

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
February 16, 2015 - 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. 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.

6) **Minutes:** To approve regular meeting minutes for January 12, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 12/01/14 thru 12/31/14
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,844.13 – Streetlights (*paid*)
 2. Fuelman - \$1,844.13 – Fuel (*paid*)
 3. Homeworks - \$2,714.00 – Iron Removal Plant (*paid*)
 4. Smith Welding & Repair, LLC - \$6,210.38 – Truck #4 Repairs
 5. Ionia County Road Commission - \$2,672.86 – Salt (*paid*)
 6. Peerless Midwest, Inc. - \$1,800.00 – Well Maintenance
 7. AIS Construction - \$2,059.08 – Scraper Blades

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 Zoning Report for January 2015
- b) Lakewood Wastewater special meeting minutes for January 21, 2014 and regular meeting minutes for January 21, 2015
- c) Lake Odessa Arts Commission corrected minutes for December 8, 2014 and minutes for January 17 and February 9, 2015
- d) Lake Odessa Fire Board minutes for November 11, 2014, financials and run report

- 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) 2015-2016 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.**
b) Budget Resolution #2015-4
c) General Appropriations Act Resolution #2015-5
d) Adopt Capital Improvement Plan
e) Approve 2015-2016 Fiscal Year Fire Department Budget
f) Approve 2015-2016 Fiscal Year Arts Commission Budget
g) 2015 CenterPoint Gas Contract
h) Page Building Generator
i) Public Hearing on Ordinance #2015-2 Cross Connection Control
j) Adopt Ordinance #2015-2 Cross Connection Control
- 13) **Miscellaneous Correspondence:**
a) Mattie Cook, Ionia Sentinel Standard
- 14) **Trustee Comments**
- 15) **Public Comment**
- 16) **Adjournment**