



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, MARCH 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 February 15, 2021
- (b) Minutes from the Special Council Meeting on February 22, 2021

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 2/1//2021 to 2/28/2021
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Michigan CAT – Backhoe Purchase (General Fund Portion) -- \$99,185.08 (Paid)
 - ii. Michigan CAT – Backhoe Purchase (Water Fund portion) -- \$15,700.00 (Paid)
 - iii. Arista Truck Systems – Spreader Attachment for Kubota -- \$3,225.00 (Paid)
 - iv. Kustom Signals, Inc – Radar Speed Signs -- \$6,889.00 (Paid)
 - v. Account Temps – Two Invoices Paid for Brent Haag – \$3,165.85 (Paid)
 - vi. Account Temps – Two Invoices for Brent Haag – \$4,419.79 (Paid)
 - vii. Miller, Johnson, Attorneys – Legal Counsel for Labor Contract -- \$3,225.75 (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 – February 2021 Minutes
- c) Downtown Development Authority Minutes – January 2021
- d) Lake Odessa Area Arts Commission Minutes – February 2021
- e) Lake Odessa District Library Minutes – January 2021

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) Strategic Planning Report – Travis Alden, ICEA/ The Right Place

XI. Discussion Items

- a) Project Graduation Event Proposal
- b) Downtown Four-Way Stop Proposal from the DDA

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2021-13: Approving the Removal of Brent Haag from Village Accounts and Approving the Naming of Kathy Forman to the Village Accounts at Portland Federal Credit Union
- b) Proposed Resolution 2021-14: Approving the Village Treasurer Kathy Forman as a Plan Trustee for the Employee Deferred Compensation Plan for the Village of Lake Odessa
- c) Proposed Resolution 2021-15: Approving the Village President’s Appointment of Carrie Johnson to the Lake Odessa Area Arts Commission Board of Directors
- d) Proposed Resolution 2021-16: A Resolution Establishing Rates, Fees, and Schedules for Water Service Pursuant to Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan
- e) Proposed Resolution 2021-17: 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
- f) Proposed Resolution 2021-18: Approving the Request by the Lakewood Project Graduation Committee to Utilize the Village Beach Parking Lot and Adjoining Areas for a Special Event on May 20-21, 2021

- g) Approval of Budget Amendments as Submitted Per Adopted Council Resolution 2021-06

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: 863 5312 9711

Passcode: 340649

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 863 5312 9711

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