

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

FEBRUARY 22, 2021

PER PA 254 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 6:35 pm by Village President Banks.

Council present: President Karen Banks (remote from Lake Odessa), Trustee/President Pro Tempore Mel McCloud (remote from Lake Odessa), Trustee Michael Brighton (remote from Lake Odessa), Trustee Carrie Johnson (remote from Lake Odessa), Trustee Terri Cappon (remote from Lake Odessa), Trustee Robert Young (remote from Lake Odessa), Trustee Kay Hartzler (remote from Lake Odessa)

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Sean Bradley, Lakewood News;

APPROVAL OF THE AGENDA

Motion by Johnson, support by Brighton, to approve the agenda as presented. Motion carried unanimously by voice vote of members present, 7-0.

PUBLIC COMMENT

There was no public comment.

MINUTES

None

BILLS

None

CONSENT AGENDA

None

DEPARTMENTAL REPORTS

None.

COMMITTEE REPORTS:

None

PRESENTATIONS

None

DISCUSSION ITEMS

None

PUBLIC HEARINGS

Motion by Brighton, supported by Cappon, to open the public hearing on the proposed FY 2021-2022 Village of Lake Odessa budget. Roll call vote. Yes: Brighton, Cappon, McCloud, Hartzler, Johnson, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Banks opened the public hearing at 6:37 pm.

Reagan discussed the budget and explained the changes that were made. Heidi Reed, a Village resident, had contacted the Village Manager and noted that she saw an error in the proposed budget – the amount of the grant for the Jordan Lake Trail (in the Capital Improvement Plan and in General Fund Revenue item “State/ Federal Grants” was entered in as \$963,500 when the actual amount was \$936,500. Reagan thanked Reed for spotting this error and noted to Council that he had made the correction. Reagan also noted that he made the Council-directed changes by increasing the “Community Promotions” line item in the “Governing Body Fund (General Fund) from \$150 to \$10,150 to allow for the solicitation of bids for a new Village website. Reagan also adjusted the Manager’s pay up 2.5% as directed. Reagan stated that, due to these changes, the General Appropriation Act was also adjusted to reflect the aforementioned changes.

No public comment was had.

Motion by Brighton, supported by Hartzler, to close the public hearing at 6:42 pm. A roll call vote was called. Yes: Brighton, Hartzler, Johnson, McCloud, Cappon, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Proposed Resolution 2021-10: Adoption of the Proposed Fiscal Year 2021-2022 Budget for the Village of Lake Odessa

Motion by McCloud, supported by Young, to approve Proposed Resolution 2021-10. Roll call vote. Roll call vote. Yes: McCloud, Young, Johnson, Brighton, Cappon, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-11: Approval and Adoption of the Village of Lake Odessa General Appropriations Act

Motion by Cappon, supported by Johnson, to approve Proposed Resolution 2021-11. Roll call vote. Yes: Young, Johnson, McCloud, Brighton, Cappon, Hartzler, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-12: and Adoption of the Village of Lake Odessa Capital Improvement Plan

Motion by McCloud, supported by Hartzler, to approve Proposed Resolution 2021-12. Roll call vote. Yes: McCloud, Hartzler, Cappon, Johnson, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

McCloud – No comment.

Brighton – No Comment.

Johnson – No Comment.

Cappon – No Comment.

Young – No Comment.

Hartzler – No comment

Banks – No Comment.

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PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 6:50 pm. Motion carried by voice vote of members present, 7-0.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk