

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 11, 2016 - 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:**
- 6) 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.

- 7) **Minutes:** To approve regular meeting minutes for December 14, 2015

- 8) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 12/01/15 thru 12/31/15
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,628.98 – Streetlights (*paid*)
 2. Homeworks - \$2,569.00 – Iron Removal Plant (*paid*)
 3. Fishbeck, Thompson, Carr & Huber - \$3,976.50 – Well No. 7 Engineering
 4. Bell Equipment Company - \$4,751.70 – Vac All Repairs
 5. Secant Technologies - \$1,660.13 – Manager Laptop

- 9) **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 Report for December 2015
 - b) Lakewood Wastewater meeting special minutes for December 16, 2015
 - c) Lake Odessa Library meeting minutes for November 18, 2015

- 10) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

11) **Committee Reports**

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

12) **Unfinished Business**

- a)

13) **New Business:**

- a) Refer Ordinance Section 36-137(3) to the Planning Commission for public hearing
- b) Refer Ordinance Section 36-65 to the Planning Commission for public hearing
- c) MDOT Performance Resolution for Governmental Agencies #2016-1
- d) Street Administrator Resolution #2016-2
- e) Water Rate Resolution #2016-3
- f) Affirm purchase of 2008 GMC Pick-up for DPW
- g) Budget Amendments

14) **Miscellaneous Correspondence:**

- a)

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**