



## Agenda

Regular Meeting of the Lake Odessa Village Council

July 17, 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 June 19, 2023 Village Council meeting.

VII. Bills

- a. Motion to approve payment of June 2023 bills less than or equal to \$3,000.
- b. Motion to approve payment of the following bills over \$3,000:
  1. \$3,090.00 to Dwayne's Marketplace for downtown beautification.\*
  2. \$8,433.00 to Michigan Municipal League Worker's Compensations Fund for payment of the annual premium.\*
  3. \$3,687.00 to Kustom Signals, Inc. for replacement of the radar speed sign on Jordan Lake Avenue.\*
  4. \$3,105.42 to Tri-County Electric Cooperative for utility 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 June 8, 2023 Lake Odessa 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.

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 and Proclamations

- a. Proclamation Congratulating Jerry's Tire on their 75th Anniversary

XII. Discussion Items

- a. Review Draft Mobile Food Vending Ordinance
- b. Review Draft Tattoo Parlor Ordinance
- c. Discuss Clerk/Treasurer Salary Adjustment
- d. Discuss Village Manager's Membership on the Lakewood Recreational Authority

XIII. New Business

- a. Motion for the adoption of Resolution 2023-41; a Resolution approving expenditures for outfitting the 2023 Police Ford Interceptor.
- b. Motion for the adoption of Resolution 2023-42; a Resolution approving a change order to the contract with Dixon Engineering for water tower maintenance.
- c. Motion for the adoption of Resolution 2023-43; a Resolution authorizing construction of a monument sign at the corner of Jordan Lake Street and Fourth Avenue.

XIV. Miscellaneous Correspondence

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment