

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
November 19, 2018
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: Mel McCloud

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

Visitors present: Jesse Morgan and Haley Savola with Hubbell, Roth and Clark, Inc., David Bluhm and Lyndsey Sagorski with Fleis and VandenBrink, Luke and Stacia Storm, Jennifer Salgat, Joseph and Jean Morton, Rob Young, Darryl Hartzler

Motion by Rudisill, support by Jaquays to approve the absence of Mel McCloud. Motion carried.

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

PUBLIC COMMENT

Jesse Morgan and Haley Savola, with Hubbell, Roth and Clark, Inc. introduced their engineering company to the council.

David Bluhm and Lyndsey Sagorski with Fleis and VandenBrink introduced their engineering company to the council.

MINUTES

Motion by Rudisill, support by Walkington to approve minutes of October 15, 2018. Motion carried.

BILLS

Motion by Thomas, support by Jaquays to approve expenditures equal to or less than \$3,000.00 for the period 10/1/2018 thru 10/31/2018. Motion carried.

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

- a) Homeworks - \$5,131.00 – Iron Removal Plant (*paid*)
- b) Fishbeck - \$70,928.93 – 2017 MEDC ICE
- c) Fishbeck - \$49,434.16 – 2017 MEDC ICE
- d) C & D Hughes - \$633,581.41 – 2017 MEDC ICE (*paid*)
- e) Ionia County Drain Commissioner - \$5,000.00 – Drain Special Assessment
- f) Trees 'N' Scapes - \$3,125.00 – Trees

CONSENT AGENDA

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

- a) Zoning Administrator report for October 2018
- b) Lake Odessa Library meeting minutes September 26, 2018
- c) Arts Commission meeting minutes for October 15, 2018
- d) Planning Commission meeting minutes for February 26, July 23 and October 22, 2018
- e) Downtown Development Authority meeting minutes for May 10, 2018

STAFF REPORTS

Finance Report: Salman explained revenues and expenditures are as expected with no budget amendments. The budget is started to be worked on.

Manager's Report: Salman informed council Fifth and Sixth Avenue construction is wrapping up with top coating being completed today with seeding and restoration to take place in the spring.

Salman also stated the fair board is working to put in additional campsites at the fairgrounds and the village attorney is reviewing the plans with the zoning administrator.

Salman discussed the cash offer from Joe Morton to purchase the alley way south of his house that runs east and west. Salman stated the attorney is reviewing the offer and will make a recommendation.

DPW Report: Trout updated council on the construction project.

Police Report: Backing informed council of prescription drop off box with positive feedback from community members. Chief Backing and Salman attended a Lions Club meeting and the hiring process is almost wrapped up.

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

Banks administered oaths to Kay Hartzler and Michael Brighton.

Banks read a proclamation in honor of Janet Thomas.

Banks requested that item J) Engineering Proposals be discussed.

Motion by Brighton, support by Rudisill to enter into engineering contracts with both Fleis & VandenBrink and Hubell, Roth & Clark. Motion carried.

Banks discussed the Rules of Procedure. Motion by Walkington, support by Jaquays to adopt the Rules of Procedure as presented. Motion carried.

Motion by Jaquays, support by Walkington to adopt the Code of Ethics as presented. Motion carried.

Banks explained the public hearings held by the Planning Commission and the conditional re-zone request and re-zone request.

Motion by Brighton, support by Jaquays to approve the conditional re-zoning agreement between the Village of Lake Odessa and Storm Real Estate, LLC. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: McCloud.

Motion by Walkington, support by Brighton to adopt Ordinance 2018-1 to amend Lake Odessa zoning map to re-zone Parcel 101-230-000-010-00 from Low-Density Residential to Highway Commercial, subject to a Conditional Re-zoning Agreement between the Village and Storm Real Estate, LLC, and to re-zone the south half only of Parcels 101-230-000-020-00 and 101-230-000-015-00 from Low-Density Residential to Highway Commercial. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: McCloud.

Banks thanked Martha Smith for her service to the Arts Commission. Motion by Brighton, support by Rudisill to accept Martha Smith's resignation from the Arts Commission. Motion carried.

Salman explained the Marihuana Establishment Ordinance 2018-2. Motion by Jaquays, support by Brighton to approve Ordinance 2018-2 prohibiting Marihuana Establishments and the sale and consumption of Marihuana in Public Places. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: McCloud.

Salman explained the zoning for Marihuana Establishment ordinance. Motion by Rudisill, support by Jaquays to refer ordinance prohibiting Marihuana Establishments in all zoning districts to Planning Commission for public hearing and recommendation. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council received information on the Christmas Basket Program.

Council received information on Ionia County Sheriff Dale Miller retirement reception.

Council received Joe Morton's request to purchase an alley south of his property.

Council received MML training opportunities.

TRUSTEE COMMENTS

Jaquays wished everyone safe travels over the holiday with a nice Thanksgiving.

Hartzler echoed Jaquays' comments.

Brighton commended the Dairy Queen owners for the improvements made on the lots.

Rudisill echoed Brighton's comments.

Walkington wished everyone a Happy Thanksgiving.

Banks wished everyone a Happy Thanksgiving and stated she is thankful to live in Lake Odessa and grateful to work with the Village staff and council members.

PUBLIC COMMENT

Jennifer Salgat informed council of the AED donated to the Library from Sparrow.

Motion by Rudisill, support by Jaquays to adjourn the meeting at: 7:38pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer