



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, OCTOBER 21, 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 September 16, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 9/1/2024 to 9/30/2024.
b) Approve bills in excess of \$3,000.00 each, including:
i. Home Works Tri-County Electric Cooperative – Electricity – \$4,419.87 (Paid)
ii. Michigan Paving & Materials – Street Paving – \$86,333.27 (Paid) Replacement Check
iii. Michigan Paving & Materials – Street Paving – \$7,400.00 (Paid)
iv. Tip Top Customs LLC – Page Memorial Building Renovations Final – \$56,957.19 (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) Minutes from the Lake Odessa Area Arts Commission regular meeting of September 10, 2024
b) Draft Minutes from the Planning Commission regular meeting of September 23, 2024
c) Draft Minutes from the Downtown Development Authority special meeting of October 8, 2024
d) Minutes from the Lakewood Recreational Authority regular meeting of July 8, 2024
e) Minutes from the Lakewood Recreational Authority special meeting of October 14, 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 2024-54: Approving, Authorizing and Directing the Village Clerk/Treasurer to Sign a Grant Agreement between The Village of Lake Odessa and the Michigan Arts and Culture Council
- b) Proposed Resolution 2024-55: Approving Amendments to the Village's Streetlight Banner Policy and Establishing a Fee for the Installation and Removal of Banners
- c) Proposed Ordinance 2024-01: Amending Section 10-38 of the Code of Ordinances of the Village of Lake Odessa
- d) Proposed Resolution 2024-56: Acknowledging Receipt of an Application for the Vacation of Sherman Street in the Village of Lake Odessa and Setting a Public Hearing to Hear Objections to the Resolution to Vacate this Portion of Sherman Street
- e) Recess to Closed Session to Discuss a Matter of Real Property Acquisition, In Accordance with Section 8(d) of the Open Meetings Act

XII. Miscellaneous Correspondence:

- a) Thelma Curtis Letter
- b) Lakewood Community Council – Christmas Basket Program
- c) MACC Grant Award for the 2025 Art in the Park
- d) Carrie Johnson – LOAAC Resignation Email

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Closed Session

XVI. Adjournment