

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
June 18, 2018 - 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:**
- 6) 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.

- 7) **Minutes:** To approve regular meeting minutes for May 21, 2018

- 8) **Bills:**
 - a) Approve bills equal to or less than \$3,000.00 each from 5/01/2018 to 5/31/2018
 - b) Approve bills in excess of \$3,000.00 each, including:
 - c)
 1. Homeworks - \$3,913.00 – Iron Removal Plant (*paid*)
 2. BMO Harris - \$6,268.94 – Back Hoe Lease Agreement (*paid*)
 3. Ionia County Sheriff's Office - \$5,534.50 – Police Services

- 9) **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 for May 2018
 - b) Lake Odessa Library meeting minutes for April 25, 2018

- 10) **Manager's Report:**
 - a) Finance Report
 - b) Department of Public Works
 - c) Police Department

- 11) **Committee Reports**
 - a) Personnel / Finance Committee

- b) Recreation / Special Projects Committee
- 12) **Unfinished Business**
 - a) Police Department Contract
- 13) **New Business:**
 - a) Renumbering Resolution #2018-15
 - b) GPS Data Collection and GIS Assistance Project (RCAP Grant Agreement)
 - c) Ordinance #2018-1 Recommendation of Re-Zone from Planning Commission
 - d) 5th and 6th Avenue Reconstruction Construction Contract (C & D Hughes)
 - e) 5th and 6th Avenue Reconstruction Engineering Contract (FTC&H)
 - f) Fair Fireworks Permit
 - g) Handz On Marine Lease Agreement
- 14) **Miscellaneous Correspondence:**
 - a)
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**