



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
May 18, 2020 - 7:00 P.M.**

**DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDER NO. 2020-75,  
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 April 20, 2020 meeting minutes**

**VI. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1//2020 to 4/30/2020
- b) Approve bills in excess of \$3,000.00 each, including:
  - 1. Michigan Municipal League Liability and Property Pool Renewal -- \$30,182.00
  - 2. Michigan Municipal League Workers' Compensation Fund Premium -- \$6,851.00
  - 3. Mercantile Bank – 2016 Refunding Bonds Payment -- \$101,570.00 (*Paid*)

**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) 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

**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) None

**XI. Discussion Items**

- a) None

**XII. Public Hearing**

- a) None

**XIII. Unfinished Business**

- a) None

**XIV. New Business:**

- a) Proposed Resolution 2020-22: Accepting the Quote from Asphalt Restoration, Inc. for the Crack Sealing of Certain Streets within the Village of Lake Odessa
- b) Proposed Resolution 2020-23: Accepting the Letter of Resignation from Joe Wortley from the Lake Odessa Area Arts Commission
- c) Proposed Resolution 2020-24: Approving the Contribution of \$450.00 to the Lakewood Recreational Authority for their Initial Operating Budget

**XV. Miscellaneous Correspondence:**

- a) Lake Odessa Area Arts Commission – Art in the Park 2020 cancellation

**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:** 895 5525 4010

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Or

Call in by telephone:

**Phone number:** 1 (312) 626-6799

**Meeting ID:** 895 5525 4010

**Password:** 091875