



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

August 19, 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 July 15, 2019 meeting minutes

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 7/01/2019 to 7/31/2019
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Homeworks/ Tri-County Electric Cooperative – \$3,937.41 – Electricity Bill (*Paid*)
 - 2. Peerless Midwest, Inc -- \$9,901.31 – Dehumidifiers for Water Plant (*Paid*)
 - 3. USDA/ Rural Development – \$101,495.15 -- 2016 Capital Improvement Bond (*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 -- July 2019
- b) Lake Odessa Arts Commission Board Meeting Minutes – June and July 2019
- c) Downtown Development Authority Meeting Minutes – July 9, 2019

- d) Planning Commission Meeting Minutes – July 22, 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) David DeHaan – Walker, Fluke, and Sheldon PLC – FY 2018-2019 Village Audit
- b) Mark Stoor – GEI Consultants, Inc – Engineering Proposal for Proposed Work on Ionia, Pearl, Pleasant, and Emerson Streets in 2020

XII. Unfinished Business

XIII. New Business:

- a) Proposed Resolution 2019-26: Approving the Signing of a Confidentiality Agreement with Midwest V LLC for the Proposed Purchase of Village-Owned Property
- b) Proposed Resolution 2019-27: Approving the Purchase and Installation of a Briggs and Stratton 12kW Backup Generator from Modern Design Electrical, LLC for the Department of Public Works Garage
- c) Proposed Resolution 2019-28: Approving the Proposal from GEI Consultants, Inc for Engineering of Proposed Water and Street Improvements on Pearl, Pleasant, Ionia, and Emerson Streets
- d) Approval of the FY 2018-2019 Village of Lake Odessa Audit as Presented by Walker, Fluke, and Sheldon PLC

XIV. Miscellaneous Correspondence:

XV. Trustee Comments

XVI. Public Comment

XVII. Adjournment