

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
APRIL 29, 2024
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Mike Brighton, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Martha Yoder, Trustee Rob Young

Council absent: None

Staff present: Village Manager Gregg Guetschow, Clerk/Treasurer Kathy Forman

APPROVAL OF THE AGENDA

Motion by Young, supported by Hickey, to approve the agenda. All ayes; motion carried 7-0.

PUBLIC COMMENT

None

NEW BUSINESS

a) Consider recommendation of the Planning Commission to accept the November 17, 2023 proposal of McKenna for the review and update of the Village of Lake Odessa Master Plan.

Village Manager Guetschow gave a review of how the Planning Commission came to this recommendation. May be able to use McKenna for the DDA plan that is approaching renewal in 2025. McKenna may be able to assist with site plan reviews of more complex projects in the village.

Motion by Yoder, supported by Young, to accept the recommendation of the Planning Commission to hire McKenna for the review and update of the Village of Lake Odessa Master Plan. All ayes; motion carried 7-0.

b) Consider recessing to closed session for the purpose of 1) considering a matter of attorney-client privilege and 2) to review and discuss village manager candidate submissions, In Accordance with Section 8(c) of the Open Meetings Act.

Motion by Young, supported by Cappon to Move into closed session for the purpose of 1) considering a matter of attorney-client privilege and 2) to review and discuss village manager candidate submissions, In Accordance with Section 8(c) of the Open Meetings Act. Banks called for a role call vote. Yes: Young, Cappon, Brighton, Hickey, Johnson, Yoder, Banks: No; None: Absent; None: Abstain: None. Motion carried 7-0.

Moved to closed session at 6:08 pm.

Returned to open session at 7:39 pm.

ADDITIONAL ITEMS OF NEW BUSINESS

- a) Motion by Young, supported by Cappon to invite village manager candidates 4, 7, 8, 11, 12, and 14 to an interview with the village council. All ayes; motion carried 7-0.
- b) Motion by Yoder, supported by Cappon to set the village manager candidate interview dates as May 15th and 16th. All ayes; motion carried 7-0.
- c) Motion by Johnson, supported by Hickey to approve the Closed Session minutes from the 2/19/2024 Village Council meeting. All ayes; motion carried 7-0.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting. All ayes: motion carried 7-0.
Meeting adjourned at 7:42 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer