

VILLAGE OF LAKE ODESSA

MINUTES  
SPECIAL COUNCIL MEETING  
January 8, 2018  
PAGE MEMORIAL BUILDING

Meeting called to order at 5:06 p.m. by President Banks.

Council present: Janet Thomas, Mel McCloud, Karen Banks, Brandy Walkington, Charles Jaquays, Mike Brighton, Mike Rudisill

Absent: None

Staff present: Pearl Goodemoot, Jesse Trout, Brenton Listerman, Bryan Rader

Visitors present: Bonnie Mattson of J-Ad Graphics, Kendra Backing-Hanna, Judy Scheidt, Beth Barrone

Pledge of Allegiance.

Motion by McCloud, support by Thomas to adopt Resolution 2018-1 Adopting the Master Plan. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Walkington, Banks; No: None.

**WHEREAS**, the Michigan Planning Enabling Act, MCL 125.3801 *et seq.* ("MPEA") authorizes the Village to prepare a Master Plan for the use, development and preservation of all lands in the Village; and

**WHEREAS**, the Village of Lake Odessa has undertaken an effort to evaluate and update the Village's Master Plan and assembled a revised draft Master Plan; and

**WHEREAS**, the Michigan Planning Enabling Act, MCL 125.3842, requires the Village Council to authorize distribution of the Master Plan to the notice group entities identified in the MPEA; and

**WHEREAS**, the draft Master Plan was distributed to the notice group as required by the MPEA; and

**WHEREAS**, a public hearing notice was provided to the Notice Group entities as provided in the MPEA; and

**WHEREAS**, the Planning Commission held a public hearing on December 5, 2017 to consider public comment on the proposed Master Plan, to further review and comment on the proposed Plan, and recommended adoption of the proposed Master Plan to the Village Council, and;

**WHEREAS**, the Village Council finds that the proposed Master Plan is desirable, proper, and reasonable and furthers the use, preservation, and development goals and strategies of the Village;

**NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:**

- 1. Adoption of 2017 Master Plan Update.** The Lake Odessa Village Council hereby approves and adopts the proposed Master Plan Update, including all of the chapters, figures, descriptive matters, maps and tables contained therein.
- 2. Distribution to Notice Group.** Pursuant to MCL 125.3843, the Village Council approves distribution of the amended Master Plan to the Notice Group.
- 3. Findings of Fact.** The Village Council has made the foregoing determination based on a review of existing land uses in the Village, a review of the existing Master Plan provisions and maps, and input received from the public, as well as the assistance of a professional planning group. The Village Council

also finds that the amended Master Plan will accurately reflect and implement the Village's goals and strategies for the use, preservation, and development of lands within the Village of Lake Odessa.

**RESOLUTION DECLARED ADOPTED.**

Motion by Rudisill, support by Walkington to approve the Contract for Services with Hager Consulting as presented. Motion carried.

Council discussed the Interim Manager position. Banks explained that the position was required by Ordinance. Council discussed possible candidates listed on through the Michigan Municipal League.

Motion by McCloud, support by Brighton to post the Interim Manager position at a part-time with limited hours. Motion carried.

Council discussed the Manager position to determine if the position needed to be a combined Village Manager and Police Chief position or to separate the two positions. Consensus was agreed upon with separating the positions with the exception of McCloud. McCloud stated he would like to see the position combined.

Motion by McCloud, support by Brighton to split the Manager and Police Chief Position. Rudisill interjected with a concern of limiting qualified applicants if the positions were split. Council discussed and McCloud withdrew his motion.

Kendra Backing-Hanna introduced herself to council and stated she was interested in the combined position and wanted to be considered as a candidate.

President Banks asked Goodmoot to print job descriptions of the two positions for council to review.

Council took a break at 6:20 p.m. while copies were being made.

Council gathered back at 6:40 p.m.

Council reviewed the job descriptions and discussed.

No consensus could be reached by council to keep the Manager and Police Chief combined or not combined.

Goodmoot suggested that the Interim Manager assist with a recommendation of criteria for the Village Manager and Police Chief position.

Banks recommended a deadline to submit applications for the Interim Manager position will be January 22, 2018 at 5:00pm.

Council discussed that the next council meeting will be January 22, 2018.

Motion by Thomas, support by McCloud to adjourn. Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Pearl Goodmoot  
Treasurer / Clerk