

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
August 19, 2019
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Kay Hartzler, Charles Jaquays, Mike Rudisill, Mel McCloud

Absent: Brandy Walkington

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

Visitors present: Mark Stoor, Dave DeHaan, Representatives from Carl's Supermarket, Jessica Courtright

Motion by McCloud, support by Jaquays to approve the absence of Trustee Walkington. Motion carried.

Motion by McCloud, support by Jaquays to approve the agenda as revised. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Rudisill to approve minutes of July 15, 2019. Motion carried.

BILLS

Motion by Jaquays, support by Brighton to approve expenditures equal to or less than \$3,000.00 for the period 7/1/2019 thru 7/31/2019. Motion carried.

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

- a) Homeworks/ Tri-County Electric Cooperative – \$3,937.41 – Electricity Bill (*Paid*)
- b) Peerless Midwest, Inc -- \$9,901.31 – Well Repairs due to Storm Damage (*Paid*)
- c) USDA/ Rural Development – \$101,495.15 -- 2016 Capital Improvement Bond (*Paid*)

Motion carried.

CONSENT AGENDA

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

- a) Zoning Administrator Report -- July 2019
- b) Lake Odessa Arts Commission Board Meeting Minutes – June and July 2019
- c) Downtown Development Authority Meeting Minutes – July 9, 2019
- d) Planning Commission Meeting Minutes – June 10, 2019 and July 22, 2019

Motion carried.

STAFF REPORTS

Manager's Report: Reagan discussed New Business Items with council.

DPW Report: Trout had nothing additional to report.

Police Report: Backing had nothing additional to report.

Finance: Goodemoot had nothing additional to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: McCloud gave an update on the accessible park swing that the Girl Scouts raised money for.

PRESENTATIONS

Dave DeHaan with Walker, Fluke and Sheldon, PLC presented council with the FY 2018-2019 Village Audit. Motion by Rudisill, support by McCloud to accept the FY 2018-2019 Village of Lake Odessa Audit as presented by Walker, Fluke, and Sheldon, PLC. Motion carried.

Mark Stoor with GEI Consultants, Inc. discussed the engineering proposal for proposed work on Ionia, Pearl, Pleasant and Emerson Streets in 2020. Brighton inquired about water service line regulations. Stoor discussed the Department of Environmental Quality regulations.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Jaquays to veto Resolution #2019-26 Approving the Signing of a Confidentiality Agreement with Midwest V LLC for the Proposed Purchase of Village-Owned Property. Council discussed. Jaquays wondered if selling the property would be good for the community. McCloud shared concerns over a big box company moving in and inquired about the land value. Brighton shared concerns over council's authority to dictate what is located on the property once it is sold. Banks stated she was not in favor of signing a confidentiality agreement and stated council had an obligation to have a level of transparency to the taxpayers. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington.

Motion by Jaquays, support by Rudisill to adopt Resolution #2019-27 Approving the Purchase and Installation of a Briggs and Stratton 12kW Backup Generator from Modern Design Electrical, LLC for the Department of Public Works Garage. Motion carried with the following roll call vote: Yes: Brighton, Rudisill, McCloud, Jaquays, Hartzler, Banks; No: None; Absent: Walkington.

Motion by Rudisill, support by Brighton to adopt Resolution #2019-28 Approving and Accepting the Quote from GEI Consultants, Inc. for Engineering of Proposed Water and Street Improvements on Pearl, Pleasant, Ionia, and Emerson Streets. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Banks; No: None; Absent: Walkington.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

Brighton had no comment.

Rudisill had no comment.

McCloud wished everyone a safe Labor Day.

Jaquays had no comment.

Hartzler had no comment.

Banks thanked the volunteers that helped during Art in the Park.

PUBLIC COMMENT

There was no public comment.

Motion by Rudisill, support by Jaquays to adjourn the meeting. Motion carried. Meeting adjourned at 7:55pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer