

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
June 17, 2019 - 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:**

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.

6) **Minutes:** To approve regular meeting minutes for May 20, 2019 meeting minutes

7) **Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 5/01/2019 to 5/30/2019
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Peerless Midwest Inc -- \$6,993.23 – Well 6 Variable Speed Drive (*paid*)
 - 2. BMO Harris bank NA -- \$6,268.94 – Salt Truck Lease Agreement Payment (*paid*)
 - 3. Les's Sanitary Service -- \$3,221.04 – Municipal Trash Service (*paid*)

8) **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 -- May 2019
- b) Planning Commission Minutes – May 13, 2019
- c) Lake Odessa Arts Commission Board Meeting Minutes – May 13, 2019

9) **Departmental Reports:**

- a) Village Manager's Report
 - b) Police Department
 - c) Department of Public Works
 - d) Finance Report
- 10) **Committee Reports**
- a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee
- 11) **Discussion Items**
- a) Appraisal of Village-Owned Property Next to McDonalds
- 12) **Unfinished Business**
- 13) **New Business:**
- a) Bill #19-4 Offenses Ordinance Text Amendments
 - b) Proposed 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
 - c) Proposed Resolution 2019-18: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for June 30, 2019
 - d) Proposed Resolution 2019-19: Approving a Grant Application to the Michigan Council for Arts and Cultural Affairs from the Lake Odessa Arts Commission
 - e) Proposed Resolution 2019-20: Approving and Accepting the Bid from Kathy's Cleaning Service for Cleaning Services at the Page Memorial Building
 - f) Proposed 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
 - g) Approval of Proposed Budget Amendments
- 14) **Miscellaneous Correspondence:**
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**