

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
February 17, 2020
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Charles Jaquays, Brandy Walkington, Mike Rudisill

Absent: Kay Hartzler, Mel McCloud

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing, Pearl Ward

Visitors present: Paige Rash, Mark Stoor with GEI Consultants, Jessica Courtright with J-Ad Graphics

Motion by Rudisill, support by Walking to approve the absences of Mel McCloud and Kay Hartzler. Motion carried.

Motion by Jaquays, support by Rudisill to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

Bill King with the Lake Odessa Fair Board discussed the resolution for the gaming license and updated council on the campground progress and grant status.

MINUTES

Motion by Brighton, support by Jaquays to approve minutes of January 21, 2020. Motion carried.

BILLS

Motion by Brighton, support by Walkington to approve expenditures equal to or less than \$3,000.00 for the period 1/1/2020 thru 1/31/2020. Motion carried.

Motion by Walkington, support by Brighton to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) GEI Consultants – Street Project Engineering -- \$5,650.00 (*Paid*)
- b) Homeworks/ Tri-County Electric Cooperative – \$3,264.08 – Water Plant Electricity (*Paid*)
- c) Signature Ford -- \$33,809.00 – 2020 Ford Police Interceptor (*Paid*)
- d) D&K Truck Co. -- \$80,738.00 – 2021 Freightliner 108SD Cab and Chassis (*Paid*)
- e) Alta Equipment Company -- \$9,795.00 – Snow Plow for DPW Pickup (*Paid*)

Motion carried.

CONSENT AGENDA

Motion by Rudisill, support by Walkington to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lake Odessa Community Library Meeting Minutes – November 2019
- c) Village Monthly Fuel Purchases

Motion carried.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed the presentation from GEI Consultants on the 2020 infrastructure project and New Business items on the agenda, informed council of the Habitat Ribbon Cutting ceremony to be held on February 23, 2020 and reminded council and citizens of the no-parking ordinance in effect until April 1.

Police Report: Backing had nothing additional to report.
Finance: Ward had nothing to report.
DPW: Trout had nothing additional to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.
Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

Mark Stoor, with GEI Consultants, presented council with an overview of the Ionia, Pearl, Pleasant, Emerson Street project.

DISCUSSION ITEMS

There were no discussion items.

PUBLIC HEARING

Motion by Rudisill, support by Walkington to open public hearing at 7:22pm on the 2020-2021 Fiscal Year Budget.
Motion carried.

There was no public comment.

Motion by Rudisill, support by Brighton to close public hearing at 7:23pm on the 2020-2021 Fiscal Year Budget.
Motion carried.

NEW BUSINESS

Motion made by Brighton, supported by Rudisill to adopt Resolution 2020-06: Approving, Authorizing, and Directing the Village President and the Village Manager to Sign a Letter of Engagement from Walker, Fluke, and Sheldon PLC for Auditing Services for the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Rudisill, supported by Jaquays to adopt Resolution 2020-07: Approving the Recognition of the Lake Odessa Civic and Agricultural Association as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Brighton, supported by Walkington to adopt Resolution 2020-09: Approving the Village President's Appointment List as Presented for Various Village Posts, Boards, and Commissions. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Rudisill, supported by Walkington to adopt 2020-10: Approving the Quote from Pro-Comm for the Outfitting of the 2020 Ford Interceptor Police Vehicle in the amount of \$18,047.50. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Rudisill, supported by Brighton to adopt 2020-11: Approving the Estimate and Bid Letting for the Proposed Pearl, Pleasant, Ionia, and Emerson Street Improvement Project. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Brighton, supported by Rudisill to adopt 2020-12: Adoption of the Proposed Fiscal Year 2020-2021 Budget for the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Rudisill, supported by Jaquays to adopt 2020-13: Approval and Adoption of the Village of Lake Odessa General Appropriations Act. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Jaquays, supported by Rudisill to adopt 2020-14: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan. Motion carried with the following roll call vote: Yes: Jaquays, Brighton, Rudisill, Walkington, Banks; No: None; Absent: Hartzler, McCloud.

Motion made by Walkington, supported by Rudisill to adopt 2020-15: Approval to Adopt the Village of Lake Odessa Employee Deferred Compensation Plan for FY 2020-2021. Motion carried with the following roll call vote: Yes: Brighton, Rudisill, Walkington, Banks; No: Jaquays; Absent: Hartzler, McCloud.

Motion by Brighton, support by Walkington to approve the budget amendments as presented. Motion carried.

TRUSTEE COMMENTS

Jaquays had no comment.

Brighton had no comment.

Rudisill had no comment.

Walkington had no comment.

Banks had no comment.

PUBLIC COMMENT

Paige Rash of 1615 Harrison Street had questions about the parking ordinance. Chief Backing stated she can assist her after the meeting.

Motion by Walkington, support by Brighton to adjourn the meeting at 7:35pm.

Respectfully submitted,

Pearl Ward
Village Clerk