



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JULY 19, 2021 - 7:00 P.M.
Page Memorial Building – Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. 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.

VI. Minutes: To approve the following Village Council meeting minutes:

- (a) Minutes from the Regular Council Meeting on June 21, 2021

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1//2021 to 6/30/2021
- b) Approve bills in excess of \$3,000.00 each, including:
- i. GEI Consultants, Inc – Engineering for Pearl, Pleasant, Ionia, and Emerson Water and Street Improvement Project -- \$6,685.20 (*Paid*)
 - ii. Ingstrup Garage Door and Construction – New Garage Doors -- \$21,543.99 (*Paid*)
 - iii. Service-Disabled Veteran’s General Contractors – Pay Application #1 for Pearl, Pleasant, Iona, and Emerson Water and Street Improvement Project -- \$78,231.42 (*Paid*)

VIII. 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) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority – June 2021 Minutes
- c) Lake Odessa Area Arts Commission – June 2021 Meeting Minutes

IX. Departmental Reports:

- a) Village Manager’s Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

X. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

XI. Presentations/ Legislative Update

- a) Mark Stoor, GEI Consultants, Inc – Ionia, Pearl, Pleasant, and Emerson Streets Watermain and Street Improvement Project Update

XII. Discussion Items

- a) VFW Post #4461 – Lightpole Banners Honoring Military Veterans Proposal

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) Proposed Resolution 2021-36: Authorizing Permit Parking During Art in the Park on Saturday, August 7, 2021
- b) Proposed Resolution 2021-37: Approving Pay Application #2 from Service-Disabled Veteran’s General Contracting (SDVGC) for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- c) Proposed Resolution 2021-38: Approving the Change Order for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- d) Proposed Resolution 2021-39: Approval to Accept the Resignation of Lisa Williams from the Village of Lake Odessa Planning Commission
- e) Proposed Resolution 2021-40: Approving the Purchase of New Garage Doors for the DPW Building on Jordan Lake Street

XVI. Miscellaneous Correspondence:

- a) Notice of Hearing of Practicability and Review of Jordan Lake Special Assessment Roll
- b) Letter of Appreciation for Downtown Four-Way Stop – George McClellan – Lake Odessa Antique Mall

XVII. Trustee Comments

XVIII. Public Comment

Comments will be limited to five minutes per person. Anyone who would like to speak shall speak from the podium and state his/her name and address for the record.

XIX. Adjournment