



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, DECEMBER 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. Filling Council Vacancy

VII. Minutes: To approve the meeting minutes from the following Village Council meetings:

- a) Minutes from the special Village Council meeting of November 25, 2024
- b) Minutes from the special Village Council meeting of December 9, 2024
- c) Minutes from the special Village Council meeting of December 10, 2024

VIII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 11/1/2024 to 11/30/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Gregg Guidance – Interim Village Manager – \$4,572.84 (Paid)
 - ii. Home Works Tri-County Electric Cooperative – Electricity – \$3,934.59 (Paid)
 - iii. Ionia County Drain Commissioner – Drain Special Assessments – \$7,013.84 (Paid)
 - iv. Trees ‘N’ Scapes, Inc. – Trees – \$4,260.00 (Paid)
 - v. Truist Governmental Finance – Interest for Gen. Hwy & Water Bonds – \$3,887.20 (Paid)

IX. 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 Planning Commission regular meeting of November 25, 2024
- b) Minutes from the Lake Odessa DDA regular meeting of November 19, 2024

X. Departmental Reports:

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

XI. Public Hearing:

- a) Public Hearing regarding the application for the vacation of Sherman Street in the Village of Lake Odessa

XII. New Business:

- a) Proposed Resolution 2024-62: Approving the Vacation of Sherman Street in the Village of Lake Odessa
- b) Proposed Resolution 2024-63: Accepting Proposal from Wightman & Associates for Engineering and Design Services for the Municipal Beach Pavilion
- c) Proposed Resolution 2024-64: Accepting Proposal from Wightman & Associates for Survey and Engineering Streets for Street Improvement Projects
- d) Proposed Resolution 2024-65: Approving and Amendment to Resolution 2023-65 Authorizing Transfer of Lakewood Community Project Fund Assets to the Jordan Lake Trail Board
- e) Proposed Resolution 2024-66: Approving Retaining the Current Health Insurance Plan Offered Employees During Fiscal Year 2025-26
- f) Proposed Resolution 2024-67: Accepting Proposal of Rehmann for Preparation of Annual Audits for Fiscal Years Ending in 2025-2029
- g) Proposed Resolution 2024-68: Establish the Cost-Of-Living Wage Adjustment for Fiscal Year 2025-26
- h) Proposed Resolution 2024-69: Approving the Appointment List as Presented for Various Village Posts, Boards and Commissions
- i) Approval of the 2025 village of Lake Odessa Council Meeting Schedule

XIII. Miscellaneous Correspondence:

- a) Martha Yoder – Planning Commission Resignation Email
- b) Marilyn Smith – Update on CHILL Grant
- c) Sue Dahms – DDA Resignation Letter

XIV. Trustee Comments

XV. Public Comment (See Above)

XVI. Adjournment