

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
April 18, 2016 - 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 regular meeting minutes for March 21, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 2/01/16 thru 2/29/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,639.78– Streetlights (*paid*)
 2. Homeworks - \$2,350.00 – Iron Removal Plant (*paid*)
 3. Dixon Engineering – \$88,060.00 – Water Tower Maintenance
 4. Timothy Spitzley - \$2,200.00 – Page Building Renovation

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) Lakewood Wastewater meeting minutes for March 16, 2016
- b) Lake Odessa Library minutes for February 29, 2016
- c) Arts Commission minutes for March 8, 2016
- d) Downtown Development Authority minutes for January 8, 2015
- e) Planning Commission minutes for June 2, 2015
- f) Fire Department minutes for January 12, 2016

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) Ordinance #2016-1 Regulating Changes to and Discontinuances of lawful Non-Conforming Uses
- b) Ordinance #2016-2 Establishes Process for Permitting Substantially Similar Uses and Administrative Departures
- c) Ordinance #2016-3 Defines the Powers and Duties of the Zoning Board of Appeals
- d) Ordinance #2016-4 Regulates Farm Animals in all Zoning Districts
- e) Award Page Building Construction Bid
- f) Update Capital Improvement Plan

14) **Miscellaneous Correspondence:**

- a) ISO PPC Classification

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**