



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
June 15, 2020 - 7:00 P.M.**

**DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDER NO. 2020-75,
THIS MEETING WILL BE HELD ELECTRONICALLY**

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. 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.

V. Minutes: To approve regular meeting minutes for the May 18, 2020 Village Council meeting

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1//2020 to 5/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Peerless Midwest, Inc. -- \$49,256.15 – Removal and Installation of New Media at Water Filtration Plant
 - 2. Peerless Midwest, Inc -- \$27,369.90 – Labor and Materials for the Repair of Two Pumps and Motors at the Water Filtration Plant
 - 3. BB&T Governmental Finance -- \$59,085.11 – 2017 Capital Improvements Refunding Bond Payment (*Paid*)

VII. 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) Lake Odessa Zoning Administrator Monthly Report

- b) Village Monthly Fuel Purchases

VIII. Departmental Reports:

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

IX. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

X. Presentations

- a) None

XI. Discussion Items

- a) None

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2020-25: Approving the Initial Funding of \$450.00 to the Lakewood Recreational Authority for their Operating Budget
- b) Proposed Resolution 2020-26: Approval to Purchase Property from Mr. Ed Ladwig for the Jordan Lake Trail
- c) Proposed Resolution 2020-27: Approving a Grant Application to the Michigan Council for Arts and Cultural Affairs from the Lake Odessa Arts Commission
- d) Proposed Resolution 2020-28: Approving the Village President's Appointment to the Lake Odessa Area Arts Commission
- e) Proposed Resolution 2020-29: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 27, 2020

XV. Miscellaneous Correspondence:

- a) Ionia County Health Department – Sparrow Ionia COVID-19 Testing

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment