

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
November 21, 2016
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Janet Thomas, Mel McCloud, Mike Brighton, Charles Jaquays, Mike Rudisill, Brandy Walkington

Absent: None

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: Bonnie Mattson of J-Ad Graphics, Patti Caudill of 1338 Johnson Street

Clerk/Treasurer Goodemoot administered the oath of office to council trustees Jaquays, Rudisill and Walkington, and village president Banks.

Motion by McCloud, support by Jaquays to approve the agenda. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Jaquays, support by Thomas to approve minutes of the October 17, 2016 regular meeting. Motion carried with Walkington abstaining.

BILLS

Motion by Rudisill, support by Jaquays to approve expenditures equal to or less than \$1,500.00 for the period 10/01/2016 thru 10/31/2016. Motion carried.

Motion by McCloud, support by Rudisill to approve payment of invoices in excess of \$1,500.00 items as follows:

- a) Consumers Energy - \$1,729.33– Streetlights (*paid*)
- b) Homeworks - \$4,384.00 – Iron Removal Plant (*paid*)
- c) Lilly’s Tree Service - \$3,144.00 – Tree trimming
- d) Morton Salt - \$2,981.00- Salt
- e) Dickinson & Wright - \$1,875.00 – Legal Services
- f) HJ Umbaugh & Associates - \$18,250 – USDA Loan/Bond Rate Study (*paid*)
- g) Fishbeck Engineers - \$35,979.67 – 2016 Capital Imp Project (*paid*)
- h) Ionia County Central Dispatch - \$5,000 – CAD (*grant*)
- i) Nelson Contracting Solutions - \$13,322.25 –Sidewalk Replacement
- j) Dickinson & Wright - \$7,500.00 – 2016 Cap Imp Project (*paid*)
- k) Dickinson & Wright - \$22,335.00 – 2016 Cap Imp Project (*paid*)

CONSENT AGENDA

Motion by Jaquays, support by Thomas to approve the consent agenda, as follows:

- a) Lakewood Wastewater meeting minutes for October 19, 2016
- b) Zoning Report for October 2016
- c) Planning Commission corrected meeting minutes for April 12, 2016
- d) Downtown Development Authority meeting minutes for July 14, 2016
- e) Lake Odessa Community Library meeting minutes for August 24 and September 28, 2016

Motion carried.

MANAGER'S REPORT

Police Report: Bender reported that everything was routine.

DPW Report: Bender reported that the DPW was busy with leaf pick-up, Lynn Pennington is helping part-time in the department and Bender is reviewing resumes for the DPW position. Bender also informed council of construction project updates and street repairs.

Finance Report: There was nothing new to report.

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

President Banks presented a council proclamation to outgoing council trustee Patti Caudill, thanking and acknowledging Caudill for her service to the Village. Caudill expressed gratitude towards the Village Council and was pleased with the progress the Village made during her tenure.

Bender and President Banks informed council that the Planning Commission has conducted the required five-year review of the Village's Master Plan, and they are recommending that the Village begin the process to amend the Master Plan. Motion by Brighton, support by Jaquays to authorize the Village Manager to start the amendment process of the Master Plan. Motion approved.

Motion by McCloud, support by Brighton to adopt the Village Council Rules of Procedure as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council received correspondence regarding the Lakewood Community Council Christmas Basket Program.

TRUSTEE COMMENTS

McCloud asked everyone to have a happy and safe Thanksgiving.

Jaquays wished everyone the same with safe travel.

Thomas wished everyone a happy Thanksgiving.

Brighton thanked Patti Caudill for her service and stated it was a pleasure to serve with her.

Rudisill thanks Patti Caudill and wished everyone a Happy Thanksgiving.

Walkington expressed thanks for welcoming her to the village council and stated she is excited to be a part of the team.

Banks thanked Patti Caudill for her service and welcomed Walkington to the village council.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Rudisill to adjourn the meeting at 7:27pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer