



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
Monday, August 17, 2020 - 7:00 P.M.**

**DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDER NO. 2020-160,
THIS MEETING WILL BE HELD ELECTRONICALLY**

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. 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.

V. Minutes: To approve regular meeting minutes for the July 20, 2020 Village Council meeting

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 7/1//2020 to 7/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:
 - 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)

VII. 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 Administrator Monthly Report
- b) Planning Commission – August 2020 Meeting Minutes

- c) Village Monthly Fuel Purchases

VIII. Departmental Reports:

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report

IX. Committee Reports

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

X. Presentations

- a) None

XI. Discussion Items

- a) None

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Proposed Proclamation – 2020-01: A Proclamation Recognizing Village Resident Elaine Garlock
- b) Bill #2020-02: An Ordinance to Amend Chapter 6 of the Code of Ordinances of the Village of Lake Odessa
- c) Bill #2020-03: An Ordinance to Amend Chapter 10 the Code of Ordinances of the Village of Lake Odessa
- d) Proposed 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
- e) Proposed Resolution 2020-36: Approving the Resignation of Daryl Hartzler from the Village Planning Commission
- f) Village Budget Amendments as Presented

XV. Miscellaneous Correspondence:

- a) None

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment

ZOOM Login Information for this meeting

Connect to Zoom from a computer, tablet, or smartphone:

Website: <https://zoom.us/join>

Meeting ID: 891 3356 7725

Password: 752702

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 891 3356 7725

Password: 752702