

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
March 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 special meeting minutes for February 26, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 2/01/15 thru 2/28/15
- b) Approve bills in excess of \$1,500.00 each, including:
  1. Consumers Energy - \$1,823.82 – Streetlights (*paid*)
  2. Fuelman - \$1,809.28 – Fuel (*paid*)
  3. Ionia County Economic Alliance - \$1,809.28 (*paid*)

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 February 2015
- b) Lakewood Wastewater regular meeting minutes for February 18, 2015 and special meeting minutes for February 25, 2015

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) Correct County Chip Seal Agreement

12) **New Business:**

- a) Ordinance #2015-3 Setbacks, Lot Area and Lot Width
- b) Ordinance #2015-4 Cash Bonding for Razing Buildings
- c) Ordinance #2015-5 Definitions Regarding Lot Size and Setbacks
- d) Ordinance #2015-6 Regulate Fencing and Other Objects Affecting Sight Lines
- e) Ordinance #2015-7 Regulate Projections into Yards
- f) Ordinance #2015-8 Nonconforming Accessory Buildings on Lakeview Drive
- g) Ordinance #2015-9 Redundant Floodplain Regulations
- h) DPW Building Discussion

13) **Miscellaneous Correspondence:**

- a) Wow Price Change Notification

14) **Trustee Comments**

15) **Public Comment**

16) **Adjournment**