

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
May 16, 2011 - 7:00 P.M.
Revised Agenda**

- 1) Call to Order
- 2) Pledge of allegiance
- 3) Roll Call
- 4) Approval of Agenda

5) **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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.

- 6) **Minutes:** To approve meeting minutes for April 18, 2011.

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 4/01/11 thru 4/30/11
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy - \$2,321.62 – *Street Lights (paid)*
 2. Fuelman - \$2,210.98 – *Fuel (paid)*
 3. Tri-County Homeworks - \$1,932.00 – *Iron Removal Plan Electricity (paid)*
 4. Wolverine Engineers & Surveyors - \$2,672.50 – *Park Survey*
 5. Wolverine Engineers & Surveyors - \$2,939.95 – *Fairgrounds Survey*
 6. Wolverine Engineers & Surveyors - \$2,652.00 – *Clark St. Survey*
 7. Wolverine Engineers & Surveyors - \$13,530.50 – *Beach Survey*
 8. Peerless Midwest - \$19,460.00 – *VFD's*
 9. Polly Products - \$1,834.56 – *Beach Improvements*
 10. Michigan Municipal League - \$1,577.00 – *MML Dues*

8) **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 Authority meeting minutes for April 20, 2011
- b) Lake Odessa Community Library February 2011 meeting minutes and financial statements
- c) Lake Odessa Area Arts Commission meeting minutes for March 15, 2011
- d) Lake Odessa Village Zoning Administrator Report for March
- e) Lake Odessa Fire Board March 14, 2011 meeting minutes, Chief's Report and financial statements

- 9) **Manager's Report:**
a) Police Department
b) Department of Public Works
c) Finance Report
- 10) **Committee Reports**
a) Personnel / Finance Committee
b) Recreation / Special Projects Committee
c) Janie Rodriguez Ad-Hoc Committee
- 11) **Unfinished Business**
a) Life Guards
- 12) **New Business:**
a) Ordinance #2011-2 Rezoning Ordinance
b) Resolution #2011-9 Streetlight Removal
c) Resolution #2011-10 Sanction Girls Night Out
d) Resolution #2011-11 Ionia County Area Arts Council
- 13) **Miscellaneous Correspondence:**
a) Lake Odessa Parade Invitation
b) Planning Commission Resignation
c) Hummel Thank-You card
d) ICEA United for Progress
- 14) **Trustee Comments**
- 15) **Public Comment**
At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.
- 16) **Adjournment**