



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
September 16, 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 8/01/2019 to 8/31/2019
- b) Approve bills in excess of \$3,000.00 each, including:
 - 1. Homeworks/ Tri-County Electric Cooperative – \$5,538.75 – Water Plant Electricity (*Paid*)
 - 2. Walker, Sheldon, and Fluke, PLC -- \$13,015.00 – Auditing Services (*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 – August 2019
- b) Downtown Development Authority Meeting Minutes and Financials – July 9, 2019
- c) Zoning Administrator Report – 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) Alley Vacation Request Filed by Mr. Joseph Morton, Owner of the Property Located at 1744 Jordan Lake Avenue
- b) Veteran's Memorial Chapel – Potential Lease to VFW
- c) Proposed Jordan Lake Trail Authority

XIII. Unfinished Business

XIV. New Business:

- a) Proposed Resolution 2019-29: Authorizing the Village of Lake Odessa to Participate with Michigan Class (Michigan Cooperative Liquid Assets Securities System) Program
- b) Proposed Resolution 2019-30: Approving a Federal Cash and Financial Management Procurement and Conflicts of Interest Policy for the Village of Lake Odessa
- c) Proposed Resolution 2019-31: Approving a Federal Cash and Financial Management Allowable Costs for Federal Programs Policy for the Village of Lake Odessa
- d) Proposed Resolution 2019-32: Approving a Federal Cash and Financial Management Advance Payments and Reimbursements Policy for the Village of Lake Odessa
- e) Proposed Resolution 2019-33: Approving the Quote from PK Contracting for Pavement Marking on Certain Streets within the Village of Lake Odessa
- f) Proposed Resolution 2019-34: Approving the Date and Time for Trick-or-Treating in the Village of Lake Odessa
- g) Proposed Resolution 2019-35: Approving the Purchase of a New Henke OWFA 39-52-12IS One-Way Fixed Angle Snowplow for the 2017 International Plow Truck (Truck #4)
- h) Approval of Proposed Budget Amendments

XV. Miscellaneous Correspondence:

XVI. Trustee Comments

XVII. Public Comment

XVIII. Adjournment