

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
August 15, 2016
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Mike Brighton

Absent: Patti Caudill, Charles Jaquays

Staff present: Mark Bender, Pearl Goodemoot, Brenton Listerman

Visitors present: Tom Scheidt of Buddy's on the Beach, Bonnie Mattson of J-Ad Graphics

Motion by McCloud, support by Thomas to approve the absence of Patti Caudill and Charles Jaquays. Motion carried.

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Thomas to approve minutes of the July 18, 2016 regular meeting. Motion carried.

BILLS

Motion by Rudisill, support by Brighton to approve expenditures equal to or less than \$1,500.00 for the period 7/01/2016 thru 7/31/2016. Motion carried.

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

- a) Consumers Energy - \$1,662.15– Streetlights (*paid*)
- b) Homeworks - \$3,593.00 – Iron Removal Plant (*paid*)
- c) Clorwell Electrical Contractors, LLC - \$4,505.00 – Park Repairs
- d) Fishbeck - \$9,113.41 – 2016 Capital Improvement Project
- e) Fishbeck - \$13,731.61 – 2016 Capital Improvement Project
- f) Sherwin Williams - \$1,942.00 – Street Striping
- g) Lilly's Tree Service - \$3,350.00 – Tree Trimming

McCloud inquired about Clorwell Electrical Contractors and Lilly's Tree Service invoices. Bender explained the invoices. Motion carried.

CONSENT AGENDA

Motion by McCloud, support by Thomas to approve the consent agenda, as follows:

- a) Lakewood Wastewater meeting minutes for July 20, 2016
- b) Zoning Report for July 2016
- c) Arts Commission minutes for June 13 and June 23, 2016

Motion carried.

MANAGER'S REPORT

Police Report: Bender reported that the new car is getting equipped and the old car is getting stripped and will be going out to bid.

DPW Report: Bender reported that the new employee is working out very well. Bender reported that the 2016 Capital Improvement project will be starting very soon. Bender reported on the town hall meeting and stated there was a very good turn out with residents questions answered. Council discussed the construction projects.

Finance Report: There was nothing to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Thomas to open Public Hearing on Ordinance #2016-5 Elections. Public hearing opened at 7:19pm.

Goodemoot explained the updates. There was no public comment.

Motion by McCloud, support by Rudisill to close Public Hearing on Ordinance #2016-5 Elections. Public hearing closed at 7:21pm.

Motion by Brighton, support by Rudisill to adopt Ordinance #2016-5 Elections. Motion carried with the following roll call vote: Yes: Brighton, Rudisill, McCloud, Thomas, Banks; No: None; Absent: Caudill, Jaquays.

Bender explained the engineer contract. Motion by McCloud, support by Brighton to approve the engineer contract with Fishbeck, Thompson, Carr and Huber for 2016-2017 Infrastructure Projects. Motion carried.

Bender explained the Well No. 7 project. Motion by Brighton, support by McCloud to approve the contract of the lowest bidder, Franklin Holwerda Company, for the Well No. 7 Pump Installation in the amount of \$178,900.00 and authorize Mark Bender to sign the agreement. Motion carried.

Motion by Brighton, support by Rudisill to approve Mark Bender, Pearl Goodemoot and Karen Banks as authorized signers to transfer the retirement management from Principal Finance to Union Investment Solutions. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council received the Michigan Municipal League Annual Meeting Notice.

Council received the Jordan Lake Trail thank you.

Council received Charlotte Todd's thank you.

Council received I/M FAN correspondence.

TRUSTEE COMMENTS

McCloud thanked the DPW for the work they are doing in the village and the thanked the police department for their help with the Car Show.

Thomas stated that Art in the Park went very well this year and has received compliments.

Banks expressed gratitude to the DPW and the Police Department for their help with Art in the Park and Car Show.

Brighton had no comment.

Rudisill had no comment.

PUBLIC COMMENT

Tom Scheidt informed council of the Bow-to-Stern event on Jordan Lake on Sunday, August 21, 2016 with registration starting at 10:00am and along with a band in the afternoon. Proceeds from the event will be going towards Habit for Humanity. Tom Scheidt expressed thanks to the DPW for all their help and stated he enjoys the sense of community in Lake Odessa.

Motion by McCloud, support by Thomas to adjourn the meeting at 7:24pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer