



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, NOVEMBER 18, 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 Committee of the Whole Session of October 21, 2024
- b) Minutes from the regular Village Council meeting of October 21, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 10/1/2024 to 10/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Gregg Guidance – Interim Village Manager – \$3,435.65 (Paid)
 - ii. Home Works Tri-County Electric Cooperative – Electricity – \$3,914.06 (Paid)
 - iii. McKenna – Master Plan Professional Services – \$4,320.00 (Paid)
 - iv. Mood Media – DDA Music System for Downtown – \$4,657.75 (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 October 14, 2024
- b) Lake Odessa Area Arts Commission 2025 Regular Meeting Schedule

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 2024-57: Accepting Proposal of Peerless Midwest for Closing a Test Well
- b) Proposed Resolution 2024-58: Approving the Five-Year Extension of a Lease Agreement for the Use of Village-Owned Property with Tim Stuart
- c) Proposed Resolution 2024-59: Approve Setting the Employer Contribution to the Village of Lake Odessa Employee Retirement Savings Plan for FY 2025-26
- d) Set the Date for a Village Council Special Meeting to:
Select a President Pro-Tem,
Approve the Council Rules of Procedures,
Approve the Village's Code of Ethics and Conduct; and
Enter Closed Session to Review Village Manager Candidate Resumes`

XII. Miscellaneous Correspondence:

- a) Jennifer Hickey – Village Council Resignation Email
- b) Letter to Governor Gretchen Whitmer Regarding MACC Grant Award
- c) Letter to Senator Thomas Albert Regarding MACC Grant Award
- d) Letter to Representative Gina Johnsen Regarding MACC Grant Award

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment