

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
February 15, 2016 - 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 January 11, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 1/01/16 thru 1/31/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,674.62 – Streetlights (*paid*)
 2. Homeworks - \$2,747.00 – Iron Removal Plant (*paid*)
 3. Fishbeck, Thompson, Carr & Huber - \$10,022.50 – Utility Upgrade Project
 4. Compass Minerals - \$3,304.85 – Road Salt
 5. Michigan Meter Technology Group - \$6,702.00 – Water Meters
 6. O'Mara Plumbing Heating & Cooling - \$2,215.00 – Water Plant Furnace
 7. Peerless Midwest - \$48,998.86 – Well No. 7 Test Production (*paid in Oct*)

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) Lake Odessa Zoning Report for January 2016
- b) Lakewood Wastewater meeting special minutes for January 20, 2016
- c) Lake Odessa Library minutes for December 16, 2015
- d) Downtown Development Authority minutes for November 12, 2015
- e) Arts Commission minutes for January 18, 2016

- 10) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 11) **Committee Reports**
 - a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee

- 12) **Unfinished Business**
 - a)

- 13) **New Business:**
 - a) Resolution #2016-4 FOIA Fees
 - b) 2016-2017 Fiscal Year Budget Public Hearing – **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**
 - c) Resolution #2016-5 2016-2017 FY Budget
 - d) Resolution #2016-6 General Appropriations Act
 - e) Adopt Capital Improvement Plan
 - f) Approve 2016-2017 Fiscal Year Fire Department Budget
 - g) Approve 2016-2017 Arts Commission Budget
 - h) Resolution #2016-7 Authorizing Issuance of General Obligation Limited Tax Refunding Bonds
 - i) Ratify DPW Union Contract
 - j) Budget Amendments
 - k) Arts Commission Appointment
 - l) Trail Steering Committee

- 14) **Miscellaneous Correspondence:**
 - a)

- 15) **Trustee Comments**

- 16) **Public Comment**

- 17) **Adjournment**