

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
October 17, 2016
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Mike Brighton, Patti Caudill, Charles Jaquays, Mike Rudisill

Absent: None

Staff present: Mark Bender, Pearl Goodemoot, Brenton Listerman, Bryan Rader

Visitors present: Bonnie Mattson of J-Ad Graphics, Bill Huntley of The Consignment Shop

Motion by McCloud, support by Thomas to approve the agenda. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Caudill, support by McCloud to approve minutes of the September 19, 2016 regular meeting. Motion carried.

BILLS

Motion by McCloud, support by Rudisill to approve expenditures equal to or less than \$1,500.00 for the period 9/01/2016 thru 9/30/2016. Motion carried.

Motion by McCloud, support by Caudill to approve payment of invoices in excess of \$1,500.00 items as follows:

- a) Consumers Energy - \$1,740.55– Streetlights (*paid*)
- b) Homeworks - \$5,103.00 – Iron Removal Plant (*paid*)
- c) Fishbeck - \$18,607.46 – 2016 Capital Improvement Project
- d) Lilly's Tree Service - \$3,280.00 – Tree trimming
- e) Walker, Fluke & Sheldon - \$12,200.00 – Auditing Services
- f) Cardmember Service (Best Buy) - \$1,999.96 – Council Tablets
- g) K & M Concrete - \$1,500.00 – Gutter Pan Cement Work

CONSENT AGENDA

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

- a) Lakewood Wastewater meeting minutes for September 21, 2016
- b) Zoning Report for September 2016

McCloud inquired about the increase of the wastewater service charges. Bender explained the increase and discussion followed.

Motion carried.

MANAGER'S REPORT

Police Report: Listerman introduced the new part time officer, Bryan Rader.

DPW Report: Bender reported that the re-ranking for the grants had been submitted, updated council on the water tower maintenance and other water matters.

Finance Report: There was nothing new to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Caudill to authorize Consumers Energy Street Light Contract changes and authorize the Clerk to execute the authorization of the change on behalf of the Village. Motion carried.

Motion by Caudill, support by Rudisill to refer Colleen Debler's rezoning request to the Planning Commission. Motion carried.

Motion by Brighton, support by McCloud to refer hotel as use permitted by right in the Central Business District to the Planning Commission. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council thanked Walker's Pharmacy for their donation to the police department.

TRUSTEE COMMENTS

McCloud discussed parking downtown. President Banks informed council of DDA discussions on parking availability.

Jaquays had no comment.

Thomas reminded everyone to vote in the upcoming election.

Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

Banks announced that the DDA was accepting donations for light post garland wraps for the Christmas season.

PUBLIC COMMENT

Bill Huntley, from The Consignment Shop, expressed concern for parking and music at the north end of the Central Business District.

Motion by McCloud, support by Rudisill to adjourn the meeting at 7:37pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer