

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
October 17, 2011 - 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:**
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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.

- 6) **Minutes:** To approve revised regular meeting minutes for September 19, 2011.

- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 8/01/11 thru 8/31/11
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy – \$2,334.03 – *Street Lights (paid)*
 2. Fuelman - \$2,261.30 – *Fuel (paid)*
 3. Tri-County Homeworks - \$3,462.00 – *Iron Removal Plan Electricity (paid)*
 4. Walker, Fluke & Sheldon - \$14,550.00 – *Audit*
 5. Shook Asphalt Company, Inc. - \$2,140.00 – *Top Mix*

- 8) **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) September 2011 Zoning Administrator Report
 - b) Lake Odessa Community Library August 2011 meeting minutes and financial statements
 - c) Lakewood Wastewater Authority September 21, 2011 meeting minutes
 - d) Lake Odessa Fire Department July 19, 2011 meeting minutes, financials and September 2011 Chief's Report
 - e) Lake Odessa Area Arts Commission September 20, 2011 meeting minutes

- 9) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 10) **Committee Reports**
 - a) Personnel / Finance Committee

- b) Recreation / Special Projects Committee
- 11) **Unfinished Business**
 - a) Wolverine Engineering - \$25,116.27 & Outside Professional Services - \$55,825.08 - \$80,941.35 – *Farmers Market*
- 12) **New Business:**
 - a) Public Hearing to close out Jordan Lake Avenue Grant
 - b) Water Policy Resolution #2011-16
 - c) Request for Tree Truck purchase
- 13) **Miscellaneous Correspondence:**
 - a)
- 14) **Trustee Comments**
- 15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.
- 16) **Adjournment**