

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

JANUARY 20, 2021

PER PA 254 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 6:01 pm by Village President Banks.

Council present: President Karen Banks, Trustee/President Pro Tempore Mel McCloud, Trustee Michael Brighton, Trustee Carrie Johnson, Trustee Terri Cappon, Trustee Robert Young, Trustee Kay Hartzler

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Sean Bradley, Lakewood News; Chuck Jaquays; Travis Alden

APPROVAL OF THE AGENDA

Motion by Young, support by Hartzler, to approve the agenda as presented. Motion carried unanimously by voice vote of members present.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Cappon, to approve the minutes from the following meetings:

- a) Minutes from the regular Council meeting on December 21, 2020
- b) Minutes from the special Council meeting on December 28, 2020
- c) Minutes from the Village Council Strategic Planning session on January 13, 2021

Motion carried unanimously by voice vote of members present.

BILLS

Motion by Johnson, supported by Hartzler, to approve expenditures equal to or less than \$3,000.00 for the period 12/1/2020 thru 12/31/2020. Motion carried unanimously by voice vote of members present.

Motion carried unanimously by voice vote of members present.

CONSENT AGENDA

Motion by Young, supported by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Village of Lake Odessa DDA Minutes December 2020 Special Meeting

- c) Lakewood Recreational Authority – November 2020 Minutes
- d) Lake Odessa Area Arts Commission – October 2020 Minutes

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda.

DPW: Report submitted. There was no update.

Police: Report submitted. There was no update

Finance: Report submitted. There was no update.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report.

Recreation/ Special Projects Committee: No report.

PRESENTATIONS

There were no presentations.

PUBLIC HEARINGS

There were no public hearings.

DISCUSSION ITEMS

Village Ordinance Concerning Noise

After discussion, motion by Brighton, supported by Young, to refer to the Planning Commission the Village's Noise Ordinance as found in section 36-97 of the Zoning Ordinance. Motion carried unanimously by voice vote of members present, 7-0.

Water Rate Study Committee

After discussion was had, a motion was made by Cappon, supported by Young, to form a sub-committee/ ad hoc committee consisting of Trustees McCloud, Brighton, and Johnson to review the Water Rate study as performed by GEI Consultants, Inc. Motion carried unanimously by voice vote of members present, 7-0.

Update on Pearl, Pleasant, Ionia, and Emerson Watermain Project

Village Manager Reagan and Mark Stoor (GEI Consultants, Inc) gave an update on the Pearl, Pleasant, Ionia, and Emerson Water Project slated for this spring/ summer. Reagan stated that grant funding from the EDA had been exhausted and that no projects were funded in the west Michigan area. This project will revert to its original size and scope. Banks asked if this project could still include the parking project proposed by the DDA. Stoor said that a change order would be feasible during the project to include this item. Brighton inquired about the funding sources to be utilized by the Village. Reagan stated that the funds used for this project would come from the Major Streets, Local Streets, Water, and General Highway funds.

UNFINISHED BUSINESS

Consideration of Proposed Bill #20-05: An Ordinance to Amend Chapter 4 of the Code of Ordinances of the Village of Lake Odessa

Motion by Johnson, supported by Young, to approve Proposed Bill #20-05 as presented and written. Roll call vote – Yes: Johnson, Young, McCloud, Brighton, Cappon, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

NEW BUSINESS

Proposed Resolution 2021-01: Approval to Accept the Letter of Resignation from Rebecca Stafford from the Lake Odessa Area Arts Commission

Motion by McCloud, supported by Young, to approve Proposed Resolution 2021-01. Roll call vote. Yes: McCloud, Young, Brighton, Cappon, Johnson, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-02: Approval to Set a Public Hearing for the Village of Lake Odessa FY 2021-2022 Budget for Monday, February 15, 2021 at 7:00 pm

Motion by Brighton, supported by McCloud, to approve Proposed Resolution 2021-02. Roll call vote. Yes: Brighton, McCloud, Cappon, Johnson, Young, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-03: Approval of the Village President's Nomination of Benjamin Dillon as a Village Representative to the Library Board

Motion by Cappon, supported by Brighton, to approve Proposed Resolution 2021-03. Roll call vote. Yes: Cappon, Brighton, Johnson, McCloud, Young, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Consideration of Proposed Bill 2021-01: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 28-34

Motion by Johnson, supported by Young, to adopt the Proposed Ordinance with the striking of proposed section (b)(1) which discussed late fees for non-payment of abatement charges. Discussion ensued. Roll call vote was called. Yes: Johnson, Young, Brighton, McCloud, Cappon, Hartzler, Banks; No: None; Absent: None; Abstain: None. Bill adopted unanimously.

MISCELLANEOUS CORRESPONDENCE

Ken Bowen – Ionia County Health Department – COVID-19 Guidelines and Correspondence

TRUSTEE COMMENTS

McCloud – wished everyone a happy Valentines Day.

Brighton – No Comment.

Johnson – No Comment.

Cappon – No Comment.

Young – No Comment.

Hartzler – No Comment.

Banks – No Comment.

.

PUBLIC COMMENT

Sean Bradley, with the Lakewood News/ Hastings Banner, introduced himself to the Village Council.

After public comment, the Council took a break at 7:22 pm. The Council reconvened at 7:32 pm and began strategic planning with Travis Alden from The Right Place.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 8:59 pm. Motion carried by voice vote of members present, 7-0.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk