

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDERS NO. 2020-129, THIS MEETING WAS HELD ELECTRONICALLY

August 17, 2020

PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Brandy Walkington, Charles Jaquays, Mike Rudisill, Mike Brighton

Absent: Kay Hartzler, Mel McCloud

Staff present: Patrick Reagan, Pearl Ward, Jesse Trout, Kendra Backing

Visitors present: Scott Miller

Motion by Jaquays, support by Rudisill to approve the absence of Hartzler and McCloud. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton; No: None.

Motion by Walkington, support by Jaquays to approve the agenda as presented. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton; No: None; Absent: McCloud, Hartzler.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Jaquays, support by Brighton to approve minutes of July 20, 2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton; No: None; Absent: McCloud, Hartzler.

BILLS

Motion by Brighton, support by Walkington to approve expenditures equal to or less than \$3,000.00 for the period 7/1/2020 thru 7/31/2020. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton; No: None; Absent: McCloud, Hartzler.

Motion by Jaquays, support by Brighton to approve payment of invoices in excess of \$3,000.00 items as follows:

1. Tri County/ Homeworks – \$4,264.25 – Electricity at Water Plant (Paid)
2. USDA -- \$102,813.47 – Capital Improvement Loan Payment (Paid)
3. High Pointe Tree Service, LLC -- \$4,900.00 – Approved and Emergency Tree Removal (Paid)
4. Endvi Auto Body -- \$6,666.09 – Repairs to the 2016 Tahoe Police Cruiser (Paid)

Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton; No: None; Absent: McCloud, Hartzler.

Hartzler joined the meeting at 7:07pm.

CONSENT AGENDA

Motion by Rudisill, support by Brighton to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Planning Commission – August 2020 Meeting Minutes
- c) Village Monthly Fuel Purchases

Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton, Hartzler; No: None; Absent: McCloud.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda and informed council on the Village's response efforts due to COVID-19.

Finance: There was no update.

DPW: There was no update.

Police: There was no update.

COMMITTEE REPORTS:

Personnel/Finance Committee: The Village Manager's review is being conducted.

Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

There were no discussion items.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion made by Rudisill, supported by Brighton to adopt Proclamation – 2020-01: A Proclamation Recognizing Village Resident Elaine Garlock. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton, Hartzler; No: None; Absent: McCloud.

Motion made by Brighton, supported by Jaquays to adopt Bill #2020-02: An Ordinance to Amend Chapter 6 of the Code of Ordinances of the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton, Hartzler; No: None; Absent: McCloud.

Motion made by Jaquays, supported by Walkington to adopt Resolution 2020-35: Approving a Request from the Planning Commission to Set a Public Hearing on the Proposed Addition of "Single Family Dwellings" as a Use by Right in the Lakeside Commercial District. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton, Hartzler; No: None; Absent: McCloud.

Motion made by Walkington, supported by Brighton to adopt Resolution 2020-36: Approving the Resignation of Daryl Hartzler from the Village Planning Commission. Motion carried with the following roll call vote: Yes: Walkington, Jaquays, Banks, Rudisill, Brighton, Hartzler; No: None; Absent: McCloud.

Motion by Jaquays, support by Walkington to approve the budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

Jaquays asked everyone to be safe.

Hartzler was glad to see everyone.

Walkington had no comment.

Rudisill had no comment.

Brighton had no comment.

Banks had no comment.

PUBLIC COMMENT

Scott Miller with the Hastings Banner stated that it was nice to see everyone engaged and still working. Banks thanked Miller for attending the meeting.

Motion by Brighton, support by Rudisill to adjourn the meeting. Meeting adjourned at 7:36pm.

Respectfully submitted,

Pearl Ward
Village Clerk / Treasurer