

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

APRIL 19, 2021

PER PA 254 of 2020, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 7:02 pm by Village President Banks.

Council present: President Karen Banks (remote from Lake Odessa), Trustee/President Pro Tempore Mel McCloud (remote from Lake Odessa), Trustee Michael Brighton (remote from Lake Odessa), Trustee Carrie Johnson (remote from Lake Odessa), Trustee Terri Cappon (remote from Lake Odessa), Trustee Robert Young (remote from Middlesboro, KY),

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing, Mark Stoor (GEI Consultants, Inc)

Visitors present: Sean Bradley, Lakewood News, Beth Barrone, Pattie Caudell, Travis Alden, Luke Froncheck, Sue Dahms

APPROVAL OF THE AGENDA

Motion by Young, support by Cappon, to approve the agenda as submitted. Motion carried unanimously by voice vote of members present, 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

MINUTES

Motion by Johnson, support by Young, to approve the minutes from the following meetings:

- a) Minutes from the regular Council meeting on March 15, 2021
- b) Minutes from the special Council meeting on April 8, 2021

Motion carried unanimously by voice vote of members present, 6-0.

BILLS

Motion by Johnson, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2021 thru 3/31/2021. Motion carried unanimously by voice vote of members present, 6-0.

Motion by Cappon, supported by McCloud, to approve the bills in excess of \$3,000 as submitted. Motion carried unanimously by voice vote of members present, 6-0.

CONSENT AGENDA

Motion by Johnson, supported by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report

- b) Lakewood Recreational Authority – March 2021 Minutes
- c) Lake Odessa Area Arts Commission – March 2021 Meeting Minutes
- d) Lake Odessa Downtown Development Authority – March 2021 Minutes

Motion carried unanimously by voice vote of members present, 6-0.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda.

DPW: Report submitted. There was no update.

Police: Report submitted. There was no update

Finance: Report submitted. There was no update.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report.

Recreation/ Special Projects Committee: No report.

PRESENTATIONS/ LEGISLATIVE UPDATE

Luke Froncheck, from Representative Julie Calley's office, presented to the Council a legislative update.

Travis Alden, from the ICEA/ The Right Place, reported on the results of the strategic planning sessions with Village Council and staff from earlier in the year. Alden and Dahms also presented on metrics from ICEA/ The Right Place.

PUBLIC HEARINGS

There were no public hearings.

DISCUSSION ITEMS

Proposed Downtown Four Way Stop – Reagan informed the Council that the DDA had recommended to the Council that a four-way stop be implemented, as a temporary (90 day), pilot project, at the intersection of Fourth Avenue and Second Street. Reagan stated that he had discussed this with the Chief of Police and the DPW Supervisor. The reason for this recommendation is that the DDA believes that people are traveling at high rates of speed down Fourth Avenue; that the design of the stop bars on Second Street prohibit a driver from getting a good view of the oncoming traffic; and there is a safety issue for motorists and pedestrians. Trout stated that the only issue that he sees is that the road on Fourth Avenue is narrow, due to the bump-outs, and could cause an issue with turning. Reagan noted that it could be argued that the bump outs are working as designed, in that it forces a turning motorist from Second Street to use caution when entering the intersection.

Discussion took place by the Council. Brighton asked about metrics to be used to quantify the four-way stop. Young asked about using a stoplight in the intersection. Other ideas were presented and discussed.

Motion by Young, supported by Johnson, to install two new stop signs on Fourth Avenue, as well as stop ahead signs, for a 90-day project to gauge the acceptance and need for a four-way

stop at the intersection of Fourth Avenue and Second Street. Motion carried unanimously by members present, 6-0.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Proposed Resolution 2021-19: Approving, Authorizing, and Directing the Village Manager to Sign the Notice of Award for the Pearl, Pleasant, Ionia, and Emerson Water Reconstruction Project

Motion by McCloud, supported by Young, to approve Proposed Resolution 2021-19. Roll call vote. Yes: McCloud, Brighton, Young, Johnson, Cappon, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-20: Approval to Accept the Bid from Stowell Builders for the Proposed Additions/ Improvements to the DPW Garage

Motion by Cappon, supported by Young, to approve Proposed Resolution 2021-20. Roll call vote. Yes: Cappon, Young, Brighton, McCloud, Johnson, Banks; No: None; Absent; None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-21: Approval to Hold a Tree Planting Ceremony on Thursday, April 29, 201 at 10:00 am at the Veteran's Memorial Chapel in Recognition of Arbor Day

Motion by McCloud, supported by Cappon, to approve Proposed Resolution 2021-21. Roll call vote. Yes: McCloud, Cappon, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-22: Approval to Accept the MERS Addendum as Submitted

Motion by Johnson, supported by Cappon, to adopt Proposed Resolution 2021-22. Roll call vote. Yes: Johnson, Cappon, McCloud, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Proposed Resolution 2021-23: Approval to Accept the Letter of Resignation from Trustee Kay Hartzler

Motion by Brighton, supported by Johnson, to adopt Proposed Resolution 2021-23. Roll call vote. Yes: Brighton, Johnson, Cappon, McCloud, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously.

Motion by Brighton, supported by Cappon, to advertise that the Council is seeking qualified individuals to fill this seat and will accept letters of interest and resumes for this position until Friday, May 14, 2021 at 4:30 pm. Motion carried unanimously by members present, 6-0.

Proposed Resolution 2021-24: Approval to Purchase a Water Valve Exerciser Kit from

Ferguson Waterworks for the Sum of \$4,812.50

Motion by Brighton, supported by Young, to adopt Proposed Resolution 2021-24. Roll call vote. Yes: Brighton, Young, Johnson, Cappon, McCloud, Banks; No: None; Abstain: None; Absent: None. Motion passed unanimously.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

McCloud – None

Brighton – Appreciated serving with Kay Hartzler.

Johnson – No Comment.

Cappon – No Comment.

Young – No Comment.

Hartzler – No Comment.

Banks – No Comment..

PUBLIC COMMENT

Beth Barrone: 1338 Johnson Street. Barrone stated that the water at her residence was found to be scaly and of poor quality. Barrone also asked about the status of the dog park proposed years ago. Barrone also stated that she found the four-way stop downtown to be silly and has never been an issue.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 8:59 pm. Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 8:59 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk