

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
February 20, 2012 - 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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.
- 6) **Minutes:** To approve regular meeting minutes for January 23, 2012.
- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 01/01/12 thru 01/31/12
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy – \$2,398.17 – *Street Lights (paid)*
 2. Fuelman - \$2,673.14 – *Fuel (paid)*
 3. Tri-County Homeworks - \$1,956.00 – *Iron Removal Plan Electricity (paid)*
- 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 January 18, 2012 meeting minutes
 - b) Lake Odessa Zoning Administrator Report for January 2012
 - c) Lake Odessa Community Library December 21, 2011 meeting minutes and financials
- 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) Resolution #2012-3 Medical Marihuana Moratorium
- b) Resolution #2012-4 State Trunkline Agreement
- c) Wide Open West Franchise Agreement
- d) Amended Tax Abatement Agreement
- e) Water Reliability Study
- f) Capital Improvement Plan
- g) Budget Amendments

13) **Miscellaneous Correspondence:**

- a)

14) **Trustee Comments**

15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

16) **Adjournment**