



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

July 15, 2019 - 7:00 P.M.

Page Memorial Building
Village Council Chambers

839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. 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.

VI. Minutes: To approve regular meeting minutes for June 17, 2019 meeting minutes

VII. Bills:

a) Approve bills equal to or less than \$3,000.00 each from 6/01/2019 to 6/30/2019

b) Approve bills in excess of \$3,000.00 each, including:

1. Assurant – \$12,262.00 – PA 495 Escrow Payout for Residential Fire (*Paid*)

2. DJ McQuestion and Sons – \$10,000.00 -- Final Pay on 2016 Infrastructure Improvements Project (*Paid*)

3. GameTime -- \$3,644.78 – Accessible Swing for Swifty's (*Paid*)

VIII. 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) Zoning Administrator Report -- June 2019

b) Lake Odessa Arts Commission Board Meeting Minutes – June 13, 2019

c) Downtown Development Authority Meeting Minutes – May 9, 2019

- d) MERS Annual Actuarial Valuation Report

IX. Departmental Reports:

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

X. Committee Reports

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

XI. Discussion Items

- a) Development of a Recreation Authority for the Jordan Lake Trail
- b) Real Estate Purchase Agreement from Midwest V, LLC for the Purchase of Village Property

XII. Unfinished Business

XIII. New Business:

- a) Proposed Resolution 2019-22: Approving a Policy for the Hanging and Placement of Banners in Village Park
- b) Proposed Resolution 2019-23: Approving the Quote from Therma-Stor/ Quest for the Purchase of Two (2) Refurbished HI-E DRY 195 Dehumidifiers for the Villages Water Treatment Plant
- c) Proposed Resolution 2019-24: Approving the Emergency Purchase and Installation of a New 50 HP Submersible Motor for Production Well #7
- d) Proposed Resolution 2019-25: Approving Moving a Rezoning Request to the Village's Planning Commission for Study and Recommendation

XIV. Miscellaneous Correspondence:

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment