

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
July 18, 2011
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Charles Jaquays, Mike Brighton, Karen Banks, Mike Rudisill, Patti Caudill

Absent: None

Staff present: Pearl Goodemoot, Mark Bender, Tom Pollock

Public present: Helen Mudry of J-Ad Graphics, Thelma Curtis of 610 First Street, Harvey Fredricks of 1501 Tupper Lake St., Darla Fredricks of 1501 Tupper Lake St., Joann Gerke of 724 Sixth Ave., Anthony Deardorff of 724 Fifth Ave., Harold Weaver of 1305 Fourth St., Mark Linklater of 435 Pineview Drive, Dawn Linklater of 435 Pineview Drive, Robin Michalski of 465 Pineview Drive, Glenna Stuart of 905 Fifth Avenue, Bruce Stuart of 905 Fifth Avenue, John Joseph of 402 Pollard Drive, Lynda Cobb of 923 Fifth Avenue, Sharon Durkee of 760 Fifth Avenue, Cindi Coats of 1030 Fifth Avenue, Ashley Madejczyk of 13058 Jackson Road, Kurt Murray of 1012 Fifth Avenue, Jerry Engle of 6980 Woodland Road, Carol Engle of 6980 Woodland Rd, Robert Young of 932 Third Ave., Annette Dunklee of 10996 Bliss Road.

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

President Banks gave an update on the Farmers Market petitions.

PUBLIC COMMENT

Thelma Curtis of 610 First Street had questions on the petition timeline.

Harvey Fredericks of 1501 Tupper Lake St. expressed opposition to the farmers market.

Mark Linklater of 435 Pineview Drive expressed concerns over market expenses.

Ashley Madejczyk of 13058 Jackson Road expressed her support for the farmers market and the progress of Lake Odessa.

Public comment closed at 7:10pm.

MINUTES

Motion by McCloud, support by Thomas to approve the regular meeting minutes for June 20, 2011. Motion carried.

Motion by Caudill, support by Thomas to correct minutes of May 24, 2011 special meeting, changing the date of "May 23" to "May 24." Motion carried.

BILLS

Motion by Jaquays, support by Thomas to approve all expenditures for the period 06/01/11 thru 06/30/11. Motion carried.

Motion by Thomas, support by Caudill to approve payment of invoices in excess of \$1,500.00, as follows:

\$2,366.49 to Consumer's Energy, \$3,255.93 to Fuelman, \$2,234.00 to Tri-County Homeworks; \$2,353.39 to Wolverine Engineers & Surveyors; \$2,228.33 to Miller, Johnson, Snell & Cummiskey, PLC. Motion carried.

CONSENT AGENDA

Motion by Rudisill, support by Thomas to approve the consent agenda, as follows: Lakewood Wastewater meeting minutes for June 15, 2011; Lake Odessa Community Library May 2011 meeting minutes and financial statements Lake Odessa Area Arts Commission meeting minutes for April 19 and May 17, 2011 and financial statements. Motion carried.

MANAGER'S REPORT

Police Report: Bender reported that the festivals went well and looking forward to the car show on August 6.

DPW Report: Bender stated Pollock will report on street repairs.

Finance Report: Bender reported that the audit was finished.

Manager's Report: Bender reported that applications for grants are in process for trees. Council discussed the placement and kind of trees.

COMMITTEE REPORTS:

Personnel/Finance Committee: No Report.

Recreation/Special Projects Committee: No report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

President Banks explained the changes to the burning ordinance removing the word "adjacent" from the ordinance and striking the following sentence: "The determination of a police officer, zoning official, fireman or other duly authorized village employee shall be conclusive as to whether any burning violates this section."

Motion by Caudill, support by Jaquays to open public hearing at 7:17pm. Motion carried.

Motion by Jaquays, support by Caudill, to close public hearing at 7:18pm. Motion carried.

Motion by Caudill, support by Thomas to adopt Ordinance 2011-3. Council discussed the proposed ordinance. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Caudill, Banks; No: None. Motion carried.

Motion by Thomas, support by McCloud to appoint Debra Fraccarolli to the Planning Commission for a term to expire October 2012. Motion carried.

Pollock explained the process of determining street repairs and identified the streets that will be crack sealed and chip sealed. Pollock presented the low bids he received with Snyder Asphalt doing the chip seal and Superior Asphalt for the overlay. Council discussed.

Motion by Brighton, support by Rudisill to award the bid from Snyder Asphalt to chip seal in the amount of \$7,566.30. Motion carried.

Motion by Brighton, support by Rudisill to award the bid to Superior Asphalt to overlay in the amount of \$25,950.00. Motion carried.

TRUSTEE COMMENTS

President Banks promoted the Ionia County Area Arts Council concerts with four remaining concerts left. Banks announced the fall festival to be held on October 15. Banks congratulated Pollock on the Fluoridation grant and asked attendees to check on shut-ins during the heat wave.

Brighton had no comment.

Rudisill thanked Pollock for his work on the street repair presentation.

Caudill reminded attendees to check on their four-legged friends during the heat wave.

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

PUBLIC COMMENT

Thelma Curtis of 610 First Street inquired about the bond notice published in the Ionia Sentinel.

Harvey Fredericks of 1501 Tupper Lake St. inquired about the truck route for trucks going to Twin City Foods.

Anthony Deardorff of 724 Fifth Avenue stated that Pollock's street repair presentation was a reason to not pursue a farmers market.

Mark Linklater of 435 Pineview Drive stated his support for the lifeguard program and inquired about no-smoking signs. Linklater also inquired about the farmers market.

Robin Michalski of 465 Pineview Drive inquired about the date of Pollock's street records, the dollar amount that can be spent without council approval and the development of the Tromp project. Michalski also suggested the village use better communication.

John Joseph of 402 Pollard Drive inquired about the projected revenue and expenses for the farmers market.

Sharon Durkee of 760 Fifth Avenue inquired about the repair of the damaged bump out on Fourth Avenue in front of the funeral home.

Cindy Coats of 1030 Fifth Avenue thanked Patti Caudill and Janet Thomas for attending concerts and expressed thanks to the DPW for their support. Coats stated that we should be good stewards of what we already have.

Ashley Madejczyk of 13058 Jackson Road stated her support of Lake Odessa and she explained that we can't be afraid of change or improvement and that the farmer's market has the potential to do something great for Lake Odessa.

Kurt Murray of 1012 Fifth Avenue explained the difficulties of having concerts in the park without being allowed to drive in the park. Murray also expressed concerns over handicap accessibility in the park.

Annette Dunklee of 10996 Bliss Road expressed concerns over brush and yard waste on her property located at the end of Fourth Avenue.

Motion by McCloud, support by Thomas to adjourn the meeting at 8:12pm. Motion carried.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer