

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
July 16, 2018
PAGE MEMORIAL BUILDING

Meeting called to order at 7:01pm 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, Julie Salman

Visitors present: Daryl and Kay Hartzler, Judy Scheidt, Deb Moras, Joann Gerke, Kim Aguirre, Rachel Ervin

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

PUBLIC COMMENT

Judy Schneidt wished to go on record to keep the police department local and stated she didn't hear any significant cost savings and she wished to keep the police department local.

MINUTES

Motion by Walkington, support by Rudisill to approve minutes of June 18, 2018. Motion carried.

BILLS

Motion by McCloud, support by Rudisill to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2018 thru 6/30/2018. Motion carried.

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

- a) Homeworks - \$3,385.00 – Iron Removal Plant (*paid*)
- b) Ionia County Sheriff's Office - \$5,071.66 – Police Services
- c) SLC Meter, LLC - \$22,383.68 – Water Meters (*paid*)
- d) USDA Rural Development - \$100,332.03 – Capital Imp. Loan
- e) Fishbeck, Thompson, Carr and Huber - \$100,828.23 – 2017 MEDC Project
- f) Fishbeck, Thompson, Carr and Huber - \$24,342.00 – Police Garage

CONSENT AGENDA

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

- a) Lake Odessa Library meeting minutes for May 23, 2018
- b) Arts Commission meeting minutes for June 11 and May 14, 2018

STAFF REPORTS

Finance Report: Salman informed council that June's revenue and expenditure reports are included in the packet. Salman informed council the 5th and 6th Avenue Reconstruction Progress meeting will be held on Wednesday, July 18. Salman reminded council of the pending grant agreement with Ionia County Sheriff's Department for the police cruiser.

DPW Report: Trout informed council the F550 will be delivered next week. Trout received an inquiry on selling millings at \$6 per yard. Council discussed. Trout was contacted by C & D Hughes to locate a place to haul dirt for the 5th and 6th Avenue project.

Motion by Jaquays, support by McCloud to approve C & D Hughes hauling dirt to the village dump. Motion carried.

Motion by Jaquays, support by Walkington to approve the sale of millings for \$6 per yard. Motion carried.

Police Report: Salman updated council on the police reports in the packet.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

Salman presented council with updates on the police department. Salman stated that there are two candidates are qualified to move on to the next round of interviews if council wished to move forward.

Salman recommended to proceed with a second round of interviews with the two candidates. Salman stated that the Ionia County Sheriff's Department will continue to assist Lake Odessa with coverage beyond the temporary contract.

NEW BUSINESS

Motion by Rudisill, support by McCloud to table Resolution #2018-16 Intent to Vacate until further information can be obtained. Motion carried.

Motion by Walkington, support by McCloud to approve the budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud was impressed with the fair and the parade this year and Jesse and the guys did a great job striping the streets.

Jaquays also stated the parade was nice.

Thomas enjoyed having the village participate in the parade and thanked Goodmoot and Trout for putting together the float.

Brighton had no comment.

Rudisill stated he is looking forward to Art in the Park.

Walkington told Trout that everything looks so good around town.

Banks stated that citizens have told her that the town has never looked better and gave kudos to Trout, Goodmoot and Thomas for the float.

PUBLIC COMMENT

Joanne Gerke inquired about the construction start date of the 5th and 6th Avenue project and inquired about a sewer bill received for the project. Goodmoot explained that what Gerke received was most likely a tax bill but asked Gerke to bring the bill in.

Kim Aguirre inquired about the next step in the process to vacate the alley next to her house. Salman stated that council would review the resolution at the next meeting.

Deb Moras inquired on the timeline for the chief position. Salman explained the second round of interviews were to occur this week.

Motion by Jaquays, support by Thomas to adjourn the meeting at 7:30pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer