



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, MARCH 17, 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 February 17, 2025
- b) Minutes from the special Village Council meeting of February 28, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 2/1/2025 to 2/28/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Gregg Guidance – Interim Village Manager – \$3,270.52 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,315.52 (Paid)
 - iii. Mckenna – Master Plan Services – \$4,560.00 (Paid)
 - iv. Mckenna – Master Plan Services – \$3,000.00 (Paid)
 - v. Wightman – Project 242125 Local Street Improvements – \$23,705.29 (Paid)
 - vi. Wightman – Project 242125 Local Street Improvements – \$10,192.64 (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 DDA regular meeting of January 14, 2025
- b) Minutes from the DDA special meeting of February 11, 2025

IX. Departmental Reports:

- a) Village Manager
- b) Police Department
 - i. Eric Tollefson – Drone Presentation
- c) Department of Public Works
- d) Finance
- e) Zoning

X. New Business:

- a) Proposed Ordinance 2025-02: Ordinance to Amend Article IV of Chapter 32 of the Code of Ordinances of the Village of Lake Odessa by removing the Sunset Date
- b) Proposed Ordinance 2025-03: Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Repealing Sections 2-221 Through 2-229
- c) Proposed Resolution 2025-11: Acknowledging Receipt of an Application for the Vacation of Hancock Street in the Village of Lake Odessa and Setting a Public Hearing to Hear Objections to the Resolution to Vacate Hancock Street
- d) Proposed Resolution 2025-12: Adopting Council Policy 2025-01 Which Establishes Criteria and Procedures for Reimbursement of Cost of Village Services Incurred for Events Sponsored by Organizations
- e) Proposed Resolution 2025-13: Accepting Proposal of Peerless Midwest for Rehabilitation of Stand-By Well #2
- f) Proposed Resolution 2025-14: Authorizing Purchase of Utility Vehicle and Disposal of Old Vehicle Through Auction
- g) Ad Hoc Committee Report – Deputy Village Manager Profile

XI. Miscellaneous Correspondence:

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment