

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
May 20, 2019
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: Mike Rudisill

Staff present: Patrick Reagan, Pearl Goodemoot, Jesse Trout, Eric Tollefson

Visitors present: Jesse Morgan and Haley Savola with Hubbell, Roth and Clark, Inc., Denny Sauers, Marti Phillips, Girls Scout Troop 4632, Melissa Fisher, Jennifer Everson, Hunter Dowd with J-Ad Graphics and Bill King

Motion by McCloud, support by Walkington to approve the absence of Rudisill. Motion carried.

Motion by McCloud, support by Brighton to approve the agenda as amended with the addition of sub item 12) i) Co-Venture Agreement between the Village of Lake Odessa and the Jordan Lake Trail Board. Motion carried.

PUBLIC COMMENT

Denny Sauers informed council of the post office re-naming initiative that began 4 years ago and invited council to the naming ceremony on June 28th at 11:00am.

MINUTES

Motion by Walkington, support by Brighton to approve minutes of April 15, 2019. Motion carried.

BILLS

Motion by Brighton, support by McCloud to approve expenditures equal to or less than \$3,000.00 for the period 4/1/2019 thru 4/30/2019. Motion carried.

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

- a) MML Workers' Compensation Fund - \$10,247.00 – Workers' Comp (*paid*)
- b) MML Liability and Property Pool - \$29,317.00 – Pool Renewal (*paid*)
- c) C&D Hughes - \$19,110.96 – 2017 MEDC Project (*paid*)
- d) Homeworks - \$3,393.78 – Iron Removal Plant (*paid*)
- e) Mercantile Bank - \$97,380.00 – Bond Payments (*paid*)
- f) BB&T Government Finance – CIP Bond Payment (*paid*)

CONSENT AGENDA

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

- a) Zoning Administrator Report -- April 2019
- b) Downtown Development Authority Minutes -- March 14, 2019
- c) Planning Commission Minutes -- April 22, 2019
- d) Lake Odessa Community Library Board Meeting Minutes – February 27, 2019
- e) Lake Odessa Community Library Board Meeting Minutes – March 27, 2019
- f) Lake Odessa Arts Commission Board Meeting Minutes – April 11, 2019

STAFF REPORTS

Manager's Report: Reagan discussed the new business items with council and stated he was very impressed with the staff at the village.

DPW Report: Trout had nothing additional to report.

Police Report: Reagan introduced Police Officer Eric Tollefson.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.
Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Walkington to adopt Ordinance 2019-3 Zoning Text Amendments. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Brighton, support by Jaquays to adopt Resolution 2019-08 Approving the Creation and Dissemination of a Request for Proposals (RFP) for Cleaning Services for the Page Memorial Building. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Resolution 2019-09 Approving the Purchasing Policy. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by McCloud, support by Walkington to adopt Resolution 2019-10 Approving a Social Media Policy. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Brighton, support by McCloud to adopt Resolution 2019-11 Approving the Quote from Gametime/Sinclair Recreation for the Purchase of an Expression Swing with Adaptive Seat and for GT Impax Poured in Place Rubber Surfacing for Swifty's Place in Village Park. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Hartzler to adopt Resolution 2019-12 Approving the Application for Village Credit Cards for the Village Manager and Department Heads. Motion carried with the following roll call vote: Yes: McCloud, Hartzler, Brighton, Walkington, Banks; No: Jaquays; Absent: Rudisill.

Motion by McCloud, support by Jaquays to adopt Resolution 2019-13 Approving the Quote from Pavement Maintenance Systems, LLC for Chip/ Fog Sealing 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 by McCloud, support by Jaquays to adopt Resolution 2019-14 Approving the Quote from Asphalt Restoration, Inc for Overbanding and Crack Sealing 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 by Brighton, support by Walkington to readopt the Co-Venture Agreement between the Village of Lake Odessa and the Jordan Lake Trail Board. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud wished everyone a safe memorial weekend and stated that the DPW did a good job with May clean-up.

Jaquays had no comment.

Hartzler thanked the Girl Scouts for their work with the adaptive swing at the park.

Brighton thanked the Girl Scouts and thanked Denny Sauers for his work in re-naming the post office.

Walkington thanked the Girl Scouts and thanked Sauers for the invitation to the renaming ceremony.

Banks echoed previous comments made and stated that Lake Odessa is fortunate to have an involved passionate community.

Hunter, with J-Ad Graphics, inquired about the streets that will be impacted by the chip and crack sealing. Trout responded that chip sealing will be Fourth Avenue from Jordan Lake Street to Bonanza, Bonanza from village limit to village limit on the paved portion, Jordan Lake Avenue from Bonanza to Jordan Lake Street. The crack sealing will encompass all the previously mentioned streets and including Tupper Lake Street between Fourth Avenue and Jordan Lake Avenue.

PUBLIC COMMENT

Motion by Walkington, support by Jaquays to adjourn the meeting. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer