

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
May 20, 2019 - 7:00 P.M.  
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. 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.

6) **Minutes:** To approve regular meeting minutes for April 15, 2019 meeting minutes

7) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/01/2019 to 4/30/2019
- b) Approve bills in excess of \$3,000.00 each, including:
  - 1. MML Workers' Compensation Fund - \$10,247.00 – Workers' Comp (*paid*)
  - 2. MML Liability and Property Pool - \$29,317.00 – Pool Renewal (*paid*)
  - 3. C&D Hughes - \$19,110.96 – 2017 MEDC Project (*paid*)
  - 4. Homeworks - \$3,393.78 – Iron Removal Plant (*paid*)
  - 5. Mercantile Bank - \$97,380.00 – Bond Payments (*paid*)
  - 6. BB&T Government Finance – CIP Bond Payment (*paid*)

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) 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
  
- 9) **Departmental Reports:**
  - a) Village Manager’s Report
  - b) Police Department
  - c) Department of Public Works
  - d) Finance Report
  
- 10) **Committee Reports**
  - a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
  
- 11) **Unfinished Business**
  
- 12) **New Business:**
  - a) Bill #19-3 Zoning Ordinance Text Amendments
  - b) Proposed Resolution 2019-08: Approving the Creation and Dissemination of a Request for Proposals (RFP) for Cleaning Services for the Page Memorial Building
  - c) Proposed Resolution 2019-09: Approving Amendments to the Existing Purchasing Policy for the Village of Lake Odessa
  - d) Proposed Resolution 2019-10: Approving a Social Media Policy for the Village of Lake Odessa
  - e) Proposed 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
  - f) Proposed Resolution 2019-12: Approving the Application for Village Credit Cards for the Village Manager and Department Heads
  - g) Proposed Resolution 2019-13: Approving the Quote from Pavement Maintenance Systems, LLC for Chip/ Fog Sealing certain Streets within the Village of Lake Odessa
  - h) Proposed Resolution 2019-14: Approving the Quote from Asphalt Restoration, Inc for Overbanding and Crack Sealing certain streets within the Village of Lake Odessa
  
- 13) **Miscellaneous Correspondence:**
  
- 14) **Trustee Comments**
  
- 15) **Public Comment**
  
- 16) **Adjournment**