

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
September 19, 2016 - 7:00 P.M.
Agenda

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

5) **Citizen Comment on Agenda Items:**

- 6) 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.

- 7) **Minutes:** To approve regular meeting minutes for August 15, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 8/01/16 thru 8/31/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,674.30– Streetlights (*paid*)
 2. Homeworks - \$3,593.00 – Iron Removal Plant (*paid*)
 3. Fishbeck - \$12,959.55 – 2016 Capital Improvement Project
 4. Munetrix - \$1,525.23 – EVIP Transparency

9) **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) Lakewood Wastewater meeting minutes for August 17, 2016
- b) Zoning Report for August 2016
- c) Arts Commission minutes for December 21, 2015, August 1 and September 12, 2016
- d) Lake Odessa Library minutes for July 19 and July 20, 2016
- e) Fire Board minutes for March 28 and May 9, 2016

10) **Manager's Report:**

- a) Police Department
- b) Department of Public Works
- c) Finance Report

11) **Committee Reports**

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

12) **Unfinished Business**

- a)

13) **New Business:**

- a) Tupper Lake Street Consumers Energy Street Light Contract
- b) First Street & Third Street Repairs
- c) Approve Sidewalk Replacement Plan
- d) Water Supply Bond Reserve Account
- d) Arts Commission Appointment
- e) Set Halloween Trick-or-Treat Hours

14) **Miscellaneous Correspondence:**

- a) I/M FAN Correspondence
- b) Senator Mike Nofs Deputy Legislative Director Correspondence

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**