 15, 2023 Village Council meeting.
- b. Amended minutes of the April 17, 2023 Village Council meeting.

VII. Bills

- a. Motion to approve payment of May 2023 bills less than or equal to \$3,000.
- b. Motion to approve payment of the following bills over \$3,000:
 1. \$10,561.69 to Gregg Guidance, LLC for April 2023 interim manager services.*
 2. \$5,258.54 to Gregg Guidance, LLC for May 2023 interim manager services.*
 3. \$108,915.00 to Mercantile Bank for 2016 refunding bonds principal and interest.*
 4. \$32,642.00 to Michigan Municipal League for liability and property pool insurance.*
 5. \$64,254.51 to Truist for 2017 refunding bonds principal and interest.*
 6. \$3,122.86 to the United States Treasury for a balance due on the tax period ending December 31, 2020.*
 7. \$5,393.00 to VC3, Inc. for contracted technology services.*

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

Motion to accept and file the following:

- a. Approved minutes of the May 8, 2023 Arts Commission meeting.
- b. Approved minutes of the May 20, 2023 Arts Commission meeting.
- c. Unapproved minutes of the May 22, 2023 Planning Commission meeting.
- d. Approved minutes of the March 28, 2023 Lakewood Wastewater Authority meeting.

IX. Departmental Reports

- a. Village Manager
- b. Clerk/Treasurer
- c. Police
- d. Public Works
- e. Planning and Zoning

X. Committee Reports

- a. Personnel
- b. Finance
- c. Parks and Recreation

XI. Presentations

XII. Discussion Items

- a. Draft ordinance pertaining to the regulation of mobile food trucks.

XIII. New Business

- a. Motion for the adoption of Resolution 2023-38; a Resolution approving and ratifying the Village President's appointment of Melanie Baker to the Lake Odessa Area Arts Commission.
- b. Motion for the adoption of Resolution 2023-39; a Resolution approving the submission of a grant application to the Michigan Arts and Culture Council.
- c. Motion for the adoption of Resolution 2023-37; a Resolution approving up to \$9,500 of General Fund Dollars for various signage and security upgrades to the Page Memorial Building.
- d. Motion for the adoption of Resolution 2023-36; a Resolution adopting the 2023 Ionia County Hazard Mitigation Plan.
- e. Motion to approve the attached Village Council appointment list.

XIV. Miscellaneous Correspondence

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment