

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDERS NO. 2020-129, THIS MEETING WAS HELD ELECTRONICALLY

July 20, 2020

PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Brandy Walkington, Kay Hartzler, Mel McCloud, Charles Jaquays, Mike Rudisill

Absent: Mike Brighton

Staff present: Patrick Reagan, Pearl Ward

Visitors present: Carrie Johnson, Shelby Byrne, Patti Cook

Motion by Rudisill, support by Jaquays to approve the absence of Brighton. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None.

Motion by McCloud, support by Walkington to approve the agenda as presented. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Hartzler to approve minutes of June 15, 2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

BILLS

Motion by Walkington, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2020 thru 6/30/2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

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

- a) Homeworks/ TriCounty – \$4,137.83 – Electricity at Water Treatment Plant (*Paid*)
- b) Charles Cross, Jr -- \$13,058.00 – Insurance Pass-Through for the Demolition of Fire Damaged Structure at 1019 Jordan Lake Avenue (*Paid*)

Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

CONSENT AGENDA

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

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Village Monthly Fuel Purchases
- c) Village of Lake Odessa DDA May 2020 Meeting Minutes
- d) Lakewood Recreational Authority – June 2020 Minutes
- e) Lake Odessa Community Library February 2020 Meeting Minutes
- f) MERS Annual Actuarial Valuation Report

Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda and informed council of the Match on Main grant obtained by the Downtown Development Authority from a grant application through the Michigan Economic Development Corporation. President Banks thanked Reagan for his work with the grant application.

McCloud inquired about the backhoe.

Trout discussed the upgrade options and the differences between the quotes obtained.

Finance: Ward stated that the audit was underway with work being done remotely.

DPW: There was no update.

Police: There was no update.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

There were no discussion items.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion made by Rudisill, supported by McCloud to adopt Resolution 2020-31: Approving the Auctioning of Village Owned Equipment DPW Plowtruck #6 by Municibid. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

Motion made by McCloud, supported by Walkington to adopt Resolution 2020-32: Proposed Resolution 2020-32: Approving the Annual Support of the Ionia County Economic Alliance (ICA) in the Amount of \$1,924.00. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

Motion made by Walkington, supported by Banks to adopt Resolution 2020-33: Proposed Resolution 2020-33: Approving the Purchase of a New CAT 420 Backhoe Loader from Michigan CAT for the Department of Public Works. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

Motion made by McCloud, supported by Rudisill to adopt Resolution 2020-34: Proposed Resolution 2020-34: Approval of the Quote from Peerless Midwest, Inc. for Repairs to Well #6 for a Cost not to exceed \$38,049.40 for the Department of Public Works. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, McCloud, Hartzler, Banks, Rudisill; No: None; Absent: Brighton.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

Jaquays inquired about the tires on the backhoe. Trout discussed the research on the tires chosen for the new backhoe.

McCloud told everyone to wear their mask.

Rudisill had no comment.

Walkington state that she is in self isolation due to her fellow soldiers testing positive for COVID.

Hartzel stated she is looking forward to seeing everyone in person soon.

Banks had no comment.

PUBLIC COMMENT

Carrie Johnson shared that she has asked for the Lakewood Wastewater Authority meeting minutes to be accessible with no assistance or cooperation. McCloud and Rudisill, representatives for the Lakewood Wastewater Authority, would address the accessibility of the minutes.

Motion by McCloud, support by Jaquays to adjourn the meeting. Meeting adjourned at 7:34pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer