



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

February 17, 2020 - 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 December 16, 2019 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 1/1//2020 to 1/31/2020
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. GEI Consultants – Street Project Engineering -- \$5,650.00 (*Paid*)
- 2. Homeworks/ Tri-County Electric Cooperative – \$3,264.08 – Water Plant Electricity (*Paid*)
- 3. Signature Ford -- \$33,809.00 – 2020 Ford Police Interceptor (*Paid*)
- 4. D&K Truck Co. -- \$80,38.00 – 2021 Freightliner 108SD Cab and Chassis (*Paid*)
- 5. Alta Equipment Company -- \$9,795.00 – Snow Plow for DPW Pickup (*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) Lake Odessa Zoning Administrator Monthly Report

- b) Lake Odessa Community Library Meeting Minutes – November 2019
 - c) Village Monthly Fuel Purchases
- 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. Presentations**
- a) Mark Stoor – GEI Consultants – Proposed Ionia, Pearl, Pleasant, and Emerson Street Improvement Project
- XII. Discussion Items**
- a) None
- XIII. Public Hearing**
- a) 2020-2021 Fiscal Year Budget Public Hearing – The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.
- XIV. Unfinished Business**
- a) None
- XV. New Business:**
- a) Proposed Resolution 2020-06: Approving, Authorizing, and Directing the Village President and the Village Manager to Sign a Letter of Engagement from Walker, Fluke, and Sheldon PLC for Auditing Services for the Village of Lake Odessa
 - b) Proposed Resolution 2020-07: Approving the Recognition of the Lake Odessa Civic and Agricultural Association as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining Charitable Gaming Licenses
 - c) Proposed Resolution 2020-08: Approving the Annual Support of the Ionia County Economic Alliance (ICEA) in the Amount of \$1,924.00
 - d) Proposed Resolution 2020-09: Approving the Village President’s Appointment List as Presented for Various Village Posts, Boards, and Commissions
 - e) Proposed Resolution 2020-10: Approving the Quote for Police Car Outfitting Services
 - f) Proposed Resolution 2020-11: Approving the Estimate and Bid Letting for the Proposed Pearl, Pleasant, Ionia, and Emerson Street Improvement Project

- g) Proposed Resolution 2020-12: Adoption of the Proposed Fiscal Year 2020-2021 Budget for the Village of Lake Odessa
- h) Proposed Resolution 2020-13: Approval and Adoption of the Village of Lake Odessa General Appropriations Act
- i) Proposed Resolution 2020-14: Approval and Adoption of the Village of Lake Odessa Capital Improvement Plan
- j) Proposed Resolution 2020-15: Approval to Adopt the Village of Lake Odessa Employee Deferred Compensation Plan for FY 2020-2021
- k) Approval of Proposed Budget Amendments as Submitted

XVI. Miscellaneous Correspondence:

- a) Habitat for Humanity – Ribbon Cutting and Open House – Sunday, February 23, 2020

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment