



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

**November 18, 2019 - 7:00 P.M.**

Page Memorial Building  
Village Council Chambers

839 Fourth Avenue, Lake Odessa, Michigan 48849

**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 regular meeting minutes for August 19, 2019 meeting minutes**

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 9/01/2019 to 9/30/2019
- b) Approve bills in excess of \$3,000.00 each, including:
  1. Homeworks/ Tri-County Electric Cooperative – \$4,429.92 – Water Plant Electricity (*Paid*)
  2. Gametime -- \$13,200.00 – Poured in Place for Swing in Village Park
  3. M&M Outdoor Services – Tree Removals -- \$5,950.00 (*Paid*)
  4. Pavement Maintenance Systems, LLC – Resurfacing of Jordan Lake Avenue, Bonanza, and Fourth Avenue -- \$136,045.18 (*Paid*)
  5. PK Contracting – Pavement Markings -- \$7,176.10 (*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 Arts Commission Board Meeting Minutes and Financials – October 2019
- b) Lake Odessa Arts Commission Meeting Schedule for 2020

- c) Village of Lake Odessa Downtown Development Authority Minutes and Financials – September 2019
- d) Village of Lake Odessa Downtown Development Authority Meeting Schedule for 2020
- e) Village of Lake Odessa 2020-2021 Budget Schedule

**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) None

**XIII. Public Hearing**

- a) Public Hearing on Proposed Village Right-of-Way Vacation

**XIV. Unfinished Business**

- i) None

**XV. New Business:**

- a) Introduction and First Reading of Proposed Articles of Incorporation for the Lakewood Recreational Authority
- b) Proposed Resolution 2019-37: Approving the Vacation of a Portion of Undeveloped Village-Owned Right-of-Way Between Lots 35 and 36 on Jordan Lake Avenue, Between Clark Street and Bonanza Road in the Village of Lake Odessa
- c) Proposed Resolution 2019-38: Approving, Authorizing, and Directing the Village Manager to Sign a Grant Agreement between the Village of Lake Odessa and the Michigan Council for Arts and Cultural Affairs
- d) Proposed Resolution 2019-39: Approving the Purchase of Central Square Public Safety Software for the Village of Lake Odessa
- e) Proposed Resolution 2019-40: Approving the Auctioning of a 2010 Chevrolet Impala
- f) Proposed Resolution 2019-41: Approving the Village President’s Appointment List as Presented for Various Village Posts, Boards and Committees

**XVI. Miscellaneous Correspondence:**

- a) Letter from Jim Valentine, Director of Ionia County Central Dispatch – RE: Support for Central Square Public Safety Software upgrade

**XVII. Trustee Comments**

**XVIII. Public Comment**

**XIX. Adjournment**