



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
WEDNESDAY, JANUARY 22, 2025 - 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 December 16, 2024
- b) Minutes from the special Village Council meeting of December 18, 2024
- c) Minutes from the special Village Council meeting of December 23, 2024
- d) Minutes from the special Village Council meeting of January 7, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 12/1/2024 to 12/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Axon Enterprise, Inc. – Tasers – \$9,748.80 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,885.65 (Paid)
 - iii. Home Works Tri-County Electric Cooperative – Electricity – \$3,394.70 (Paid)
 - iv. Jordan Lake Trail – Close Lakewood Community Project Fund – \$11,724.93 (Paid)
 - v. Lake Odessa DDA – Transfer to DDA for Capture – \$29,434.32 (Paid)
 - vi. Wightman – Survey for Church Street – \$4,500.00 (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 DDA special meeting of December 10, 2024

IX. Departmental Reports:

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

X. Public Hearing:

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

XI. New Business:

- a) Proposed Resolution 2025-01: Approving the Vacation of Sherman Street in the Village of Lake Odessa
- b) Proposed Resolution 2025-02: Approving the setting of a Public Hearing for the Adoption of the FY 2025-2026 Village of Lake Odessa Budget and Millage Rates
- c) Proposed Resolution 2025-03: Accepting Proposal from Wightman & Associates for Survey and Engineering Streets for Third Avenue Street Improvements
- d) Proposed Resolution 2025-04: Accepting Proposal from H2O Compliance Services for Cross Connection Control Services
- e) Village Manager Recruitment

XII. Miscellaneous Correspondence:

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment