

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
June 17, 2019
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Kay Hartzler, Charles Jaquays, Mike Rudisill

Absent: Mel McCloud, Brandy Walkington

Staff present: Patrick Reagan, Pearl Goodemoot (7:20 p.m.), Jesse Trout, Kendra Backing

Visitors present: Hunter Dood of J-Ad Graphics, Mark Stoor of GEI Consultants

Motion by Banks, support by Brighton, to appoint Village Manager Reagan acting clerk in absence of Village Clerk Goodemoot. Motion carried.

Motion by Banks, support by Brighton to approve the absence of Walkington and McCloud. Motion carried.

Motion by Hartzler, support by Rudisill to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Brighton, support by Jaquays to approve minutes of May 20, 2019. Motion carried.

BILLS

Motion by Hartzler, support by Brighton to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2019 thru 5/31/2019. Motion carried.

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

- a) Peerless Midwest Inc. - \$6,993.23 – Well 6 Variable Speed Drive (*paid*)
- b) BMO Harris Bank - \$6,268.94 – Salt Truck Lease Agreement Payment (*paid*)
- c) Les's Sanitary Service - \$3,221.04 – Municipal Trash Service (*paid*)

Motion carried.

CONSENT AGENDA

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

- a) Zoning Administrator Report -- May 2019
- b) Planning Commission Minutes – May 13, 2019
- c) Lake Odessa Arts Commission Board Meeting Minutes – May 13, 2019

Motion carried.

STAFF REPORTS

Manager's Report: Reagan discussed New Business Items with council.

DPW Report: Trout had nothing additional to report.

Police Report: Backing reported Officer Tollefson's training was coming along nicely.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

Goodemoot arrived at 7:20pm.

DISCUSSION ITEMS

Reagan discussed the appraisal of village-owned property and stated it showed a value of \$85,000. Motion by Banks, support by Brighton to authorize the Village Manager to seek advice from legal counsel and communicate the appraised value with the interested developer. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Brighton, support by Hartzler to adopt Bill #19-4, Offenses Ordinance Text Amendments. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud. Bill #19-4 is adopted as Ordinance #19-4.

Motion by Brighton, support by Hartzler to adopt Resolution 2019-17, Approving, Authorizing and Directing the Village Manager to Sign a Master Services Agreement between GEI Consultants and the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud.

Motion by Rudisill, support by Jaquays to adopt Resolution 2019-18, Approving, Authorizing and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 30, 2019. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud.

Motion by Rudisill, support by Jaquays to adopt Resolution 2019-19, 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: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud.

Motion by Rudisill, support by Brighton to adopt Resolution 2019-20, Approving and Accepting the Bid from Kathy's Cleaning Services at the Page Memorial Building. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud.

Motion by Jaquays, support by Brighton to adopt Resolution 2019-21, Approving, Authorizing and Directing the Village Manager to Solicit Bids for the Sale of Village-Owned Lots in the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington, McCloud.

Motion by Brighton, support by Hartzler to approve the budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

Jaquays wished everyone a safe holiday.

Hartzler stated that the village has good employees.

Brighton told everyone to enjoy the weather.

Rudisill had no comment.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

Motion by Jaquays, support by Hartzler to adjourn the meeting. Motion carried. Meeting adjourned at 7:52pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer