

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
June 18, 2018  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Mel McCloud, Charles Jaquays, Mike Rudisill, Brandy Walkington, Janet Thomas

Absent: None

Staff present: Pearl Goodemoot, Jesse Trout, Bryan Rader, Julie Salman

Visitors present: Daryl Hartzler, Judy Scheidt, Deb Moras, John and Sarah McGarry, Paul Spitzley, Joseph Morton, Larry Adams, Rachel Ervin

Motion by McCloud, support by Thomas to approve the agenda as presented. Motion carried.

**PUBLIC COMMENT**

Judy Scheidt stated that she thought the agenda was brief with little information on what was included in the council packet.

Sarah McGarry commented on the 5<sup>th</sup> and 6<sup>th</sup> Avenue project and inquired if sidewalk was necessary on 6<sup>th</sup> Avenue from 4<sup>th</sup> Street to Jordan Lake Street. McGarry was concerned about the loss of trees in the area.

Paul Spitzley from the Ionia County Road Commission introduced the Ionia County Primary Road Improvement Ballot Proposal that will be on the ballot on August 7, 2018.

**MINUTES**

Motion by McCloud, support by Thomas to approve minutes of May 21, 2018. Motion carried.

**BILLS**

Motion by McCloud, support by Walkington to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2018 thru 5/31/2018. Motion carried.

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

- a) Homeworks - \$3,913.00 – Iron Removal Plant (*paid*)
- b) BMO Harris - \$6,268.94 – Back Hoe Lease Agreement (*paid*)
- c) Ionia County Sheriff's Office - \$5,534.50 – Police Services Motion carried.

**CONSENT AGENDA**

Motion by Rudisill, support by Thomas to approve the consent agenda, as follows:

- a) Zoning Administrator Report for May 2018
- b) Lake Odessa Library meeting minutes for April 25, 2018

**STAFF REPORTS**

Finance Report: Salman informed council that expenditures were at or below 25% and that the auditors will be working at the village the week of July 16. Salman updated council on the 5<sup>th</sup> and 6<sup>th</sup> Avenue projects, insurance certificates from the fair and the Jordan Lake Avenue property dispute. Salman reminded council of the Ionia County CGAP grant deadline of July 27 and discussed Lake Property Management's spraying of Jordan Lake.

DPW Report: Trout informed council that alley paving from the Consumers Energy project will take place this Thursday and Friday. Trout also stated that efforts will be made to save as many trees as possible during the 5<sup>th</sup> and 6<sup>th</sup> Avenue construction project.

Police Report: There was no update.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

**UNFINISHED BUSINESS**

Salman presented council with options for the police department. Council discussed posting the chief's position.

Motion by McCloud, support by Brighton to post the Police Chief position with a submission deadline of July 2, 2018. Motion carried.

**NEW BUSINESS**

Motion by Jaquays, support by Walkington to adopt Renumbering Resolution #2018-15. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Walkington, Banks; No: None; The resolution is as follows:

**WHEREAS**, on May 3, 2018, the Lake Odessa Village Council approved and adopted Resolution No. 2018-13, which resolution concerned authorization of application with the Michigan Economic Development Corporation (MEDC) for a Community Development Block Grant (CDBG) through the Infrastructure Capacity Enhancement Program (ICE) and authorized the authorized signer for grant agreement and pay application forms as the Village President (the "First Resolution"); and

**WHEREAS**, on May 21, 2018, the Lake Odessa Village Council approved and adopted Resolution No. 2018-13, which resolution concerned adoption of the MERS Plan Document of 1996 (the "Second Resolution"); and

**WHEREAS**, because the First Resolution and Second Resolution have the same resolution number, the Village of Lake Odessa Council desires to renumber the Second Resolution to Resolution No. 2018-14.

**NOW, THEREFORE, BE IT RESOLVED**, by and through the Village of Lake Odessa Council meeting in regular session that the Second Resolution is hereby renumbered as Resolution No. 2018-14.

**RESOLUTION DECLARED ADOPTED.**

Trout discussed the GPS Data Collection and GIS Assistance Project. Motion by Walkington, support by Brighton to approve the RCAP Grant Agreement. Motion carried.

Banks explained the Planning Commission recommendation to rezone the Dairy Queen property. Banks suggested that council not take action at this time and send the request back to the Planning Commission for further review. Motion by McCloud, support by Jaquays to send Ordinance #2018-1 Recommendation of Re-Zone from Planning Commission back to the Planning Commission for a recommendation at the September 17, 2018 village council meeting. Motion carried.

Motion by Jaquays, support by Walkington to approve the 5<sup>th</sup> and 6<sup>th</sup> Avenue Reconstruction construction contract with C & D Hughes. Motion carried.

Motion by Brighton, support by Walkington to approve the 5<sup>th</sup> and 6<sup>th</sup> Avenue Reconstruction Engineering Contract with Fishbeck, Thompson, Carr & Huber. Motion carried.

Motion by Rudisill, support by Walkington to approve the Lake Odessa Fair Fireworks Permit. Motion carried.

Motion by Rudisill, support by Walkington to approve Handz on Marine Lease Agreement as presented. Motion carried.

**MISCELLANEOUS CORRESPONDENCE**

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud wished everyone a good 4<sup>th</sup> of July.

Jaquays wished everyone a safe 4<sup>th</sup> of July.

Thomas reminded everyone of the Fair.

Brighton had no comment.

Rudisill wished everyone a good 4<sup>th</sup> of July.

Walkington had no comment.

Banks thanked the Ionia County Sheriff's Deputy Rachel Ervin and the other deputies and stated that the deputies have shown professionalism and courtesy while policing the village.

PUBLIC COMMENT

Sarah McGarry inquired about the alley paving. Trout explained where the paving will take place.

Judy Scheidt inquired about a survey of the community to see what the community thinks about the police situation.

Bonnie Mattson stated she was glad that the village stepped in with the spraying of Jordan Lake and stated hopefully in the future better marking can be done.

Larry Adams inquired about the late construction date. Trout explained the requirements set forth by the grant.

An unidentified visitor inquired how long a vote can be raised again for consideration by council. Banks explained there isn't a law and that council can reconsider votes at any time.

Motion by McCloud, support by Jaquays to adjourn the meeting at 8:07pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer