



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
April 20, 2020 - 7:00 P.M.**

**DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER’S EXECUTIVE ORDERS NO. 2020-42
AND 2020-48, 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 regular meeting minutes for March 16, 2020 meeting minutes

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 3/1//2020 to 3/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. GEI Consultants, Inc. – Pearl, Pleasant, Ionia, and Emerson Improvements (2/1-2/28) - \$10,613.75
 - 2. GEI Consultants, Inc. – Pearl, Pleasant, Ionia, and Emerson Improvements (2/29-3/27) -- \$12,255.18
 - 3. Dixon Engineering – Asset Management Services (Water Tower) -- \$74,235.00

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) Village Monthly Fuel Purchases

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) Ken Bowen – Ionia County Health Department: COVID-19 Update

XI. Discussion Items

- a) None

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Ordinance 2020-1: An Ordinance to Amend the Code of Ordinances of the Village of Lake Odessa by Amending Section 32-59

XV. Miscellaneous Correspondence:

- a) Ionia County Health Department: National Coronavirus Response: A Road Map to Reopening

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from a computer, tablet, or smartphone:

Website: <https://zoom.us/join>

Meeting ID: 854 3616 5739

Password: 345604

or

Call in by telephone:

Phone number: 1 (929) 205-6099

Meeting ID: 854 3616 5739

Password: 345604