

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
October 15, 2018
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00pm by President Pro-tem McCloud.

Pledge of Allegiance.

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

Absent: Karen Banks

Staff present: Pearl Goodemoot, Jesse Trout, Julie Salman, Kendra Backing

Visitors present: Joseph Morton, Deb Moras, Karen Emerson, Daryl and Kay Hartzler, Bonnie Twitchell, Clare Twitchell, Jennifer Salgat, Judy Scheidt, Beth Barone, Ron Emerson, J-Ad Graphics Staff Member

Motion by Rudisill, support by Jaquays to approve the absence of Karen Banks. Motion carried.

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Walkington, support by Rudisill to approve minutes of September 17, 2018. Motion carried.

BILLS

Motion by Jaquays, support by Thomas to approve expenditures equal to or less than \$3,000.00 for the period 9/1/2018 thru 9/30/2018. Motion carried.

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

- a) Homeworks - \$4,566.59 – Iron Removal Plant (*paid*)
- b) Fishbeck - \$21,106.60 – 2017 MEDC ICE (*paid*)
- c) C & D Hughes - \$165,271.88 – 2017 MEDC ICE (*paid*)
- d) Walker Fluke & Sheldon - \$13,115.00 – Auditing Services

CONSENT AGENDA

Motion by Walkington, support by Brighton to approve the consent agenda, as follows:

- a) Zoning Administrator report for September 2018
- b) Lake Odessa Library meeting minutes for August 22 and September 12, 2018
- c) Arts Commission meeting minutes for September 10, 2018

STAFF REPORTS

Manager's Report: Salman informed council on the 5th and 6th Avenue reconstruction schedule and the Jordan Lake Trail project. Salman also updated council on the engineering request for qualifications with eight submissions received. Council discussed village engineering services.

Finance Report: Salman explained revenues and expenditures are as expected with one budget amendment for council.

DPW Report: Trout updated council on the 2001 F-450 sold at auction for \$4,400, the tree grant through Consumers Energy was received in the amount of \$2,500 and a rebate from the garage lighting project was received from the Consumers Energy Rebate Program in the amount of \$617.50.

Police Report: Backing informed council of bank safety training, staff postings and Halloween safety.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: Salman updated council on the Girl Scout correspondence regarding an accessibility swing and other community support towards making the village park more universally accessible.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Thomas, support by Rudisill to approve the contract with Michigan Council for Arts & Cultural Affairs for \$5,522.00 grant award for 2019 Art in the Park. Motion carried.

Motion by Jaquays, support by Thomas to grant the Planning Commission an extension to December 17th for recommendation of Dairy Queen re-zone request. Motion carried.

Motion by Rudisill, support by Jaquays to approve expending \$3,650.00 to Williams Farm Machinery to purchase a snow blower attachment for Kubota. Motion carried.

Motion by Jaquays, support by Rudisill to approve budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Girl Scout correspondence regarding an accessible swing was received.

TRUSTEE COMMENTS

Brighton had no comment.

Rudisill asked everyone to have a happy and safe holiday.

Walkington had no comment.

Jaquays had no comment.

Thomas stated that it will be great when the streets are done.

McCloud thanked Trout, Backing and Salman for their work.

PUBLIC COMMENT

Claire Twitchell requested a police schedule be available to staff and asked about the lake contamination by the Lakewood Wastewater Authority and complained about lake resident contamination.

Beth Barrone shared that she had heard very positive comments regarding Chief Backing.

Kay Hartzler commended the construction crews working on the 5th and 6th Avenue project.

Ron Emerson inquired about the Planning Commission re-zone extension request. Salman explained the process and stated no decision has been made and more time was granted to the Planning Commission to review. Emerson stated he could not hear the meeting proceedings.

Motion by Walkington, support by Jaquays to adjourn the meeting at: 7:41pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer