



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, SEPTEMBER 16, 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 August 19, 2024
- b) Minutes from the Village Council Committee of the Whole meeting of September 9, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 8/1/2024 to 8/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Home Works Tri-County Electric Cooperative – Electricity – \$3,192.85 (Paid)
 - ii. Michigan Paving & Materials – Street Paving – \$86,333.27 (Paid)
 - iii. PK Contracting – Pavement Markings – \$3,692.20 (Paid)
 - iv. Tip Top Customs LLC – Page Memorial Building Renovations Deposit – \$52,977.19 (Paid)
 - v. USDA – Water Bond – \$105,742.22 (Paid)
 - vi. Walker, Fluke & Sheldon, PLC – Annual Audit – \$14,250.00

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) Minutes from the Lake Odessa Area Arts Commission regular meeting of August 12, 2024
- b) Draft Minutes from the Downtown Development Authority regular meeting of September 10, 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 2024-48: Approving the Vacation of a Portion of Fourth Avenue
- b) Concurrent Resolution: Approving the Dissolution of the Lakewood Recreational Authority
- c) Proposed Resolution 2024-49: Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2024
- d) Proposed Resolution 2024-50: Authorizing Acceptance of the CDBG Block Grant Funds for CDGB Housing Improving Local Livability (CHILL)
- e) Proposed Resolution 2024-51: Accepting a Proposal from Smith Housing Consulting to Serve as Third-Party Administrator for a CDBG CHILL Grant for Homeowner Rehabilitation
- f) Proposed Resolution 2024-52: Authorizing the Village President to Sign a Deed on Behalf of the Village
- g) Proposed Resolution 2024-53: Approving a Citizen Participation Plan for a CDBG Grant for Homeowner Rehabilitation
- h) Village Manager Recruitment Discussion
- i) Village Manager Profile Discussion

XII. Miscellaneous Correspondence:

- a) ICEA Thank You

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment