

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 12, 2015 - 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 15, 2014

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 12/01/14 thru 12/31/14
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,887.30 – Streetlights (*paid*)
 2. Fuelman - \$1,508.56 – Fuel (*paid*)
 3. Superior Asphalt - \$2,072.25 – Cold Patch
 4. O'Mara Plumbing Heating & Cooling - \$1,930.00 – Heater Water Plant
 5. Dickinson Wright - \$2,212.00 – Legal Services
 6. Miller, Johnson, Snell & Cummiskey - \$2,165.62 – Legal Services

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) Lake Odessa Zoning Report for December 2014
- b) Lakewood Wastewater meeting special minutes for December 17, 2014
- c) Lake Odessa Arts Commission meeting minutes for December 8, 2014
- d) Lake Odessa Downtown Development Authority meeting minutes for November 13, 2014

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) Public Hearing Ordinance #2015-1 Lake Odessa Floodplain Management
 - b) Adopt Ordinance #2015-1 Lake Odessa Floodplain Management
 - c) MDOT Performance Resolution #2015-1
 - d) Street Administrator Resolution #2015-2
 - e) Water Rate Resolution #2015-3
 - f) Council Appointments
 - g) Budget Amendments
- 13) **Miscellaneous Correspondence:**
 - a)
- 14) **Trustee Comments**
- 15) **Public Comment**
- 16) **Adjournment**