

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 23, 2017 - 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 19, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 12/01/16 thru 12/31/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,714.43 – Streetlights (*paid*)
 2. Homeworks - \$3,729.00 – Iron Removal Plant (*paid*)
 3. Alexander Chemical Corporation - \$1,896.50 – Iron Removal Plant (*paid*)
 4. Clorwell Electrical Contractors - \$3,118.00 – Water Tower Hook-Up
 5. CDW Government - \$3,412.45 – Police Vehicle Laptop
 6. Peerless Midwest - \$1,550.00 – Water Maintenance
 7. Cruisers West, LLC - \$4,943.00 – Police Vehicle
 8. MI Rural Water - \$2,775.00 – Well Head Admin
 9. Williams & Works - \$2,784.75 – Master Plan & Rec Plan

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 2016
- b) Lakewood Wastewater meeting special minutes for December 14, 2016
- c) Lake Odessa Library meeting minutes for November 16, 2016
- d) Arts Commission meeting minutes for December 12, 2016
- e) Downtown Development Authority meeting minutes for November 10, 2016
- f) Fire Board special meeting minutes for December 30, 2016

- 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) MDOT Performance Resolution for Governmental Agencies #2017-1
 - b) Street Administrator Resolution #2017-2
 - c) Water Rate Resolution #2017-3

- 14) **Miscellaneous Correspondence:**
 - a)

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**