

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

June 15, 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, Mike Rudisill

Absent: None

Staff present: Patrick Reagan, Kendra Backing

Visitors present: Carrie Johnson, Carolyn Mayhew, Savannah Kaechele

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

PUBLIC COMMENT

There was no public comment.

Brighton left the meeting.

MINUTES

Motion by McCloud, support by Walkington to approve minutes of May 18, 2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

BILLS

Motion by Rudisill, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2020 thru 5/31/2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

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

- a) Peerless Midwest, Inc. -- \$49,256.15 – Removal and Installation of New Media at Water Filtration Plant
- b) Peerless Midwest, Inc -- \$27,369.90 – Labor and Materials for the Repair of Two Pumps and Motors at the Water Filtration Plant
- c) BB&T Governmental Finance -- \$59,085.11 – 2017 Capital Improvements Refunding Bond Payment
(Paid)

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

CONSENT AGENDA

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

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Village Monthly Fuel Purchases

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

DEPARTMENTAL REPORTS

Manager's Report: Reagan updated council on the re-opening of the Page Building.

Brighton re-entered the meeting at 7:15pm.

Reagan discussed New Business items on the agenda and informed council of the Match on Main grant obtained by the Downtown Development Authority from a grant application through the Michigan Economic Development Corporation. President Banks thanked Reagan for his work with the grant application.

Finance: Ward had nothing new to report.

DPW: There was no update.

Police: Backing updated council on the police department activities including assistance with food drives and distribution of bike flags. Banks commended 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 Rudisill, supported by Walkington to adopt Resolution 2020-25: Approving the Initial Funding of \$450.00 to the Lakewood Recreational Authority for their Operating Budget. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

Motion made by Walkington, supported by Rudisill to adopt 2020-26: Approval to Purchase Property from Mr. Ed Ladwig for the Jordan Lake Trail. McCloud inquired why the village is buying the property and not the Jordan Lake Trail Authority. Reagan asked Mayhew to respond. Mayhew stated that the village is an Act 51 registered entity and grant requirements state that an Act 51 entity must own the property. Mayhew stated that the Jordan Lake Trail Authority will reimburse the village for the purchase of the property. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

Motion made by Rudisill, supported by McCloud to adopt Resolution 2020-27: Approving a Grant Application to the Michigan Council for Arts and Cultural Affairs from the Lake Odessa Arts Commission. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

Motion made by McCloud, supported by Brighton to adopt Resolution 2020-28: Approving the Village President's Appointment to the Lake Odessa Area Arts Commission. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

Motion made by Rudisill, supported by Jaquays to adopt Resolution 2020-29: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 27, 2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

Motion made by McCloud, supported by Walkington to adopt Resolution 2020-30: Approval to Amend an Existing Easement Granted to Tyler's Landing LLC by the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Brighton, Rudisill; No: None; Absent: None.

MISCELLANEOUS CORRESPONDENCE

Correspondence from the Ionia County Health Department regarding COVID-19 testing was received.

TRUSTEE COMMENTS

Brighton inquired about the fencing at the beach.

Rudisill had no comment.

Walkington had no comment.

Hartzler had no comment.

Jaquays wished everyone a happy holiday.

McCloud thanked Jesse Trout and the DPW for the work with the May Clean-Up.

Banks wished everyone a happy holiday and thanked the DPW for the striping in the village park parking lot.

PUBLIC COMMENT

Mayhew thanked council for passing the resolutions pertaining to the trail.

Motion by Walkington, support by Jaquays to adjourn the meeting. Meeting adjourned at 7:47pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer