

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
September 21, 2015 - 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:**

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.

6) **Minutes:** To approve regular meeting minutes for August 17, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 8/01/15 thru 8/31/15
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,873.53 – Streetlights (*paid*)
 2. Munetrix - \$1,523.23 – EVIP Compliance
 3. Homeworks - \$4,457.00 – Iron Removal Plant (*paid*)

8) **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 Report for August 2015
- b) Lakewood Wastewater regular meeting minutes for August 19 and August 25, 2015
- c) Lake Odessa Community Library meeting minutes for August 26, 2015
- d) Arts Commission meeting minutes for August 10, 2015
- e) Fire Department meeting minutes for March 30, May 11 & July 14, 2015

9) **Manager's Report:**

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

10) **Committee Reports**

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

11) Unfinished Business

- a) Ordinance #2015-10 Prohibiting the Keeping of Farm Animals
- b) Ordinance #2015-12 Defining & Regulating Backyard Chickens
- c) Resolution #2015-6 Backyard Chicken Inspection and Permit Fees

12) New Business:

- a) Walker Pharmacy Proclamation
- b) Golf Cart Information
- c) Jordan Lake Trail Authority Steering Committee Appointment
- d) Approve Well Drilling Award
- e) Set Halloween Trick or Treat Hours

13) Miscellaneous Correspondence:

- a)

14) Trustee Comments

15) Public Comment

16) Adjournment