



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, NOVEMBER 16, 2020 - 7:00 P.M.**

PER MICHIGAN PA 228 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING
WILL BE HELD ELECTRONICALLY

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 the following Village Council meeting minutes:

- (a) Minutes from the Regular meeting on October 19, 2020

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 10/1//2020 to 10/31/2020
b) Approve bills in excess of \$3,000.00 each, including:

1. Tri County/ Homeworks – \$3,565.32 – Electricity at Water Plant (Paid)
2. Ionia County Drain Commissioner – \$5,664.03 -- 2020 Drain Special Assessments (Paid)
3. Walker, Fluke, and Sheldon PLC – Auditing Services -- \$10,725.00 (Paid)
4. Mercantile Bank – 2016 Water Refunding Bond Payment -- \$5,710.25 (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 Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – October 2020 Minutes

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) Village Council iPads
- b) Clerk/ Treasurer Interview Committee

XIII. Public Hearing

- a) Public Hearing for Closeout of Michigan Community Development Block Grant Funding for the Sixth Avenue & Fifth Avenue Watermain Replacement Project

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Second Reading of Bill #20-02: An Ordinance to amend Chapter 6 of the Code of Ordinances of the Village of Lake Odessa
- b) Second Reading of Bill #20-03: An Ordinance to amend Chapter 10 of the Code of Ordinances of the Village of Lake Odessa
- c) Proposed Resolution 2020-48: Re-Adoption of the Village Council Rules of Procedure
- d) Proposed Resolution 2020-49: Re-Adoption of the Village Council Code of Ethics and Conduct for Elected and Appointed Officials
- e) Proposed Resolution 2020-50: Approval to Purchase Two (2) Panasonic CF55 Rugged Laptop Mobile Data Computers (MDC) for Village Patrol Cars from Pro-Comm, Inc for \$7,700.00.
- f) Proposed Resolution 2020-51: Approving the Village President’s Appointment List for Various Posts, Boards, and Commissions

XVI. Miscellaneous Correspondence:

- a) Lakewood Community Council – 2020 Christmas Basket Program Letter
- b) Lake Odessa DDA – Downtown Garland Program
- c) Ionia County Health Department – COVID-19 Information
- d) Letters to Outgoing Trustees in Appreciation of Service

XVII. Trustee Comments

XVIII. Public Comment

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.

XIX. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from your computer, tablet, or smartphone

Website: <https://zoom.us/join>

Meeting ID: 849 6854 9777

Passcode: 788423

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 849 6854 9777

Passcode: 788423