



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
October 21, 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 August 19, 2019 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 9/01/2019 to 9/30/2019
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Homeworks/ Tri-County Electric Cooperative – \$5,337.34 – Water Plant Electricity (*Paid*)
- 2. Hager Consulting – \$3,032.89 – CDBG Administrative Consulting (*Paid*)
- 3. Pavement Maintenance Systems, LLC -- \$136,045.18 – Microresurfacing Project on Jordan Lake Avenue, Fourth Street, and Bonanza Road (*Paid*)
- 4. Fishbeck, Thompson, Carr, and Huber, Inc. -- \$18,957.37 – 2017 MEDC ICE Project Engineering (*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 Arts Commission Board Meeting Minutes and Financials – September 2019
- b) Zoning Administrator Report – September 2019
- c) Lake Odessa Community Library Board Meeting Minutes – August 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. Unfinished Business

- i) None

XIV. New Business:

- a) Proposed Resolution 2019-36: Setting a Public Hearing for the Proposed Vacation of a Village-Owned Right-of-Way for Monday, November 18, 2019 at 7:00 pm
- h) Proposed Ordinance 2019-05 – An Ordinance to Amend Village Ordinance Number 129, the Granting of a Franchise Agreement for Gas and Electric Service to Consumers Energy

XV. Miscellaneous Correspondence:

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment