

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
September 16, 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, Mel McCloud, Brandy Walkington

Absent: Mike Rudisill

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

Visitors present: Carolyn Mayhew, Bonnie James, Deb Lydy, Carrie Johnson and Jessica Courtright

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

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Jaquays, support by Hartzler to approve minutes of August 19, 2019. Motion carried.

BILLS

Motion by McCloud, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 8/1/2019 thru 8/31/2019. Motion carried.

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

- a) Homeworks/ Tri-County Electric Cooperative – \$5,538.75 – Electricity Bill (*Paid*)
- b) Walker, Fluke & Sheldon, PLC - \$13,015.00

Motion carried.

CONSENT AGENDA

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

- a) Lake Odessa Arts Commission Board Meeting Minutes and Financials – August 2019
- b) Downtown Development Authority Meeting Minutes and Financials – July 9, 2019
- c) Zoning Administrator Report -- August 2019

Motion carried.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed the formation of a committee to look at vacating an alley adjacent to 1744 Jordan Lake Avenue. Reagan asked council for guidance with the Veteran's Memorial Chapel and a potential lease to the VFW. Reagan reported that he and Banks met with representatives from Odessa Township and Woodland Township and discussed the formation of a Recreation Authority for the Jordan Lake Trail. Reagan discussed New Business Items with council.

Police Report: Backing expressed gratitude for her staff.

DPW Report: Trout received a tree grant through Consumers Energy and resurfacing will take place on Jordan Lake Avenue and Fourth Avenue. Trout explained that micro-surfacing will be used instead of chip sealing for the same price of chip sealing with an expected 2 to 3 more years of extended use. Reagan discussed that there will be traffic disruptions during this process.

Finance: Goodemoot had nothing additional to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

PRESENTATIONS

There were no presentations.

DISCUSSION ITEMS

Reagan stated he wants to meet with Trout, the wastewater authority and the fire department to discuss the alleyways in the village. Banks proposed ~~to~~ an ad-hoc committee be formed to review the alleys, and appointed trustees Brighton and Walkington. Motion by McCloud, support by Hartzler to create an ad-hoc committee to review and make a recommendation regarding alleys in the village, and to ratify President Banks' appointments of ~~with~~ Walkington and Brighton. Motion carried.

Reagan discussed a potential lease agreement with the VFW for the Veteran's Memorial Chapel. Motion by McCloud, support by Brighton to authorize Reagan to research a lease agreement and enter into negotiations with the VFW. Motion carried.

Regan updated council on the proposed trail authority.

NEW BUSINESS

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-29: Authorizing the Village of Lake Odessa to Participate with Michigan Class (Michigan Cooperative Liquid Assets Securities System) Program.

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

Motion by McCloud, support by Brighton to adopt Proposed Resolution 2019-30: Approving a Federal Cash and Financial Management Allowable Costs for Federal Programs Policy for the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-31: Approving a Federal Cash and Financial Management Allowable costs for Federal Programs Policy for the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-32: Approving a Federal Cash and Financial Management Advance Payments and Reimbursements Policy for the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-33: Approving the quote from PK Contracting for Pavement Marking on Certain Streets within the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-34: Approving the Date and Time for Trick-or-Treating in the Village of Lake Odessa. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Walkington, support by Brighton to adopt Proposed Resolution 2019-35: Approving the Purchase of a New Henke OWFA 39-52-12IS One-Way Fixed Angle Snowplow for the 2017 International Plow Truck (Truck #4). Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Walkington, Banks; No: None; Absent: Rudisill.

Motion by Brighton, support by Walkington to approve the proposed budget amendments as presented. McCloud inquired about the police department amendment. Chief Backing explained it was for a fourth full-time officer. McCloud inquired about coverage in school zones. Chief Backing explained the police department coverage in school zones. Motion carried with McCloud dissenting.

MISCELLANEOUS CORRESPONDENCE
There was no miscellaneous correspondence.

TRUSTEE COMMENTS
Brighton had no comment.

Walkington had no comment.

Rudisill had no comment.

McCloud asked everyone to enjoy the rest of the summer.

Jaquays had no comment.

Hartzler had no comment.

Banks had no comment.

PUBLIC COMMENT
There was no public comment.

Motion by McCloud, support by Walkington to adjourn the meeting. Motion carried. Meeting adjourned at 7:33pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer