



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE, LAKE ODESSA, MI 48849
Monday, October 19, 2020 - 7:00 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. 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. 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.

VI. Minutes: To approve the following Village Council meeting minutes:

- (a) Minutes from the Regular meeting on September 21, 2020
- (b) Minutes from the Special meeting on September 30, 2020
- (c) Minutes from the Special meeting on October 5, 2020

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 8/1//2020 to 8/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Tri County/ Homeworks – \$4,329.94 – Electricity at Water Plant (Paid)

VIII. 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 Administrator Monthly Report

- b) Village Monthly Fuel Purchases
- c) Lake Odessa Area Arts Commission Meeting Minutes
- d) Village of Lake Odessa Planning Commission Minutes

IX. Departmental Reports:

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

X. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

XI. Presentations

- a) None

XII. Discussion Items

- a) Request from Patti Cook to have the Village vacate a portion of alleyway between her properties located at 757 Third Avenue and 760 Fourth Avenue
- b) Forming of an Interview Committee for the Village Clerk/ Treasurer position

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Introduction and First Reading of Bill #20-02: An Ordinance to amend Chapter 6 of the Code of Ordinances of the Village of Lake Odessa
- b) Introduction and First Reading of Bill #20-03: An Ordinance to amend Chapter 10 of the Code of Ordinances of the Village of Lake Odessa
- c) Bill #20-04: An Ordinance to amend Subsection 36-35(H) of the Zoning Ordinance to add "Single Family Dwellings" as a "Use Permitted by Right"
- d) Proposed Resolution 2020-41: Approving the Interim Treasurer Brent Haag as a Plan Trustee for the Employee Deferred Compensation Plan for the Village of Lake Odessa
- e) Proposed Resolution 2020-42: Approving the Removal of Former Employees from Village Accounts and Approving the Naming of Trustees to the Village Accounts at Portland Federal Credit Union
- f) Proposed Resolution 2020-43: Approval to accept the Resignation of Daryl Hartzler from the Village of Lake Odessa Downtown Development Authority
- g) Proposed Resolution 2020-44: Approval to accept the Resignation of Judy Rodriguez from the Lake Odessa Area Arts Commission
- h) Proposed Resolution 2020-45: Approving the closure of Village Streets for a Holiday Parade by the Lakewood Area Chamber of Commerce
- i) Approval for the Village Council to Move into Closed Session after agenda item XVIII "Public Comment" for the Purpose of Discussing the Village Manager's Evaluation (*Requires a 2/3 Roll Call Vote*)

XVI. Miscellaneous Correspondence:

a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment