

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
January 21, 2020
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00 pm by President Banks.

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Kay Hartzler, Charles Jaquays, Mel McCloud, Brandy Walkington, Mike Rudisill

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing, Pearl Ward

Visitors present: Daryl Hartzler, L. Adams, Carolyn Mayhew, Heidi Reed, Bruce Estes, Al Klein
Jessica Courtright, Carrie Johnson.

Motion by McCloud support by Walkington to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

Carolyn Mayhew with the Jordan Lake Trail had questions regarding the incorporation articles and inquired about the proposed timeline for the Lakewood Recreational Authority appointments. Banks stated that the articles of incorporation would be voted upon and appointments made after adoption. Mayhew expressed concerns about the timeline of the grant process.

MINUTES

Motion by Rudisill, support by Brighton to approve minutes of December 16, 2019. Motion carried.

BILLS

Motion by McCloud, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 12/1/2019 thru 12/31/2019. Motion carried.

Motion by Rudisill, support by Hartzler to approve payment of invoices in excess of \$3,000.00 items as follows:

1. SLC Meter LLC - \$5,620.64 – Purchase of Water Meters (*paid*)

Motion carried.

CONSENT AGENDA

Motion by McCloud, support by Rudisill to approve the consent agenda, as follows:

1. Lake Odessa Zoning Administrator Monthly Report
2. Lake Odessa Downtown Development Authority Minutes – November 2019

Motion carried.

DEPARTMENTAL REPORTS

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

Police Report: Backing had nothing additional to report.

Finance: Nothing to report

DPW: Nothing additional to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

There were no discussion items.

NEW BUSINESS

Motion made by McCloud, supported by Brighton to adopt Resolution 2020-01: Approving the Appointment of Meg Wheeler to the Planning Commission. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None.

Motion by Brighton, supported by Walkington to approve Resolution 2020-02: Approving the Setting of a Public Hearing on the FY 2020-2021 Village Budget. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None.

Motion by McCloud, supported by Rudisill to approve Resolution 2020-03: Approval and Acceptance of the Proposed Lakewood Recreational Authority's Articles of Incorporation. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None.

Jaquays nominated Patrick Reagan and McCloud nominated Jaquays to the Lakewood Recreational Authority.

Motion by Banks, support by Jaquays to a three-year term on the Lakewood Recreational Authority. Motion carried.

Motion by Brighton, support by Walkington to a two-year term on the Lakewood Recreational Authority. Motion carried.

Motion by Brighton, supported by Hartzler to approve Resolution 2020-04: Approving the Purchase of a 2020 Ford Police Interceptor AWD from through the MiDeal program for the Village's Police Department. Jaquays expressed concern over purchasing another gas guzzling vehicle and saw very little need for two four-wheel drive vehicles and did not agree with purchasing an Interceptor and could save \$5,000. McCloud stated he drove back and forth to Lansing without four-wheel drive and stated he could not justify having a four-wheel drive vehicle. Motion carried with the following roll call vote: Yes: Hartzler, Brighton, Rudisill, Walkington, Banks; No: McCloud, Jaquays.

Motion by Brighton, supported by Rudisill to approve Resolution 2020-05: Approving the Purchase of Six (6) Motorola APX Series Radios for Use by the Police Department. McCloud inquired why 6 radios were to be purchased. Backing explained the need for back-up radios for officers and stated they are also needed for special events. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None.

Motion by McCloud, supported by Brighton to approve the Budget Amendments as submitted. All ayes, motion passed.

TRUSTEE COMMENTS

Brighton had no comment.

Rudisill had no comment.

Walkington stated that she appreciated the DPW and Police reports.

McCloud stated Happy Valentines Day.

Jaquays had no comment.

Hartzler complimented Ward for her work for the village and stated she appreciated Trout and the DPW's work in the village. Hartzler complimented and thanked the evening officer for his service in the village.

Banks agreed with Hartzler's comments and reminded everyone of the budget workshop on February 10 at 6:30pm. Banks also informed council that the Ionia County Commissioner's selected Banks to replace her husband's position with the Ionia County Board of Commissioners and stated she intended to fulfill both roles as County Commissioner and Village President. Banks explained that a legal opinion was obtained and there was no conflict of interest.

PUBLIC COMMENT

There was no public comment.

Motion by Rudisill, support by Walkington to adjourn the meeting at 7:36pm.

Respectfully submitted,

Pearl Ward
Village Clerk