

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
June 27, 2016 - 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 16, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 5/01/16 thru 5/31/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,669.39– Streetlights (*paid*)
 2. Homeworks - \$2,901.00 – Iron Removal Plant (*paid*)
 3. Les's Sanitary Service - \$3,452.46 – May Clean Up (*paid*)
 4. Michigan Municipal League - \$28,965.00 – Fleet Insurance (*paid*)
 5. Fishbeck - \$22,784.00 – 2016 Capital Improvement Project
 6. Fishbeck - \$12,035.30 – 2016 Capital Improvement Project
 7. Fishbeck - \$12,096.90 – MEDC Project
 8. Dickinson Wright, LLC - \$2,300.00 – Legal 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) Lakewood Wastewater meeting minutes for May 18, 2016
- b) Zoning Report for May 2016
- c) Fire Chief's Report for May 2016
- d) Lake Odessa Community Library minutes for April 27, 2016
- e) Arts Commission minutes for May 9 and May 24, 2016

10) **Manager's Report:**

- a) Police Department
- b) Department of Public Works
- c) Finance Report

11) **Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

12) **Unfinished Business**

- a)

13) **New Business:**

- a) Library Millage – Joel Pepper & Connie Teachworth
- b) Clark Street Properties
- c) Public Hearing for CDBG Grant Closing
- d) 2016 Capital Improvement Account Authorized Signatures
- e) Resolution #2016-14 CDBG Authorizing Resolution Renumbering
- f) Resolution #2016-15 Tupper Lake Street Certification
- g) Resolution #2016-16 Authorizing Issuance of Water System Revenue Bonds

14) **Miscellaneous Correspondence:**

- a)

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**