



**PROPOSED REVISED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
July 20, 2020 - 7:00 P.M.**

**DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER’S EXECUTIVE ORDER NO. 2020-129,
THIS MEETING WILL BE HELD ELECTRONICALLY**

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. 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.

V. Minutes: To approve regular meeting minutes for the June 15, 2020 Village Council meeting

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 6/1//2020 to 6/30/2020
- b) Approve bills in excess of \$3,000.00 each, including:

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

VII. 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) 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

VIII. Departmental Reports:

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

IX. Committee Reports

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

X. Presentations

- a) None

XI. Discussion Items

- a) None

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Resolution 2020-31: Approving the Auctioning of Village Owned Equipment DPW Plowtruck #6 by Municibid
- b) Proposed Resolution 2020-32: Approving the Annual Support of the Ionia County Economic Alliance (ICA) in the Amount of \$1,924.00
- c) Proposed Resolution 2020-33: Approving the Purchase of a New CAT 420 Backhoe Loader from Michigan CAT for the Department of Public Works
- d) 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

XV. Miscellaneous Correspondence:

- a) None

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from a computer, tablet, or smartphone:

Website: <https://zoom.us/join>

Meeting ID: 828 4868 5731

Password: 556429

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 828 4868 5731

Password: 556429