

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
JULY 17, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Karen 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

Staff present: Kathy Forman, Ben Geiger, Jesse Trout

Visitors present: Mollie Macleod, Lakewood News; Heidi Reed, Nancy Mattson, Kathleen Cross, Cindy Kemp, Charles Crosett, Gary Mattson, Carolyn Mayhew.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

1. Heidi Reed asked for clarification on the * next to invoices on the agenda. The * means they have been paid.
2. Nancy Mattson discussed concerns about removal of yard sale signs.
3. Kathleen Cross asked why signs were being removed.
4. Cindy Kemp would like to have Handicapped Parking spaces on Fourth Avenue in the business district.
5. Charles Crossett discussed concerns about removal of yard sale signs.
6. Gary Mattson discussed concerns about enforcing different actions, wondered about signage in our ordinances.

MINUTES

Motion by Johnson, supported by Yoder, to approve the minutes from the June 19, 2023 regular meeting. Motion carried unanimously by voice vote of members present, 7-0.

BILLS

Motion by Cappon, supported by Young, to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2023 through 6/30/2023. Motion carried unanimously by voice vote of members present, 7-0.

Motion by Johnson, supported by Cappon to approve the bills in excess of \$3,000 as submitted.

Motion carried unanimously by voice vote of members present, 7-0.

CONSENT AGENDA

- a) Approved minutes of the June 8, 2023 Lake Odessa Area Arts Commission meeting.
- b) Unapproved minutes of the July 11, 2023 Downtown Development Authority meeting.
- c) Unapproved minutes of the July 10, 2023 Lakewood Recreational Authority meeting.

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

DEPARTMENTAL REPORTS

Manager: Report submitted.
Clerk/Treasurer: Report submitted.
Police: Report submitted.
Public Works: Report submitted.
Planning and Zoning: Report submitted.

COMMITTEE REPORTS:

Personnel Committee: No report.
Finance Committee: No report.
Parks & Recreation Committee: No report.

PRESENTATIONS

- a) President Banks read a proclamation congratulating Jerry's Tire on their 75th Anniversary.

DISCUSSION ITEMS

- a) Discussed the draft ordinance pertaining to the regulation of mobile food trucks. Motion by Yoder, supported by Brighton, to table this discussion. Banks called for a roll call vote. Yes: Yoder, Brighton, Young, Hickey, Cappon, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.
- b) Discussed the draft tattoo parlor ordinance. Motion by Young, supported by Hickey, to refer this Planning Commission and hold a public hearing. Banks called for a roll call vote. Yes: Young, Hickey, Brighton, Cappon, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.
- c) Discussed a clerk/treasurer salary adjustment. Motion by Cappon, supported by Yoder, to recommend this to the Personnel and Finance Committees for more work on this item. Motion carried unanimously by voice vote of members present, 7-0.
- d) Discussed the Village Manager's membership on the Lakewood Recreational Authority. The Village Manager is appointed by the Village Council and is a voting member of the Authority.
- e) Carolyn Mayhew, representing the Jordan Lake Trail, asked the council to allow The Jordan Lake Trail Board to place an art piece at the trailhead for the new portion of the Jordan Lake Trail. Motion by Young, supported by Brighton, to allow the Jordan Lake Trail Board to place an art piece titled "Birdcage" on Village property at the trailhead of the Jordan Lake Trail near Fourth Street and Jordan Lake Avenue. Motion carried unanimously by voice vote of members present, 7-0.

APPROVED

NEW BUSINESS

- a) Proposed Resolution 2023-41: Approving expenditures for outfitting the 2023 Police Ford Interceptor.

Motion by Yoder, supported by Cappon, to approve proposed Resolution 2023-41. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Hickey, Johnson, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

- b) Proposed Resolution 2023-42: Approving a change order to the contract with Dixon Engineering for water tower maintenance.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-42. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Yoder, Banks; No: None; Absent: None; Abstain: Young (due to conflict of interest). Motion passed, 6-0.

- c) Proposed Resolution 2023-43: Authorizing construction of a monument sign at the corner of Jordan Lake Street and Fourth Avenue.

Motion by Young, supported by Hickey, to approve proposed Resolution 2023-43. Banks called for a roll call vote. Yes: Young, Hickey, Brighton, Cappon, Yoder, Johnson, Banks; No: None; Absent: None; Abstain: None. Motion passed, 7-0.

MISCELLANEOUS CORRESPONDENCE

- a) None

TRUSTEE COMMENTS

Banks – Art in the Park is August 5th. Volunteers are still needed, there is a link on the village website to sign up.

Brighton – No comment.

Cappon – No comment.

Hickey – No comment.

Johnson – No comment.

Yoder – No comment.

Young – No comment.

PUBLIC COMMENT

Kathleen Cross – Discussed the grass area between the sidewalk and road in front of her house.

Jay Carpenter – Asked for help with a washout on the road by Jerry's Tire.

Gary Mattson – Complimented Jesse and his team at the DPW department.

ADJOURNMENT

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

Meeting adjourned at 8:08 pm.

Respectfully submitted,
Kathy S. Forman
Village Clerk / Treasurer

APPROVED