



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

January 21, 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 12/1//2019 to 12/31/2019
- b) Approve bills in excess of \$3,000.00 each, including:
 1. SLC Meter LLC – \$5,620.64 – Purchase of Water Meters (*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 Downtown Development Authority Minutes – November 2019

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) None

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- i) None

XV. New Business:

- a) Proposed Resolution 2020-01: Approving the Appointment of Meg Wheeler to the Planning Commission
- b) Proposed Resolution 2020-02: Approving the Setting of a Public Hearing on the FY 2020-2021 Village Budget
- c) Proposed Resolution 2020-03: Approval and Acceptance of the Proposed Lakewood Recreational Authority's Articles of Incorporation
- d) Nomination and Appointment of Representatives to the Lakewood Recreational Authority
- e) Resolution 2020-04: Approving the Purchase of a 2020 Ford Police Interceptor AWD from through the MiDeal program for the Village's Police Department
- f) Proposed Resolution 2020-05: Approving the Purchase of Six (6) Motorola APX Series Radios for Use by the Police Department
- g) Approval of Budget Amendments as Submitted

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment