

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
March 20, 2017 - 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:**
- 6) 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.

- 7) **Minutes:** To approve special meeting minutes for February 22, 2017

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 2/01/2017 to 2/28/2017
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Homeworks - \$3,609.00 – Iron Removal Plant (*paid*)
 2. Franklin Holweda Company - \$126,900.00 – 2016 Cap. Imp. (*paid*)
 3. RS Technical Services - \$4,333.15 – SCADA Updates
 4. Automatic Door Service, Inc. - \$3,390.00 – Page Bldg. Doors
 5. DJ McQuestion - \$48,122.32 – 2016 Cap. Imp. (*paid*)
 6. Fishbeck, Thompson, Carr & Huber - \$3,240.70 – 2016 Cap. Imp. (*paid*)

- 9) **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) Zoning Administrator Report for February 2017
 - b) Lakewood Wastewater meeting minutes for February 15, 2017
 - c) Lake Odessa Library meeting minutes for January 25, 2017

- 10) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

11) Committee Reports

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

12) Unfinished Business

- a)

13) New Business:

- a) Procurement Policy
- b) Public Hearing for CDBG Grant Application
- c) Resolution #2017-10 CDBG Authorizing Resolution
- d) CDBG Citizen Participation Plan
- e) Residential Anti-displacement and Relocation Assistance Plan
- f) Resolution #2017-11 Excessive Force
- g) Non-Discrimination on the Basis of Handicap Policy
- h) Public Hearing DNR Recreation Grant Application
- i) Resolution #2017-12 Authorizing Recreation Grant

14) Miscellaneous Correspondence:

- a)

15) Trustee Comments

16) Public Comment

17) Adjournment