

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
August 20, 2018
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Mel McCloud, Charles Jaquays, Mike Rudisill, Brandy Walkington, Janet Thomas

Absent: None

Staff present: Pearl Goodemoot, Jesse Trout, Julie Salman, Kendra Backing

Visitors present: Daryl and Kay Hartzler, Rick Risk, Kim Aguirre, Meghan Koorndyk, Bonnie Mattson

Motion by McCloud, support by Thomas to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

Meghan Koorndyk, from Representative Julie Calley's office, gave council an update on the state budget with increased support towards education and roads.

MINUTES

Motion by McCloud, support by Thomas to approve minutes of July 16 and July 25, 2018. Motion carried.

BILLS

Motion by Jaquays, support by Thomas to approve expenditures equal to or less than \$3,000.00 for the period 7/1/2018 thru 7/31/2018. Motion carried.

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

- a) Homeworks - \$3,673.00 – Iron Removal Plant (*paid*)
- b) Ionia County Sheriff's Office - \$6,856.74 – Police Services
- c) O'Mara Plumbing Heating & Cooling - \$3,445.00 – Page Bldg. AC System
- d) Hager Consulting - \$3,017.50 – Grant Administration (*paid*)
- e) Fishbeck, Thompson, Carr & Huber - \$11,751.22 – MEDC ICE (*paid*)

CONSENT AGENDA

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

- a) Lake Odessa Library meeting minutes for June 27, 2018
- b) Planning Commission meeting minutes for April 23, 2018
- c) Zoning Administrator report for July 2018

STAFF REPORTS

Manager's Report: Salman informed council that construction has started on the 5th and 6th Avenue project, the village submitted a funding application for Local Agency Highway-Railroad Grade Crossing Improvement Projects to upgrade flashers and add gates to the railroad crossing at Jordan Lake Avenue. Salman enrolled the village to participate in the MDOT Local Safety Initiative to identify safety issues and improve local road safety. There were no recommended improvements eligible to apply for safety funding.

Finance Report: Salman informed council that the revenue and expenditure report is included in the packet.

DPW Report: Trout informed council that the new truck has been delivered and updated council on street projects, park and beach maintenance and DPW items.

Banks welcomed Kendra Backing to the village.

Police Report: Backing stated how pleased and happy she is to be working with the village.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.
Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

Salman discussed Resolution #2018-16 Intent to Vacate. Salman discussed the sewer main line that runs north and south behind the properties. Salman recommended that the village retain ownership of the right-of-way. Motion by Brighton to not adopt Resolution #2018-16 Intent to Vacate. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Walkington, Banks; No: None.

NEW BUSINESS

Trout explained that the meter project will be completed with an additional \$7,000.00 meter purchase. Motion by Brighton, support by Rudisill to approve a water meter purchase not to exceed \$7,000.00. Motion carried.

Motion by McCloud, support by Jaquays to approve the sale of the F450 through bidergy.com. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Correspondence from the Michigan Municipal League regarding the annual meeting was received.

TRUSTEE COMMENTS

McCloud asked everyone to enjoy the rest of the summer and have a safe holiday.

Jaquays asked everyone to be safe over the holiday.

Thomas stated that she hopes residents are able to navigate through town with all the barricades.

Brighton had no comment.

Rudisill had no comment.

Walkington welcomed Kendra to the village.

Banks stated it was good to be moving forward. Banks thanked staff and council for helping with the Car Show and Art in the Park.

PUBLIC COMMENT

There was no public comment.

Motion by Walkington, support by Jaquays to adjourn the meeting at 7:17pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer