

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDERS NO. 2020-42 AND 2020-48, THIS MEETING WAS HELD ELECTRONICALLY

May 18, 2020

PAGE MEMORIAL BUILDING

Meeting called to order at 7:05 pm by President Banks.

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Brandy Walkington, Kay Hartzler, Mel McCloud, Charles Jaquays

Absent: Mike Rudisill

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Tim Foss

Motion by McCloud, support by Jaquays to approve the absence of Rudisill. Motion carried with the following roll call vote: Yes: Walkington, Brighton, Jaquays, McCloud, Hartzler, Banks; No: None.

Motion by Walkington, support by Jaquays to approve the agenda as presented. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton; No: None; Absent: Rudisill.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Brighton to approve minutes of April 20, 2020. Motion carried with the following roll call vote: Yes: Hartzler, Walkington, Brighton, Jaquays, McCloud, Banks; No: None; Absent: Rudisill.

BILLS

Motion by McCloud, support by Walkington to approve expenditures equal to or less than \$3,000.00 for the period 4/1/2020 thru 4/30/2020. Motion carried with the following roll call vote: Yes: Walkington, Brighton, Jaquays, McCloud, Hartzler, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) Michigan Municipal League Liability and Property Pool Renewal -- \$30,182.00
- b) Michigan Municipal League Workers' Compensation Fund Premium -- \$6,851.00
- c) Mercantile Bank – 2016 Refunding Bonds Payment -- \$101,570.00 (*Paid*)

Motion carried with the following roll call vote: Yes: Brighton, Jaquays, Walkington, McCloud, Hartzler, Banks; No: None; Absent: Rudisill.

CONSENT AGENDA

Motion by Walkington, support by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Downtown Development Authority – March 2020 meeting minutes
- c) Lake Odessa Area Arts Commission – April 1, 2020 and May 4, 2020 meeting minutes
- d) Village Monthly Fuel Purchases
- e) Lakewood Recreational Authority – April 27, 2020 meeting minutes

Motion carried with the following roll call vote: Yes: Jaquays, Walkington, Brighton, McCloud, Hartzler, Banks; No: None; Absent: Rudisill

DEPARTMENTAL REPORTS

Manager's Report: Reagan announced opening of the Page Building to the public on June 1, 2020, updated council on possible USDA funding for infrastructure improvements and discussed new business items

Finance: Ward updated council on state revenue sharing and Act 51 projections.

DPW: Trout announced Larry Cook's retirement and discussed water back-up operators.

Police: Backing updated council on the police department.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

There were no discussion items.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion made by McCloud, supported by Brighton to adopt Resolution 2020-22: Accepting the Quote from Asphalt Restoration, Inc. for the Crack Sealing of Certain Streets within the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion made by Jaquays, supported by Walkington to adopt Resolution 2020-23: Accepting the Letter of Resignation from Joe Wortley from the Lake Odessa Area Arts Commission. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Walkington, Banks, McCloud; No: None; Absent: Rudisill.

Motion made by Walkington, supported by Brighton to adopt Resolution 2020-24: Approving the Contribution of \$450.00 to the Lakewood Recreational Authority for their Initial Operating Budget. Motion carried with the following roll call vote: Yes: Banks, McCloud, Jaquays, Hartzler, Brighton, Walkington; No: None; Absent: Rudisill.

MISCELLANEOUS CORRESPONDENCE

Correspondence from the Ionia County Health Department regarding the National Coronavirus Response.

TRUSTEE COMMENTS

Brighton inquired about the Lakewood Wastewater Authority sewer overflow.

Walkington had no comment.

Hartzler thanked the DPW for assisting in identifying drain issues.

Jaquays had no comment.

McCloud had no comment.

Banks asked council members if they would prefer to meet electronically in June. Council agreed to meet electronically.

PUBLIC COMMENT

Tim Foss inquired about the brush policy in regards to contractor's responsibilities for brush removal.

Motion by McCloud, support by Brighton to adjourn the meeting. Meeting adjourned at 7:58pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer