



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, FEBRUARY 15, 2021 - 7:00 P.M.**

PER MICHIGAN PA 254 OF 2020 AND THE MICHIGAN OPEN MEETINGS ACT, THIS MEETING
WILL BE HELD ELECTRONICALLY

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. 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.

V. Minutes: To approve the following Village Council meeting minutes:

- (a) Minutes from the Regular meeting on January 20, 2021
- (b) Minutes from the Special Council Meeting on February 1, 2021

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1//2021 to 1/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Homeworks -- \$3,121.65 – Electricity at Water Plant (Paid)

VII. 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 – January 2021 Minutes

VIII. Departmental Reports:

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

IX. Committee Reports

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

X. Presentations

- a) None

XI. Discussion Items

- a) None

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2021-04: Approving a Resolution of Intent and Support for the Jordan Lake Trail from the Village of Lake Odessa
- b) Proposed Resolution 2021-05: Approval to Appoint Marilyn Danielson to the Village of Lake Odessa Downtown Development Authority
- c) Proposed Resolution 2021-06: Approval Authorizing and Directing the Village Manager to Amend the Village Budget to Meet End of Year Expenditures
- d) Proposed Resolution 2021-07: Approving the Purchase of Western Tornado UTV Series 5'4" Poly Hopper Spreader Attachment from Arista Truck Systems, Inc for \$3,225.00
- e) Proposed Resolution 2021-08: Approval to Adopt the Village of Lake Odessa Employee Deferred Compensation Plan for FY 2021-2022
- f) Approving the Proposed 2021-2022 Lakewood Recreational Authority Budget
- g) Approval of Budget Amendments as Submitted
- h) Motion to go into Closed Session to Discuss the Proposed Agreement between the Village of Lake Odessa and the Police Officers Labor Council

XV. Miscellaneous Correspondence:

- a) Ken Bowen – Ionia County Health Department – COVID-19 Guidelines and Correspondence

XVI. Trustee Comments

XVII. 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.

XVIII. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from your computer, tablet, or smartphone

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

Meeting ID: 895 4808 2754

Passcode: 190747

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 895 4808 2754

Passcode: 190747