



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 15, 2024 - 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 of Council Members

IV. Approval of Agenda

V. Public Comment:

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 three 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 the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of June 17, 2024
- b) Minutes from the special Village Council meeting of July 1, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1/2024 to 6/30/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Duwaynes Marketplace – Downtown Flower Planters – \$3,525.00 (Paid)
 - ii. Gregg Guidance – Interim Manager 5/16/24 – 5/31/24 – \$4,388.28 (Paid)
 - iii. Home Works Tri-County Electric Cooperative – Electricity – \$3,189.58 (Paid)
 - iv. MML Workers’ Compensation Fund – Workers’ Comp Insurance – \$8,219.00 (Paid)
 - v. SLC Meter, LLC – Water Meters and Endpoints – \$3,280.54 (Paid)
 - vi. State of Michigan-MDOT – Jordan Lake Trail Project – \$21,859.54 (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) Draft Minutes from the Lake Odessa Downtown Development Authority meeting of July 9, 2024
- b) Minutes from the Lake Odessa Area Arts Commission meeting of June 11, 2024

- c) Minutes from the Lakewood Recreational Authority meeting of April 8, 2024
- d) Draft Minutes from the Lakewood Recreational Authority meeting of July 8, 2024

IX. Departmental Reports:

- a) Village Manager
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

X. Presentations

- a) None

XI. New Business:

- a) Proposed Resolution 2024-43: Approving the Annual Payment to the Ionia County Economic Alliance
- b) Proposed Resolution 2024-44: Approving Amendment to Right-Of-Way Café Encroachment Agreement
- c) Proposed Resolution 2024-45: Approving Designating Voting Delegate to Michigan Municipal League Annual Meeting
- d) Discussion regarding filling Village Manager vacancy
- e) Discussion regarding dissolution of Lakewood Recreational Authority

XII. Miscellaneous Correspondence:

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment