

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
January 14, 2013 - 7:00 P.M.  
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

5) **Citizen Comment on Agenda Items:**

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 five 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.

6) **Minutes:** To approve regular meeting minutes for December 16, 2012

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 12/01/12 thru 12/31/12
- b) Approve bills in excess of \$1,500.00 each, including:
  1. Fuelman - \$2,772.51– Fuel (*paid*)
  2. Tri-County Homeworks - \$2,154.00 – Iron Removal Plan Electricity (*paid*)
  3. Consumer's Energy - \$1,798.74 – Streetlights (*paid*)
  4. Wolverine Engineering - \$2,310.65 – DDA District (*paid*)
  5. Smith Welding & Repair, LLC – Backhoe repairs
  6. Pro-Vision Video Systems - \$4,632.00 – Police Video

8) **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) Lakewood Wastewater Authority minutes for December 12, 2012 and special meeting minutes for December 18, 2012
- b) Lake Odessa Zoning Administrator Report for December 2012
- c) Downtown Development Authority meeting minutes for September 13, 2012 and December 13, 2012 special meeting minutes

9) **Manager's Report:**

- a) Police Department
- b) Department of Public Works
- c) Finance Report

- 10) **Committee Reports**
  - a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
  
- 11) **Unfinished Business**
  - a)
  
- 12) **New Business:**
  - a) State Trunkline Resolution #2013-1
  - b) Street Administrator Resolution #2013-2
  - c) MERS Resolution #2013-3
  - d) Water Rate Resolution #2013-4
  
- 13) **Miscellaneous Correspondence:**
  - a) DDA Resignation
  - b) Village of Pewamo West Michigan Regional Planning Commission Support Letter
  
- 14) **Trustee Comments**
  
- 15) **Public Comment**
  
- 16) **Adjournment**