

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
November 19, 2018 - 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:**

- 6) 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.

- 7) **Minutes:** To approve regular meeting minutes for October 15, 2018

8) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 10/01/2018 to 10/31/2018
- b) Approve bills in excess of \$3,000.00 each, including:
 1. Homeworks - \$5,131.00 – Iron Removal Plant (*paid*)
 2. Fishbeck - \$70,928.93 – 2017 MEDC ICE
 3. Fishbeck - \$49,434.16 – 2017 MEDC ICE
 4. C & D Hughes - \$633,581.41 – 2017 MEDC ICE (*paid*)
 5. Ionia County Drain Commissioner - \$5,000.00 – Drain Special Assessment
 6. Trees 'N' Scapes - \$3,125.00 – Trees

9) **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) 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
- 10) **Manager's Report:**
- a) Finance Report

- b) Department of Public Works
 - c) Police Department
- 11) **Committee Reports**
- a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee
- 12) **Unfinished Business**
- a)
- 13) **New Business:**
- a) Administer Oaths
 - b) Janet Thomas Proclamation
 - c) Adopt Rules of Procedure
 - d) Adopt Code of Ethics
 - e) 1406 Jordan Lake Street Re-Zone
 - f) 1401 Virginia Street Conditional Re-Zone
 - g) Arts Commission Resignation
 - h) Ordinance - Marihuana Establishments
 - i) Ordinance - Marihuana Establishments, Zoning
 - j) Engineering Proposals
- 14) **Miscellaneous Correspondence:**
- a) Christmas Basket Program
 - b) Sheriff Department Reception
 - c) Morton Purchase Offer
 - d) MML Training Opportunities
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**