

VILLAGE OF LAKE ODESSA

MINUTES
SPECIAL COUNCIL MEETING
July 25, 2018
PAGE MEMORIAL BUILDING

Meeting called to order at 6:30pm by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Karen Banks, Mike Brighton, Mel McCloud, Charles Jaquays, Brandy Walkington, Mike Rudisill

Absent: None

Staff present: Pearl Goodemoot, Bryan Rader

Visitors present: Bonnie Mattson of J-Ad Graphics,

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

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Salman discussed a top applicant, Kendra Backing's employment history, education and qualifications.

Motion by McCloud, support by Rudisill to accept the Village Manager recommendation and to extend an offer of employment to Kendra Backing. Council discussed the candidate and police department. Motion carried.

Salman stated that Ionia County will assist with police services through August and will extend if needed.

NEW BUSINESS

President Banks explained Resolution #2018-17.

Motion by McCloud, support by Walkington to adopt Resolution #2018-17 to Authorize Permit Parking During Art in the Park. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Walkington, Banks; No: None; Absent: None. The resolution is as follows:

WHEREAS, the Lake Odessa Area Arts Commission ("Arts Commission") is a municipal commission whose members are appointed and governed by the Lake Odessa Village Council; and

WHEREAS, the Arts Commission administers the annual Art in the Park festival, a community event sanctioned and approved by the Lake Odessa Village Council; and

WHEREAS, Art in the Park is held one day per year during the summer months in the Village Park and attracts thousands of visitors to Lake Odessa;

WHEREAS, the increased influx of visitors during said event tends to inhibit the usual flow of pedestrian or vehicular traffic in and around the Village Park; and

WHEREAS, the Arts Commission, in conjunction with the Village of Lake Odessa Police and Public Works Departments, is responsible for ensuring public safety and providing adequate traffic and crowd control during said event.

NOW, THEREFORE, BE IT RESOLVED that annually during the day of Art in the Park, the Arts Commission is hereby authorized to require that vehicles parked between the hours of 6:00 a.m. and 6:00 p.m. in the following public parking areas display a valid parking permit issued by the Arts Commission:

- 1) The unpaved lot in the Village Park immediately south of the Third Avenue road end, commonly referred to as "the park turnaround"; and
- 2) The paved lot in the Village Park along Jordan Lake Street (M-50).

BE IT FURTHER RESOLVED that non-profit organizations which monitor and provide staffing for one or both of the above-referenced parking areas during Art in the Park at the invitation of the Arts Commission shall be permitted to accept donations for the parking of vehicles during the event; except that drivers whose vehicles bear a valid handicap permit or sticker shall be allowed to park free of charge in designated handicap parking spaces.

RESOLUTION DECLARED ADOPTED.

TRUSTEE COMMENTS

Brighton thanked Salman for the work she put in to the police department.

Rudisill had no comment.

Walkington stated she was excited to see the Police Department build.

McCloud thanked Salman for coming on board and hoped Art in the Park and the Car Show goes well.

Jaquays thanked Salman for her work at the village.

Thomas stated she was looking forward to Art in the Park and appreciated the public and appreciated Banks.

Banks reminded everyone of Depot Day, Art in the Park and the Car Show.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Rudisill to adjourn the meeting at 6:41pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer