



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
Monday, September 21, 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 August 17, 2020 Village Council meeting

VI. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 8/1//2020 to 8/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Tri County/ Homeworks – \$5,041.99 – Electricity at Water Plant (Paid)
 - 2. Asphalt Restoration, Inc -- \$14,773.84 – Crack Sealing Services (Paid)
 - 3. Peerless Midwest, Inc -- \$37,588.72 – Well #6 Repairs

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) 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) 2019-2020 Village Audit – David DeHaan -- Walker, Fluke, and Sheldon, PLC

XI. Discussion Items

- a) Request from Patti Cook to have the Village vacate a portion of alleyway between her properties located at 757 Third Avenue and 760 Fourth Avenue
- b) Offer from Midwest V, LLC to Purchase Village-Owned Property

XII. Public Hearing

- a) None

XIII. Unfinished Business

- a) None

XIV. New Business:

- a) Approval of the 2019-2020 Village Audit as Presented
- b) Proposed Resolution 2020-38: Approving the Date and Time for Trick-or-Treating in the Village of Lake Odessa
- c) Proposed Resolution 2020-39: Approving the Two-Year Extension of a Lease Agreement for the Use of Village-Owned Property with Tim Stuart
- d) Proposed Resolution 2020-40: Approval to Name the Village Manager as the Interim Village Clerk/ FOIA Coordinator Beginning October 1, 2020

XV. Miscellaneous Correspondence:

- a) COVID-19 Update from the Ionia County Health Department

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: 863 4133 5241

Password: 646123

Or

Call in by telephone:

Phone number: (312) 626-6799

Meeting ID: 863 4133 5241

Password: 646123