



**PROPOSED AGENDA
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
FRIDAY, FEBRUARY 28, 2025 - 6:00 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. Public Hearing:

- a) Consider Amendments to the Downtown Development Authority Ordinance No. 2005-01

VII. New Business:

- a) Ordinance 2025-01: Amend the Code of Ordinances of the Village of Lake Odessa by Amending Sections 2-163 and 2-164
- b) Proposed Resolution 2025-10: Amending the Budget for Fiscal Year 2024-25

VIII. Adjournment

VILLAGE OF LAKE ODESSA
IONIA COUNTY, MICHIGAN

Trustee _____, supported by Trustee _____, moved the adoption of the following ordinance:

ORDINANCE NO. 2025-01

**AN ORDINANCE TO AMEND THE CODE OF
ORDINANCES OF THE VILLAGE OF LAKE ODESSA BY
AMENDING SECTIONS 2-163 AND 2-164**

THE VILLAGE OF LAKE ODESSA ORDAINS:

Section 1. That Sections 2-163 and 2-164 of the Code of Ordinances, Village of Lake Odessa, Michigan, are hereby amended to read as follows:

Sec. 2-163. Authority established.

There is hereby created, pursuant to Act 197, a downtown development authority for the village. The authority shall be a public body corporate and shall be known and exercise its powers under the title of "Lake Odessa Downtown Development Authority." The authority may adopt a seal, may sue and be sued in any court of this state, and shall possess all of the powers necessary to carry out the purpose of its incorporation as provided by this division and Act 197. The enumeration of a power in this division or in Act 197 shall not be construed as a limitation upon the general powers of the authority; provided, however, that any tax increment financing plan adopted under the provisions of Act 197 shall not extend beyond the last day of ~~February~~ **December**, 2025, unless this division is amended pursuant to the same requirements for adopting the ordinance which creates the authority.

Sec. 2-164. Dissolution.

This division shall expire and the authority and the board shall be dissolved no later than the last day of ~~February~~ **December**, 2025. The village council and the authority board shall not authorize or incur any obligations of the authority, including the issuance or repayment of bonds, the principal and interest of which shall become due or payable on or after the last day of ~~February~~ **December**, 2025.

Section 3. Effective Date. This ordinance shall take effect immediately upon its adoption by the Village Council.

Section 4. Publication. After its adoption, this ordinance or a summary thereof, as permitted by law, shall be published by the Village Clerk in a newspaper of general circulation in the Village.

Ayes:
Nays:
Abstain:
Absent:

ORDINANCE DECLARED ADOPTED.

Dated: February 28, 2025

Karen L. Banks, Village President

Kathy Forman, Village Clerk

CERTIFICATION

I, the undersigned duly appointed Village Clerk of the Village of Lake Odessa, Ionia County, Michigan, do hereby certify that the above ordinance, or a summary thereof, was published in the Lakewood News, a newspaper of general circulation in the Village, on _____ and that such ordinance was entered into the Ordinance Book of the Village on _____.

Date: _____

Kathy Forman, Village Clerk

Lake Odessa Village Council
Ionia County, Michigan

Trustee _____, supported by Trustee _____, made a motion to adopt the following resolution:

RESOLUTION NO. 2025-10

A RESOLUTION TO AMEND THE BUDGET FOR FISCAL YEAR 2024-25

WHEREAS, each year, the Lake Odessa Village Council adopts, by resolution, a General Appropriations Ordinance to appropriate funds for the Villages various operations; and

WHEREAS, from time to time, in accordance with the General Appropriations Ordinance, it is necessary to seek Council approval to amend the budget adopted through the General Appropriations Ordinance to transfer of unencumbered balances from one category to another; and

WHEREAS, village administrators expect the amount expended in the:

- Legislative category of the General Fund for fiscal year 2024-25 will exceed the amount appropriated by \$5,000 because of the payout for the Save the Hill Fund (Lakewood Community Project) to the Jordan Lake Trail; and
- General Government category of the General Fund for fiscal year 2024-25 will exceed the amount appropriated by \$10,000 because of costs incurred for the Page Memorial Building roof replacement; and
- Recreation and Culture category of the General Fund for fiscal year 2024-25 will exceed the amount appropriated by \$15,000 because of costs incurred for the Jordan Lake Trail Project; and
- Public Safety category of the General Fund to be \$30,000 less than appropriated because full-time wages included an additional officer position that was not filled, and health insurance expense included an additional officer position fully insured;

WHEREAS, village administrators expect the amount expended in the General Highway Fund for fiscal year 2024-25 will exceed the amount appropriated by \$15,000 because of the costs incurred for Village Manger wages allocated for all streets categories;

NOW, THEREFORE, BE IT RESOLVED, that the appropriations for the following funds Legislative, General Government, Public Safety, and Recreation and Culture categories of the General Fund and General Highway Fund shall be amended as follows:

Fund/Category	Current Budget	Amended Budget	Net Change
General Fund			
Legislative	\$91,165.00	\$96,165.00	\$5,000.00
General Government	\$151,500.00	\$161,500.00	\$10,000.00
Recreation and Culture	\$45,220.00	\$60,220.00	\$15,000.00
Public Safety	\$416,685.00	\$386,685.00	(\$30,000.00)
Net Change to Fund			\$0.00

Fund/Category	Current Budget	Amended Budget	Net Change
General Highway Fund			
General Highway	\$205,675.00	\$220,675.00	\$15,000.00
Planned Use of Cash			(\$15,000.00)
Net Change to Fund			\$0.00

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED _____.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of Resolution 2025-10, adopted by the Lake Odessa Village Council at a special meeting held on February 28, 2025, the original of which is on file in the Clerk's office and available to the public pursuant to the required statutory procedure.

Dated: February 28, 2025

Kathy Forman, Village Clerk/Treasurer