

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
April 18, 2016  
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00p.m. by President Banks.

Pledge of Allegiance.

Council present: Karen Banks, Janet Thomas, Mel McCloud, Charles Jaquays, Patti Caudill

Absent: Mike Rudisill, Mike Brighton

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: None

Motion by McCloud, support by Caudill to approve the agenda, deleting the approval of 1/8/2015 Downtown Development Authority minutes under Consent Agenda. Motion carried.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by Caudill, support by Jaquays to approve minutes of the March 21, 2016 regular meeting. Motion carried.

**BILLS**

Motion by McCloud, support by Thomas to approve expenditures equal to or less than \$1,500.00 for the period 3/01/2016 thru 3/31/2016. Motion carried.

Motion by Caudill, support by McCloud to approve payment of invoices in excess of \$1,500.00 items as follows:

- a) Consumers Energy - \$1,639.78– Streetlights (*paid*)
- b) Homeworks - \$2,350.00 – Iron Removal Plant (*paid*)
- c) Dixon Engineering – \$88,060.00 – Water Tower Maintenance
- d) Timothy Spitzley - \$2,200.00 – Page Building Renovation

Motion carried.

**CONSENT AGENDA**

Motion by McCloud, support by Thomas to approve the consent agenda, as follows:

- 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) Planning Commission minutes for June 2, 2015
- e) Fire Department minutes for January 12, 2016

Motion carried.

**MANAGER'S REPORT**

Police Report: Bender reported that everything was routine.

DPW Report: Bender reported that he will be interviewing for the open DPW position with Dennis in the next couple weeks.

Finance Report: Bender updated council on the capital improvement plan updates included for approval under New Business letter (f).

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

Council discussed the Fire Department.

**UNFINISHED BUSINESS**

There was no unfinished business.

#### NEW BUSINESS

Motion by Caudill, support by Jaquays to adopt Ordinance #2016-1 Regulating Changes to and Discontinuances of Lawful Non-Conforming Uses. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Caudill, Banks; No: None; Absent: Rudisill, Brighton.

Motion by Caudill, support by McCloud to adopt Ordinance #2016-2 Establishing the Process for Permitting Substantially Similar Uses and Administrative Departures. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Caudill, Banks; No: None; Absent: Rudisill, Brighton.

Motion by Caudill, support by Thomas to adopt Ordinance #2016-3 Defines the Powers and Duties of the Zoning Board of Appeals. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Caudill, Banks; No: None; Absent: Rudisill, Brighton.

Motion by Caudill, support by McCloud to adopt Ordinance #2016-4 Regulates Farm Animals in all Zoning Districts. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Caudill, Banks; No: None; Absent: Rudisill, Brighton.

Motion by Caudill, support by Jaquays to award Page Building Construction bid to Trumble Group not to exceed \$16,460.00. Motion carried.

Motion by McCloud, support by Thomas to approve the updated Capital Improvement Plan. Motion carried.

Bender explained that a bill was just realized missing from the Agenda in the section Over \$1,500 Bills for a check payable to Berger in the amount of \$37,476.75 for a 2016 Chevy Tahoe for the Police Department. Motion by McCloud, support by Jaquays to approve the purchase of a 2016 Chevy Tahoe from Berger Chevrolet in the amount of \$37,476.75. Motion carried.

#### MISCELLANEOUS CORRESPONDENCE

Council received notification of the recent Public Protection Classification survey from ISO.

Motion by McCloud, support by Thomas to approve the absence of Rudisill and Brighton. Motion carried.

#### TRUSTEE COMMENTS

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Caudill had no comment.

Banks had no comment.

#### PUBLIC COMMENT

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer