

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
November 21, 2011 - 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:**

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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.
- 6) **Minutes:** To approve revised regular meeting minutes for October 17, 2011.
- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 10/01/11 thru 10/31/11
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy – \$2,330.97 – *Street Lights (paid)*
 2. Fuelman - \$2,590.87 – *Fuel (paid)*
 3. Tri-County Homeworks - \$2,955.00 – *Iron Removal Plan Electricity (paid)*
 4. Trees 'N' Scapes, Inc. - \$5,960.00 – *Trees*
 5. Service Tire Truck Center, Inc. - \$1,505.92 – *Emergency Truck Tires (paid)*
- 8) **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 Community Library September and October 2011 meeting minutes and financial statements
 - b) Lakewood Wastewater Authority October 19, 2011 meeting minutes
 - c) Lake Odessa Fire Department September 20, 2011 meeting minutes, financials and November 2011 Chief's Report
 - d) Lake Odessa Area Arts Commission October 18, 2011 meeting minutes
 - e) Lake Odessa Downtown Development September 12, 2011 Special Meeting minutes
 - f) Lake Odessa Planning Commission July 15, 2011 Meeting Minutes
- 9) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report
- 10) **Committee Reports**

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

11) **Unfinished Business**

- a)

12) **New Business:**

- a) Lakewood Wastewater Appointment
- b) Council & Committee Appointments
- c) Village Council Rules of Procedure
- d) Set 2012 Council Meeting Dates
- e) 1980 Dump Truck
- f) 1971 Fire Truck

13) **Miscellaneous Correspondence:**

- a) Kathy Mesecar DDA Resignation Letter
- b) Lakewood Community Christmas Basket Invitation

14) **Trustee Comments**

15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

16) **Adjournment**