

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
August 17, 2015 - 7:00 P.M.  
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

5) **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.

6) **Minutes:** To approve regular meeting minutes for July 20, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 7/01/15 thru 7/31/15
- b) Approve bills in excess of \$1,500.00 each, including:
  1. Consumers Energy - \$1,870.96 – Streetlights (*paid*)
  2. Homeworks - \$3,504.00 – Iron Removal Plant (*paid*)
  3. Alexander Chemical - \$2,314.00 – Water Chemicals
  4. O'Mara - \$3,000.00 – Page Building Air Conditioner
  5. Williams & Works - \$6,391.79 – Well #7

8) **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 Report for July 2015
- b) Lakewood Wastewater regular meeting minutes for July 15, 2015
- c) Arts Commission meeting minutes for July 13, 2015 and August 10, 2015
- d) Lake Odessa Community Library meeting minutes for May 27, 2015

9) **Manager's Report:**

- a) Police Department
- b) Department of Public Works
- c) Finance Report

- 10) **Committee Reports**
  - a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
  
- 11) **Unfinished Business**
  - a)
  
- 12) **New Business:**
  - a) Resolution #2015-10 Post Office Naming Support
  - b) Budget Amendments
  
- 13) **Miscellaneous Correspondence:**
  - a) Portland Proclamation
  
- 14) **Trustee Comments**
  
- 15) **Public Comment**
  
- 16) **Adjournment**